

**RAINIER SCHOOL DISTRICT NO. 307**  
**REGULAR BOARD MEETING MINUTES**  
**June 22nd – 6:00 P.M. – BOARD ROOM**  
Executive Session at 5:45 PM

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

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

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Director Sprouffske called the board meeting to order at 5:45 p.m., followed by the Pledge of Allegiance.

**Executive Session** - Director Sprouffske announced an Executive Session at 5:46 p.m. for 15 minutes to discuss performance of a public employee. Director Siemandel made a motion to adjourn the Executive Session at 6:00 p.m. and Director Stilling seconded. Motion passed 4/0.

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

**Approval of Minutes** – Director Stillings made a motion to approve the May 18th Board Meeting minutes. Director Ooms seconded. Motion passed 4/0.

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

	Warrants & Direct Deposits	Totals	June Estimates
Payroll & Benefits	900017390-900017531	896,970.52	900,000.00
General Fund	74113946-74114031	199,720.50	300,000.00
ASB Fund	74402635-74402650	13,869.42	10,000.00
Capital Projects	74200209	19,777.55	20,000.00

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

**Personnel Actions - Resignations:** Kyle Greenwood – Fast Pitch Coach, Beverlee Snow – MS Paraeducator. Diana Waldo – Sped Teacher. The Board recognized the above resignations. **New Hires:** Kristin Robinson - MS/HS Assistant Principal, Lauren Memmott - HS Counselor, Kasey Yanusevich - HS Registrar/Counseling Secretary, Bobbie Kinahan – MS Registrar-Secretary, Justin Gurnsey - MS Social Studies Teacher, Carrie Ooms – High School Head Volleyball Coach, Kelsey Eygabroad - HS Assistant Volleyball Coach, Shasta Lofgren - Middle School Girls Basketball Head Coach, Taylor Ratkie - Middle School Girls Volleyball Assistant Coach. Director Stillings made a motion to approve new hires and Director Siemandel seconded. Motion passed 3/0 (1 – abstain)

**Approval of July 1<sup>st</sup> Contracts** – Director Ooms made a motion to Approve July 1<sup>st</sup> Contracts for Administration and Business Manager and Director Siemandel seconded. Motion passed 4/0.

**National School Lunch/Breakfast Program – 22/23 Meal Prices** – Food Service Manager, Debi Holmes, shared a recommendation of increasing school breakfast price from \$1.75 to \$2.00, K-5 Lunch price from \$2.75 to \$3.25 and 7-12 Lunch price from \$3.10 to \$3.60. Director Stillings made a motion to approve school meal price increases and Director Siemandel seconded. Motion passed 4/0.

**Policy 2161 – Education of Students with Disabilities (Revision)** – Director Ooms made a motion to approve the revision of Policy 2161 and Director Siemandel seconded. Motion passed 4/0.

**WIAA 22/23 Contract Board Approval** – Director Stillings made a motion to approve the WIAA 22/23 Contract and Director Ooms seconded. Motion passed 4/0.

**July Board Meeting date change** – Director Stillings made a motion to change the July Board Meeting from July 20<sup>th</sup> to July 27<sup>th</sup> and Director Ooms seconded. Motion passed 4/0.

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

**Leadership Reports** – Principal John Beckman reported on Middle School and High School. Principal Rita Meldrum – reported on Elementary School.

**Superintendent Report** – Bryon Bahr

**Adjourn** – Director Stillings made a motion to adjourn the Board Meeting at 6:32 p.m. and Director Siemandel seconded. Motion passed 4/0.

**Next Scheduled Regular Meeting** – July 27th, 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