

**RAINIER SCHOOL DISTRICT NO. 307**  
**SPECIAL BOARD MEETING MINUTES**  
**June 9th, 2021 – 6:00 p.m. ZOOM Meeting**

**BOARD MEMBERS PRESENT**

Dana Spivey, Rebecca Stillings, Jerry Sprouffske, Cherie Davis, Bryon Bahr

**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

**REVIEW OF CAPITAL PROJECTS**

**OPEN BOARD VACANCY – DIRECTOR 1 Update**

**Executive Session** – Chairman Sprouffske announced 15-minute Executive Session at 6:20 p.m. for the purpose of reviewing the performance of a public employee.

At 6:35 p.m. Director Stillings made a motion to adjourn Executive Session and Director Davis seconded. Motion passed 4/0.

**ADJOURN** – Director Stillings made a motion to adjourn at 6:39 p.m. and Director Spivey seconded. Motion passed 4/0.

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