

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES

December 15, 2021 – 6:00 P.M.

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

STAFF MEMBERS, STUDENTS & PUBLIC PRESENT - Bryon Bahr, Jill Coleman, Rita Meldrum, Kim Sackett

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Director Stillings called the board meeting to order at 6:00 p.m., followed by the Pledge of Allegiance.

CONSENT AGENDA - No changes to Agenda.

BOARD MEMBER OATH OF OFFICE – Rebecca Stillings and Edgar Ooms were sworn in as School Board Directors for a 4-Year term.

Board Reorganization – Director Spivey made a motion to move the Board Reorganization to the January meeting and Director Siemandel seconded. Motion passed 4/0.

Approval of Minutes – Director Spivey made a motion to approve the November 17th Board Meeting minutes and Director Siemandel seconded. Motion passed 4/0.

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

	Warrants & Direct Deposits	Totals	December Estimates
Payroll & Benefits	900016542-900016682	940,960.73	940,000.00
General Fund	74113365-74113463	495,139.69	300,000.00
ASB Fund	74402563-74402574	19,037.95	15,000.00
Capital Projects	74200198-74200199	79,495.44	100,000.00

Audience Input/Public Comment – No audience input.

Personnel Actions - New Hires – Brian Meents, 5th grade teacher replaced Kyndall Thomas. Director Siemandel made a motion to approve the new hire, Brian Meents, and Director Spivey seconded. Motion passed 4/0.

Donation – SawStop table saw worth \$5000. Director Ooms made a motion to approve the table saw donation and Director Siemandel seconded. Motion passed 4/0.

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

Leadership Reports – Superintendent Bahr shared the Middle School/High School report. Elementary Principal - Rita Meldrum and Director of Special Services – Kim Sackett.

Superintendent Report – Bryon Bahr – The vans have been put on hold. Ford cut off the program offer. The electricity boxes have been put in for the portables and the wire has been pulled. A case has been opened for damage to our fences by a truck that was in pursuit after a robbery. The District Office will be closed during Winter break for the public; but staff will be working.

Adjourn – Director Ooms made a motion to adjourn the Board Meeting at 6:21 pm, Director Siemandel seconded. Motion passed 4/0.

Next Scheduled Regular Meeting – January 19th, 2022 @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board