

**RAINIER SCHOOL DISTRICT NO. 307**  
**REGULAR BOARD MEETING MINUTES**

**April 21, 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, Jerrad Jeske, Kim Sackett, Ben Sheaffer, Rita Meldrum. 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 March 24<sup>th</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	April Estimates
Payroll & Benefits	74801115-74801119 900015551-900015673	799,121.44	800,000.00
General Fund	74112777-74112817	167,713.82	200,000.00
ASB Fund	74402495-74402500	11,439.12	10,000.00
Capital Projects	74200182-74200183	16,382.86	10,000.00

**PERSONNEL ACTIONS** –

**New Hire** – Olivia Griffin, Para Educator Elem (1 year only). Kassandra Simpson – HS Assistant Fastpitch Coach. Director Davis made a motion to approve New Hires and Director Stillings seconded. Motion passed 4/0.

**Resignations** – Jeanine Fitzgerald – HS Special Ed Teacher, Lisa Derion – 5th Grade Teacher. The Board recognized these resignations.

**BOARD VICE CHAIR NOMINATION** - Director Spivey nominated Director Stillings as Board Vice Chair and Director Davis seconded. Motion passed 4/0.

**WINTER COACHING CONTRACTS** –Director Stillings made a motion to approve the Winter Coaching Contracts and Director Spivey seconded. Motion passed 4/0.

**RESOLUTION #287 Capital Projects Transfer of Funds** – State Forest Local Support dollars transfer to Capital Projects. A motion was made by Director Stillings to make the transfer of funds and seconded by Director Davis. Motion passed 4/0.

**CAPITAL PROJECTS PRIORITY LIST** – Director Stillings made a motion to move forward with the Project List bidding and Director Spivey seconded. Motion passed 4/0.

**FINANCIAL REPORT** – Budget/Fund Balance/Enrollment – Debi Holmes, Business Manager.

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

**STUDENT REPRESENTATIVE REPORT** – Alyssa Lofgren – Announced that Rainier won the food drive against Tenino. Thank you for all those who participated. Good to see students in person. In May High School students will vote on Royals for the Junior/Senior Prom. No prom due to COVID restrictions.

**SUPERINTENDENT REPORT** –It’s great having our students back in the buildings. Thank you to all!! Thurston County Health Department reports that COVID numbers are up and people are being encouraged to get vaccinated. We will continue to follow guidance by Thurston County Health Department. We are working on the Academic and Student Guide for the ESSER Funds. The end of the Legislative Session is this Sunday and there are a number of Bills that could affect us.

**ADJOURN** – Director Stillings made a motion to adjourn the Regular Business Meeting at 6:48 p.m. and Director Spivey seconded. Motion passed 4/0.

**Next Scheduled Regular Meeting** –May 19th, 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

---

Secretary to the Board

---

Chairman of the Board