

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
July 27 – 6:00 P.M. – BOARD ROOM

BOARD MEMBERS PRESENT - Jerry Sprouffske, Rebecca Stillings, Amanda Siemandel, Edgar Ooms. Dana Spivey

STAFF MEMBERS, STUDENTS & PUBLIC PRESENT - Debi Holmes, Bryon Bahr

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 Stillings made a motion to approve the June 22nd Board Meeting minutes. Director Ooms seconded. Motion passed 5/0.

Payroll/Vouchers - Director Spivey made a motion to approve payroll and vouchers and Director Siemandel seconded. Motion passed 5/0.

	Warrants & Direct Deposits	Totals	June Estimates
Payroll & Benefits	900017532-900017672	930,010.54	900,000.00
General Fund	74114046-74114131	198,570.90	300,000.00
ASB Fund	74402651-74402664	23,815.43	10,000.00
Capital Projects	74200210	29,978.65	20,000.00

Audience Input/Public Comment – No audience input.

Personnel Actions - New Hires: Rachel Perry – 3rd grade teacher, Lydia Miller – 5th grade teacher, Samantha Firman – Elementary/Middle School Counselor. Director Stillings made a motion to approve new hires and Director Ooms seconded. Motion passed 5/0.

Donation - \$8200 Booster Club Donation – Director Spivey made a motion to approve the donation of \$8200 from the Booster Club and Director Ooms seconded. Motion passed 5/0.

Board Meeting Dates 2022-2023 – Director Stillings made a motion to approve the 2022-23 meeting dates with changes of the November meeting to be held on November 16th and the December meeting to be held on December 14th. Director Ooms seconded. Motion passed 5/0.

Resolution # 293 – 2022-23 Budget Adoption & 4-Year Plan – Director Stillings made a motion to approve Resolution #293 and Director Spivey seconded. Motion passed 5/0.

Financial Report and Budget Update – Debi Holmes, Business Manager – Budget Status, Fund Balance and Enrollment updates.

Superintendent Report – Superintendent Bahr reported that Summer maintenance and custodial is coming along. The Enrichment program will be held at the Elementary August 1-18. Kindergarten orientation is August 24th and Cougar Camp is August 25th. The Community Picnic is August 31st at 5:30 and we would like to have the Board help serve. We are buying Rainier T-shirts for all staff and Board. Summer Institute is August 29th – September 1st and the Board is encouraged to stop in if they have time. A work session for the Board will be scheduled at the August meeting.

Adjourn – Director Stillings made a motion to adjourn the Board Meeting at 6:18 p.m. and Director Siemandel seconded. Motion passed 5/0.

Next Scheduled Regular Meeting – August 24th, 2022 @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board