

**RAINIER SCHOOL DISTRICT NO. 307**  
**REGULAR BOARD MEETING MINUTES**  
**August 24th – 6:00 P.M. – BOARD ROOM**

**BOARD MEMBERS PRESENT** - Jerry Sprouffske, Amanda Siemandel, Edgar Ooms, Dana Spivey. Rebecca Stillings (5 minutes late).

**STAFF MEMBERS, STUDENTS & PUBLIC PRESENT** - Debi Holmes, Bryon Bahr, John Beckman.

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Director Sprouffske called the board meeting to order at 6:00 p.m., followed by the Pledge of Allegiance.

**CONSENT AGENDA** – No changes to the Agenda.

**Approval of Minutes** – Director Spivey made a motion to approve the July 27<sup>th</sup> Board Meeting minutes and minutes from the Budget Hearing. Director Ooms seconded. Motion passed 4/0.

**Payroll/Vouchers** - Director Siemandel made a motion to approve payroll and vouchers and Director Ooms seconded. Motion passed 4/0.

	Warrants & Direct Deposits	Totals	August Estimates
Payroll & Benefits	900017673-900017812	878,979.36	900,000.00
General Fund	74114132-74114195	104,072.40	300,000.00
ASB Fund	74402665-74402669	2,511.59	10,000.00
Capital Projects	0	0.00	20,000.00

**Audience Input/Public Comment** – No audience input.

**Personnel Actions** - **New Hires:** Speech Pathologist – Joanne Quirk. Paraeducators – Jennifer Ziemathis, Garrett Spivey, Ashley Naval, Kelly Waltman, Andy Bartell. Elementary PE Teacher – Trent Lawton. Director Siemandel made a motion to approve new hires and Director Ooms seconded. Motion passed 4/0.

**Most Effective Certificated Employee List Approval** – Director Spivey made a motion to approve the 2022/23 Most Effective Certificated Employee List and Director Stillings seconded. Motion passed 5/0.

**Classified Employee List Approval** – Director Stillings made a motion to approve the 2022/23 Classified Employee List and Director Siemandel seconded. Motion passed 5/0.

**Fall Coach Approvals** – Director Siemandel made a motion to approve Fall Coaches and Director Spivey seconded. Motion passed 4/0. (Director Ooms abstained).

**Schedule Board Work Sessions** – Board Self-Assessment Review, Board Goals, Rainier School District Vision and Mission, Strategic Plan-School House. The above sessions will be scheduled at a later date. Legislative Priorities Work Session is scheduled for September 21<sup>st</sup> directly following the Board meeting.

**Financial Report and Budget Update** – Debi Holmes, Business Manager – Financial Report and Budget Update.

**Administration Reports** - Secondary Principal – John Beckman; and Superintendent Bahr reported for the Elementary.

**Superintendent Report** – Superintendent Bahr reported that Summer cleaning has been completed and they did an excellent job. The water circulation pump has been replaced at the Elementary. Summer Institute is Monday, August 29<sup>th</sup> – Thursday, September 1<sup>st</sup>. The Board is invited to attend. We would also like the Board to serve at the Back-to-School BBQ – August 31<sup>st</sup> at 5:30 p.m. We have added an Employee Assistance Program.

**Adjourn** – Director Siemandel made a motion to adjourn the Board Meeting at 6:40 p.m. and Director Stillings seconded. Motion passed 5/0.

**Next Scheduled Regular Meeting** – September 21st, 2022 @ 6:00 p.m.

Respectfully submitted:  
Bryon Bahr, Secretary

Approved by:  
Jerry F. Sprouffske

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Secretary to the Board

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Chairman of the Board