

**RAINIER SCHOOL DISTRICT NO. 307**

**REGULAR BOARD MEETING MINUTES**

July 21, 2021 – 6:00 P.M. High School Commons & Zoom

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

**STAFF MEMBERS, STUDENTS & PUBLIC PRESENT** - Debi Holmes, Bryon Bahr, Chris Holterman, John Beckman, Rob Henry. 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.

**Oath of Office** – Amanda Siemandel for District 1

**Approval of Minutes** – June 16 Board Meeting, July 7 & 19 Special Meetings. Director Spivey made a motion to approve the above minutes and Director Stillings seconded. Motion passed 4/0.

**Payroll/Vouchers** - Approval of the following estimated amounts: Director Spivey made a motion to approve payroll and vouchers and Director Stillings seconded. Motion passed 4/0.

	Warrants & Direct Deposits	Totals	July Estimates
Payroll & Benefits	74801120-74801125 900015674-900015800	796,212.91	814,000.00
General Fund	74112996-74113057	174,371.13	200,000.00
ASB Fund	74402511-74402518	12,048.78	10,000.00
Capital Projects		0.00	10,000.00

**Audience Input/Public Comment** (Sign-in and follow Code of Conduct)

Sarah Graulich, Andy Graulich and Kelley Palomino all gave statements regarding concerns of students wearing masks and that parents should have a choice. They also shared concerns about Critical Race Theory.

**Personnel Actions:**

**Resignation** – Kyle Dunn – K-5 Teacher – Acknowledged by the Board.

**New Hires** – Kristin Robinson – Dean of Students, Rob Henry – Athletic Director, Ben Sheaffer, Head High School Basketball Coach, Mariah Holmes – Cheer Coach, Shasta Lofgren – K-5 Teacher, Kelsey Mahan – K-5 Teacher, Heidi Collins – K-5 Teacher, Rebecca Edwards – K-5 Teacher, Dalton Delio – K-5 PE Teacher (one-year contract), Kate Gurnsey – K-5 STEM Specialist, Grace Knowles – Middle

School ELA Teach. Director Stillings made a motion to approve the new hires as listed above and Director Siemandel seconded. Motion passed 4/0.

**Capital Projects Update - MSGS Progress update and schedule**

**Donation** - \$500 Cash donation to Volleyball Team. Director Siemandel made a motion to approve the cash donation and Director Stillings seconded. Motion passed 4/0.

**Resolution # 290** – 2021-22 Budget Adoption & 4-Year Plan. Director Spivey made a motion to approve Resolution # 290 for the 2021-22 Budget Adoption and 4-Year Plan and Director Stillings seconded. Motion passed 4/0.

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

**Superintendent Report** – Bryon Bahr

**Executive Session** - 15 minutes to review performance of public employee. Chairman Sprouffske announced Executive Session at 6:30 pm. There was motion to adjourn Executive Session by Director Stillings at 6:45 pm and seconded by Director Siemandel. Motion passed 4/0.

**Adjourn** – Director Stillings made a motion to Adjourn the Board Meeting at 6:46 p.m. and Director Siemandel seconded. Motion passed 4/0.

**Next Scheduled Regular Meeting** –August 18<sup>th</sup>, 2021 @ 6:00 p.m.

Respectfully submitted:  
Bryon Bahr, Secretary

Approved by:  
Jerry F. Sprouffske

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Secretary to the Board

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Chairman of the Board