

RAINIER SCHOOL DISTRICT NO. 307

REGULAR BOARD MEETING MINUTES

August 18th, 2021 – 6:00 P.M. High School Commons & Zoom

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

STAFF MEMBERS, STUDENTS & PUBLIC PRESENT - Debi Holmes, Bryon Bahr, John Beckman, Rita Meldrum, Kim Sackett, Jill Coleman, KaLinda Lewis. Zoom meeting attendee list in Board file. Sign-in sheet attached of those present at meeting

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 – July 21st Board Meeting, July 21st Budget Hearing Minutes. Director Spivey made a motion to approve the above minutes and Director Stillings seconded. Motion passed 5//0.

Payroll/Vouchers - Approval of the following estimated amounts: Director Stillings made a motion to approve payroll and vouchers and Director Davis seconded. Motion passed 5/0.

| | Warrants & Direct Deposits | Totals | August Estimates |
|--------------------|---------------------------------|------------|------------------|
| Payroll & Benefits | 74801136 900016055-900016181 | 776,698.78 | 800,000.00 |
| General Fund | 74113058-74113101 | 84,080.71 | 300,000.00 |
| ASB Fund | 74402520-74402532 | 11,967.83 | 10,000.00 |
| Capital Projects | 74200187 | 40,550.09 | 100,000.00 |

Audience Input/Public Comment (Sign-in and follow Code of Conduct). Chairman Sprouffske read Code of Conduct. Comments: Craig Hurley, Aaron Lang, Kara Olsen, Kathi Jo Moore, Dean Zimmer, Charlie Handley, Chris Schubkegel. Concerns were students wearing masks – speakers requested that parents be given a choice whether their children wear masks. Concerns regarding Critical Race Theory and Sex Education Curriculum.

Board Statement – Director Stillings read the Board statement regarding the mandated wearing of masks for staff and students. Director Stillings motion to approve their Statement and Director Spivey seconded. Motion passed 5/0.

Personnel Actions: Resignations – KaLinda Lewis – HR Director, Tyson Balzer - MS Head Wrestling Coach & HS Asst Wrestling Coach. Josh Frunz - MS Football Coach, Hannah Craudell - MS Girls Basketball Coach

New Hires – Kelly Hill – Secondary Sped Teacher, Rebecca Stoker, Carolyn Sing, Crystal Childers, Sharon Avery, Jessica Diamond, Shana Burk – All Para-educators

Director Stillings made a motion to approve the above listed new hires and Director Spivey seconded. Motion passed 5/0.

Most Effective Certificated Employee List – Director Spivey made a motion to approve the Most Effective Certificated Employee List and Director Davis seconded. Motion passed 5/0.

Classified Employee List – Director Davis made a motion to approve the Classified Employee List and Director Siemandel seconded. Motion passed 5/0.

Fall Coaching List – Director Spivey made a motion to approve the Fall Coaching List and Director Siemandel seconded. Motion passed 5/0.

AP Scores – Principal John Beckman shared the AP Scores. The scores were excellent overall.

Board Calendar - Director Siemandel made a motion to approve the Board Calendar for the 2021/22 school year and Director Davis seconded. Motion passed 5/0.

Capital Projects and Maintenance Update - The paving at the Middle School and District Office is complete. New carpet was put in existing portable. The track has been restriped. The new portables ground work is scheduled to be completed prior to school starting. We are still working on HVAC units.

Policy # 2195 Academic Acceleration – 1st Reading

Policy # 5202 Federal Motor Carrier Safety – 1st Reading

Financial Report – Debi Holmes, Business Manager – Budget Status/Fund Balance

Leadership Reports - Secondary Principal – John Beckman; Special Services Director - Kim Sackett, and Elementary Principal Rita Meldrum.

Superintendent Report – Bryon Bahr – WSSDA’s hybrid Annual Conference is scheduled for November 19-20th. Register by September 24th for lower rate. Back-to-School Summer Institute starts August 30th and Board Members are welcome to attend. Open House is scheduled for September 1st, 4:30-6:00.

Adjourn – Director Spivey made a motion to Adjourn the Board Meeting at 6:57 p.m. and Director Stillings seconded. Motion passed 5/0.

Next Scheduled Regular Meeting –September 22nd, 2021 @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board