

**RAINIER SCHOOL DISTRICT NO. 307**  
**REGULAR BOARD MEETING MINUTES**  
April 20th, 2022 – 6:00 P.M.

**BOARD MEMBERS PRESENT** - Jerry Sprouffske, Rebecca Stillings, Dana Spivey, Amanda Siemandel (10 mins. late), Edgar Ooms. Student Representative – Janess Blackburn (absent).

**STAFF MEMBERS, STUDENTS & PUBLIC PRESENT** - Jill Coleman, Debi Holmes, Kim Sackett, Rita Meldrum, Sandra Rossmailer, 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 Spivey made a motion to approve the March 23<sup>rd</sup> Board Meeting minutes. Director Ooms seconded. Motion passed 4/0.

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

	Warrants & Direct Deposits	Totals	April Estimates
Payroll & Benefits	900017102-900017247	909,741.42	900,000.00
General Fund	74113759-74113826	129,376.68	300,000.00
ASB Fund	74402619-74200208	6,110.10	10,000.00
Capital Projects	74200208	1,879.95	10,000.00

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

**Balanced Calendar** – Superintendent Bahr shared that if we moved forward we would need to complete a survey. The concern was that it would not work to do a survey without educating about Balanced Calendar and there is too much unknown at this time. It was agreed that we would wait and see what the results were from North Thurston School District.

**Personnel Actions** – No personnel actions.

**Vaping Lawsuit** – Superintendent Bahr shared information and legal documents regarding the nationwide Vaping Lawsuit. Director Ooms made a motion for the District to not move forward with getting involved with the litigation and Director Spivey seconded. Motion passed 5/0.

**Inter-local Agreement with Tumwater for Food Service** – Business Manager, Debi Holmes shared a copy of the revised Interlocal Agreement with Tumwater School District that would include a “piggybacking” clause that would allow for the purchasing of goods. Director Stillings made a motion to approve the revision and Director Spivey seconded. Motion passed 5/0.

**Financial Report/Enrollment** – Debi Holmes, Business Manager – Budget Status, Fund Balance and Enrollment updates. We are waiting to hear back on the outcome of the audit.

**Leadership Reports** – Principal John Beckman shared a presentation of 7 of our top graduating seniors created by Mathis Bosch. Kim Sacket – Special Services update. Principal Rita Meldrum – reported on Elementary School.

**Superintendent Report** – We are excited that our students are attending classes in the portable. The new HVAC System is in and running. The WSSDA Meeting will be Monday, April 25<sup>th</sup> in Shelton. Please let us know if you are interested in attending.

**Executive Session** – Chairman Sprouffske announced a 15-minute executive session to review the performance of a public employee at 7:04 p.m.

Executive Session began at 7:05 p.m. A motion was made by Director Stillings and seconded by Director Ooms to adjourn the Executive Session at 7:20 p.m. Motion passed 5/0.

**Adjourn** – Director Stillings made a motion to adjourn the Board Meeting at 7:22 p.m. and Director Siemandel seconded. Motion passed 5/0.

**Next Scheduled Regular Meeting** – May 18th, 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