

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
February 23rd, 2022 – 6:00 P.M.

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

STAFF MEMBERS, STUDENTS & PUBLIC PRESENT - Jill Coleman, Debi Holmes, Kim Sackett, John Beckman, Kristin Robinson, Rob Henry, Rita Meldrum, Debra & Larry Sutton (Zoom: Sandra Rossmair, 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 – Director Stillings made a motion to add upcoming overnight trips to the agenda and Director Spivey seconded. Motion passed 5/0.

Approval of Minutes – Director Spivey made a motion to approve the January 19th Board Meeting minutes and February 16th Special Work Session 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	February Estimates
Payroll & Benefits	9000166824-900016962	886,622.29	900,000.00
General Fund	74113546-74113660	301,942.04	300,000.00
ASB Fund	74402583-74402598	12,275.64	10,000.00
Capital Projects	74200205-74200206	310,275.04	100,000.00

Audience Input/Public Comment – No audience input.

2022-2023 School Year Calendar – Principal Beckman shared the outcome of the Community and Staff Calendar Survey. Director Siemandel made a motion to approve the calendar with the first day of school starting September 6th, after Labor Day and Spring Break the week of April 3rd. Director Ooms Seconded. Motion passed 5/0.

Overnight Trips Approval – Director Spivey made a motion to approve the overnight trips for State Knowledge Bowl – March 18th & 19th and the Girls Basketball State if they qualify. Director Stillings seconded. Motion passed 5/0.

Balanced Calendar Presentation – tabled until the March meeting.

Smarter Balance and Social and Emotional Data Review – The Admin Team shared the results of the data. Overall results were good.

Approval of Spring Coaching Contracts – Director Stillings made a motion to approve the contracts and Director Ooms seconded. Motion passed 5/0.

Financial Report/Enrollment – Debi Holmes, Business Manager – Budget Status, Fund Balance and Enrollment updates. We started an audit this week to include two years of finances and one year of federal grants.

Leadership Reports –Principal Beckman reported on Middle School and High School. Rob Henry, Athletic Director, update on Middle and High School Athletics. Kim Sacket – Special Services update. Principal Rita Meldrum – reported on Elementary School.

Adjourn – Director Spivey made a motion to adjourn the Board Meeting at 6:42 pm, Director Ooms seconded. Motion passed 5/0.

Next Scheduled Regular Meeting – March 23rd, 2022 @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board