

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES

November 17, 2021 – 6:00 P.M.

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

STAFF MEMBERS, STUDENTS & PUBLIC PRESENT - Debi Holmes, Bryon Bahr, John Beckman, Rob Henry, Rita Meldrum, Jill Coleman, Debra Sutton. Kim Sackett (via Zoom)

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA - No changes to Agenda.

Approval of Minutes – Director Stillings made a motion to approve the October 20th Board Meeting minutes and Director Siemandel seconded. Motion passed 4/0.

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

	Warrants & Direct Deposits	Totals	November Estimates
Payroll & Benefits	900016416-900016541	894,399.11	894,000.00
General Fund	74113259-74113364	220,988.69	300,000.00
ASB Fund	74402552-74402562	24,064.59	10,000.00
Capital Projects	74200196-74200197	5,762.37	200,000.00

Audience Input/Public Comment – No audience input.

Personnel Actions: Resignations: Kyndall Thomas – K-5 Teacher. **New Hires** – Christen Hammen – Elem. Para, Patti Challender – Elem. Para (1-year) Alexis Diamond – MS Para. Todd Bennett – Bus Driver, Taylor Ratkie – Asst Middle School GBB Coach. Director Stillings made a motion to approve the new hires as listed above and Director Davis seconded. Motion passed 4/0.

Resolution # 291 – Certification of 2022 Excess Property Taxes. Director Siemandel made a motion to approve Resolution # 291 and Director Stillings seconded. Motion passed 4/0.

Resolution # 292 – Transfer ESSER Funds from General Fund to Capital Project Fund. Director Stillings made a motion to approve Resolution # 292 and Director Siemandel seconded. Motion passed 4/0.

Approve GL 888 – (Fund Balance Assigned to Other Purposes) – Director Siemandel made a motion to approve GL 888 Fund Balance and Director Davis seconded. Motion passed 4/0.

Approval of purchase for two Passenger Vans - \$37,885 each. Director Stillings made a motion to approve the purchase of two passenger vans and Director Davis seconded. Motion passed 4/0.

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

Leadership Reports - Secondary Principal – John Beckman; Elementary Principal - Rita Meldrum and Athletic Director - Rob Henry.

Superintendent Report – Bryon Bahr – The electrical for the portables had to be reconfigured and will cost an additional \$3000. Simplex will be coming next week to put in the fire panels. Our plan is that teachers would be moving in over Christmas break. COVID positives have increased this week and Thurston County Health is anticipating that there will be another increase after Thanksgiving. WSSDA Conference is this week, Thursday and Friday. Director Stillings and Director Siemandel will be attending.

Congratulations! To Director Stillings for being voted in for another term as Board Member representing District # 5.

Congratulations! To Edgar Ooms as our new Board Member representing District # 4.

A special thank you to Cherie Davis for her service as Board Member for District # 4.

Adjourn – Director Davis made a motion to adjourn the Board Meeting at 6:35 pm, Director Siemandel seconded. Motion passed 4/0.

Next Scheduled Regular Meeting – December 15th, 2021 @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board