

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
January 19th, 2022 – 6:00 P.M.

BOARD MEMBERS PRESENT - Jerry Sprouffske, Rebecca Stillings, Dana Spivey, Amanda Siemandel, Edgar Ooms. (Director Stillings took over chair ½ way through meeting, as Director Sprouffske was losing his voice).

STAFF MEMBERS, STUDENTS & PUBLIC PRESENT - Bryon Bahr, Jill Coleman, Kim Sackett, John Beckman, Kristin Robinson (Zoom: Sandra Rossmailer, Debra Sutton, Larry Sutton).

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 Agenda.

BOARD ANNUAL ORGANIZATION (Policy 1210)

Director Stillings made a motion for Director Sprouffske to continue as Board Chair and Director Spivey seconded. Motion passed 5/0.

Director Spivey made a motion for Director Stillings to continue as Vice Chair and Director Sprouffske seconded. Motion passed 5/0.

Director Spivey made a motion for Director Stillings to continue as WSSDA Legislative Rep. and Director Siemandel seconded. Motion passed 5/0.

Director Stillings made a motion for Director Spivey to continue as WIAA Rep. and Director Sprouffske seconded. Motion passed 5/0.

Approval of Minutes – Director Spivey made a motion to approve the December 15th Board Meeting minutes and 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	January Estimates
Payroll & Benefits	900016683-900016823	902,381.24	940,000.00
General Fund	74113464-74113545	232,560.28	300,000.00
ASB Fund	74402575-74402582	4,449.82	10,000.00
Capital Projects	74200198-74200199	34,257.59	100,000.00

Audience Input/Public Comment – No audience input.

Board Appreciation – The Board was recognized for Board Appreciation Month. Thank you so much for your commitment to Rainier School District. We also had special recognition from WSSDA for Director Spivey – 10 years of service and Director Sprouffske – 20 years of service.

February Board Meeting Date – Director Stillings made a motion to change February Board Meeting Date to the 23rd and Director Ooms seconded. Motion passed 5/0.

Personnel Actions - New Hire – Michiel Riley, Custodian. Director Ooms made a motion to approve the new hire and Director Siemandel seconded. Motion passed 5/0.

Resignation – Patrick Castaneda, Custodian

Approval of Highly Capable Plan – Kristin Robinson, Highly Capable Coordinator, shared with the Board the updated Highly Capable Program Plan and timelines for 2021-22. Director Sprouffske made a motion to approve and Director Spivey seconded. Motion passed 5/0.

Policy #2220 School Calendar – 1st Reading. Director Sprouffske made a motion to approve Policy #2220 with no 2nd reading needed and Director Ooms seconded. Motion passed 5/0.

Schedule Board Work Sessions – February 16th, 6-8:00 p.m.- Self-Assessment Review and Superintendent Evaluation. March 9th – 6-7:30 – Finance 101 & Levy/Bond update. At the February meeting, we will schedule the Board Goals work session.

Financial Report/Enrollment – Debi Holmes, Business Manager – Budget Status, Fund Balance and Enrollment updates. Bond Update: Voted Bonds Final Maturity is 12/1/2027 and Non-Voted Bonds mature 6/1/2036.

Leadership Reports – Superintendent Bahr shared the Elementary Report. Principal Beckman reported on Middle School, High School and Athletics. Director of Special Services – Kim Sackett reported on Special Services and Assessment.

Superintendent Report – Bryon Bahr – We are waiting on a chip for the fire panel for the portables and it is on back order until April. Students will not be moving into the portables now until after April. COVID numbers are up. We have a newly approved COVID Flow Chart updated on our website that changes the quarantine time to five days. A shout out to all of our staff for stepping up and covering as needed with the shortage of subs. A special thanks to Greg and his crew for all their hard work during the snow. The WSSDA Legislative Conference is January 30th and Week on the Hill is scheduled for January 31st – February 4th via Zoom.

Executive Session – Director Stillings announced a 15-minute Executive Session at 6:56 pm.

Executive Session started at 6:58 p.m. with discussion of performance of a public employee. At 7:13 it was announced that Executive Session would extend another 5 minutes. There was a motion by Director Siemandel to adjourn Executive Session at 7:18 pm and Director Ooms seconded. Motion passed 5/0.

Adjourn – Director Sprouffske made a motion to adjourn the Board Meeting at 7:19 pm, Director Spivey seconded. Motion passed 5/0.

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

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board