

**RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
March 24, 2021 – 6:00 p.m. – High School Commons & Zoom**

BOARD MEMBERS PRESENT - Jerry Sprouffske, Rebecca Stillings, Barry Greenwood, 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, Greg Glasl. 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.

AGENDA CHANGE - Director Greenwood made a motion to add changes of moving June board meeting and review of Policy 1114, 1115, and 1115P after item 10, Board Member Resignation. Director Stillings seconded. Motion passed 5/0.

APPROVAL OF MINUTES

Director Spivey made a motion to approve Regular Board Meeting Minutes from the February 17th, 2021 Board Meeting and March 8, 2021 Special Meeting. Director Davis seconded. Motion passed 5/0.

PAYROLL & VOUCHERS

It was moved by Director Stillings and seconded by Director Greenwood to approve the Payroll and Vouchers as listed below. Motion passed 5/0.

| | Warrants & Direct Deposits | Totals | March Estimates |
|--------------------|--|------------|-----------------|
| Payroll & Benefits | 74801106-74801112 900015437-900015550 | 782,570.09 | 780,000.00 |
| General Fund | 74112634-74112745 | 273,921.87 | 200,000.00 |
| ASB Fund | 74402491-74402494 | 8247.68 | 10,000.00 |
| Capital Projects | | 0.00 | 0.00 |

APP REPORT – Greg Glasl, Maintenance Director - shared a slide presentation of our APP Report. The APP Report is a Rainier School District Building Condition Assessment which has to be completed and certified every 6 years. Overall the buildings are in good shape for their age. A complete copy of the report will be filed with the April Board Documents. Director Stillings made a motion to approve the APP Report and Director Greenwood seconded. Motion passed 5/0.

SEASON 2 COACHING CONTRACTS Director Spivey made a motion to approve Season 2 Coaching Contracts and Director Stillings seconded. Motion passed 5/0.

WORK SESSION DATE TO REVIEW CAPITAL PROJECTS BUDGET- Director Stillings made a motion to approve Work session for April 14, 2021 at 6:00 p.m. and Director Davis seconded. Motion passed 5/0.

DONATIONS - Invest Ed - \$2280 (Tech purchases), \$500 from WA State FFA Foundation to be used for Chapter Recruitment. \$250 South Puget Sound Rotary – for students of need. Director Greenwood motioned to approve the donations and Director Stillings seconded. Motion passed 5/0.

BOARD MEMBER RESIGATION – Director Barry Greenwood resigned his Board Position for District 1 and the Board acknowledged. The plan is to replace Director Greenwood, District 1 Director by June 22, 2021. Applications due by June 7, 2021 and interviews held on June 14, 2021.

BOARD MEETING CHANGE – Director Greenwood motioned to move board meeting from June 23, 2021 to June 16, 2021. Director Stillings seconded. Motion passed 5/0.

FINANCIAL REPORT – Superintendent Bahr: \$300,000 State Forest dollars moved to Capital Projects. Enrollment is 6.2 FTE below budget.

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 – Happy to get back to school.

SUPERINTENDENT REPORT – The new bus is awaiting repair after theft and vandalism, likely months out from completion. New lighting and laser beams were installed at bus yard for security. CDC released the 6 foot to 3 foot requirement, but we must wait for guidance from Governor and Health Department as to recommendations for schools. Superintendent is saddened by resignation of Director Greenwood, but thankful for his time and wishes him and his family the best.

EXECUTIVE SESSION– Chairman Sprouffske announced an Executive Session at 7:10 for 15 minutes to review performance of a public employee. Executive Session started at 7:12. Director Stillings motion to adjourn the Executive Session at 7:27 and Director Greenwood seconded. Motion passed 5/0

ADJOURN – Director Stillings made a motion to adjourn the Regular Business Meeting at 7:30 p.m. and Director Greenwood seconded. Motion passed 5/0.

Next Scheduled Regular Meeting –April 21st, 2021 @ 6:00 p.m. This will be offered in-person 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