

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
May 18th, 2022 – 6:00 P.M.

BOARD MEMBERS PRESENT - Jerry Sprouffske, Rebecca Stillings, Dana Spivey, Amanda Siemandel, Edgar Ooms. Student Representative – Janess Blackburn.

STAFF MEMBERS, STUDENTS & PUBLIC PRESENT - Jill Coleman, Debi Holmes, Larry Sutton, Kim Sackett, Rita Meldrum, Sandra Rossmailer, Bryon Bahr, Guest speaker – Ryan Swanson with Piper|Sandler.

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 April 20th Board Meeting minutes. Director Ooms seconded. Motion passed 5/0.

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

	Warrants & Direct Deposits	Totals	May Estimates
Payroll & Benefits	900017248-900017389	897,465.54	900,000.00
General Fund	74113759-74113945	366,036.61	300,000.00
ASB Fund	74402625-74402634	8059.10	10,000.00
Capital Projects		0.00	10,000.00

Audience Input/Public Comment – No audience input.

Personnel Actions -Resignations recognized by the Board: Brandon Eygabroad – Middle School Volleyball Coach; Mark Mounts – Middle School Girls Basketball Coach.

Most Effective Certificated Employee approval: Mark Mounts, Samantha Dickerson, Grace Knowles. Director Spivey made a motion to approve the Most Effective Certificated Employees and Director Stillings seconded. Motion passed 5/0.

Piper|Sandler Board Presentation – Levy & Bond Planning – Ryan Swanson

Donations – Save the Children \$20,000; Western Institutional Review Board - \$500 – Director Stillings made a motion to approve donations and Director Siemandel seconded. Motion passed 5/0.

High School & Middle School ASB Budget & Fund Raising Calendar Approval – Sandra Moberg-Rossmailer, ASB Advisor, presented the budgets and calendars. Director Spivey made a motion to approve and Director Ooms seconded. Motion passed 5/0.

CTE Program Approval – Sandra Moberg-Rossmayer, CTE Director. The Board reviewed the District Wide 4-year Plan, advisory committee approvals of the review of programs, the articulated dual credit classes with CCC and SPSCC and the Comprehensive Local Needs Assessment for 22-23 and the Business Program was renewed this year with Agriculture up next year. Director Stillings made a motion to approve and Director Siemandel seconded. Motion passed 5/0.

New Market Inter-Local Agreement approval – Superintendent Bahr reviewed the New Market Agreement and shared key points. Director Siemandel made a motion to approve and Director Spivey seconded. Motion passed 5/0.

Financial Report/Enrollment and Audit – Debi Holmes, Business Manager – Budget Status, Fund Balance and Enrollment updates and outcome of the 19/20 and 20/21 Financial Statement Audit and Single Federal Grant Audit.

Leadership Reports – Principal John Beckman reported on Middle School and High School, Kim Sacket – Special Services update. Principal Rita Meldrum – reported on Elementary School and Student Representative – Janess Blackburn shared the student report.

Overnight Student Trips – After Principal Beckman’s Middle School and High School report that included overnight trips for the Boys & Girls Track teams and Fastpitch team; Director Stillings made a motion that we approve the overnight trips and Director Ooms seconded. Motion passed.

Superintendent Report – Superintendent Bahr gave an update on Summer work planned for Maintenance and Grounds. He also shared that there is a new L & I requirement that we must have our gym equipment inspected yearly and make corrections as needed. There are new OPMA requirements which were sent out to the Board and we do not need to make any changes at this time. Bahr shared that he nominated our Rainier Education Foundation organization for the “ESD 113 Community Partnership Award” and him, Tracy Carli, REF President and Rebecca Stillings, REF Vice President will be attending a special banquet at the ESD 113 this next Wednesday.

Adjourn – Director Stillings made a motion to adjourn the Board Meeting at 7:30 p.m., and Director Ooms seconded. Motion passed 5/0.

Next Scheduled Regular Meeting – June 22nd, 2022 @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board