

**RAINIER SCHOOL DISTRICT NO. 307**

**REGULAR BOARD MEETING MINUTES**

May 19th, 2021 – 6:00 P.M. High School Commons & Zoom

**BOARD MEMBERS PRESENT** - Jerry Sprouffske, Rebecca Stillings, Cherie Davis, Dana Spivey. Student Representative: Alyssa Lofgren.

**STAFF MEMBERS PRESENT** - Debi Holmes, Bryon Bahr, John Beckman, Kim Sackett, Rita Meldrum, Sandra Rossmailer. Zoom meeting attendee list in Board file.

**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 Spivey made a motion to approve Regular Board Meeting Minutes from the April 21<sup>st</sup>, 2021 Board Meeting. Director Davis seconded. Motion passed 4/0.

**PAYROLL & VOUCHERS**

It was moved by Director Stillings and seconded by Director Spivey to approve the Payroll and Vouchers as listed below. Motion passed 4/0.

|                    | Warrants & Direct Deposits               | Totals     | May Estimates |
|--------------------|--|------------|---------------|
| Payroll & Benefits | 74801120-74801125<br>900015674-900015800 | 814,607.80 | 814,000.00    |
| General Fund       | 74112818-74112896                        | 161,351.23 | 200,000.00    |
| ASB Fund           | 74402501-74402510                        | 11,949.68  | 10,000.00     |
| Capital Projects   |  | 0.00       | 10,000.00     |

**AUDIENCE INPUT/PUBLIC COMMENT** – None

**PERSONNEL ACTIONS**

**Resignation Withdrawal** – Jeanine Fitzgerald – HS Special Ed Teacher, is rescinding her resignation. **Resignation** – Shanna Martin, Elem. Teacher. **New Hires** – Taylor Ratkie & Kyle Dunn – Elementary Teachers.

**DONATION** – Rainier Youth Basketball – Donation of \$1500 for Boys’ Basketball. Director Stillings made a motion to approve the donation and Director Davis seconded. Motion passed 4/0.

**CTE DOCUMENTS APPROVAL** – Sandra Rosσμαier, Career and Tech Ed Director. Board Letter, 5-year plan, CLNA. Director Stillings made a motion to approve CTE Documents and Director Davis seconded. Motion passed 4/0.

**ASB BUDGET APPROVALS** – Director Stillings made a motion to approve ASB Budgets & Calendar and Director Davis seconded. Motion passed 4/0.

**WIAA MEMBERSHIP RENEWAL** – Jerrad Jeske. Director Davis made a motion to approve the renewal and Director Stillings seconded. Motion passed 4/0.

**ACADEMIC AND STUDENT WELL-BEING – RECOVERY PLAN** – Superintendent Bahr shared the Recovery Plan.

**CULTURAL DIVERSITY – EQUITY ANALYSIS PROCESS** - Superintendent Bahr shared the Cultural Diversity – Equity Analysis Process.

**REOPENING RAINIER SCHOOLS** - Superintendent Bahr went over the plan for reopening schools in 2021-2022.

**RESOLUTION #289** – Resolution 0561R – A Resolution Supporting the Academic and Student Well-Being Plan – Director Davis made a motion to approve Resolution no. 289 with the correction of adding May in the last sentence for the date and Director Spivey seconded. Motion passed 4/0.

**CAPITAL PROJECTS UPDATE** - MSGS Progress update and schedule. A Special Board Meeting was planned July 7<sup>th</sup> at 6:00 pm to review bids.

**RESOLUTION #288** – Capital Projects Budget Extension. Director Stillings made a motion to approve Resolution #288 and Director Davis seconded. Motion passed 4/0.

**POLICY #3414 INFECTIOUS DISEASE** – 1<sup>st</sup> Reading

**FINANCIAL REPORT** – Budget/Fund Balance/Enrollment – Debi Holmes, Business Manager shared the financial report and Bond Disclosure Update for December 31, 2020.

**LEADERSHIP REPORTS** - Secondary Principal – John Beckman; Special Services Director - Kim Sackett, and Elementary Principal Rita Meldrum.

**STUDENT REPRESENTATIVE REPORT** – Alyssa Lofgren – Alyssa thanked the Board for allowing her to participate in the Board meetings this year. The Spring Fling was very successful.

**SUPERINTENDENT REPORT** – The new bus is still being repaired. The Health Department is observing numbers and there is no anticipation of returning to a hybrid

schedule. We are continuing to offer COVID testing on Thursdays. We are still looking for a candidate to fill the open board position.

**ADJOURN** – Director Stillings made a motion to adjourn the Regular Business Meeting at 7:07 p.m. and Director Spivey seconded. Motion passed 4/0.

**Next Scheduled Regular Meeting** –June 16th, 2021 @ 6:00 p.m. This will be offered in-person at the High School Commons and virtually through Zoom unless otherwise noted.

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