

**RAINIER SCHOOL DISTRICT NO. 307  
REGULAR BOARD MEETING MINUTES  
February 17, 2021 – 6:00 p.m. – Zoom Meeting**

**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. 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 Stillings made a motion to approve Regular Board Meeting Minutes from the January 20<sup>th</sup>, 2021 Board Meeting. Director Spivey seconded. Motion passed 5/0.

**BOARD ANNUAL ORGANIZATION (Policy 1210)**

Director Stillings made a motion for Director Sprouffske to continue as Board Chair and Director Spivey seconded. Motion passed 5/0.

Director Spivey made a motion for Director Greenwood to continue as Vice Chair and Director Davis seconded. Motion passed 5/0.

Director Spivey made a motion for Director Stillings to continue as WSSDA Legislative Rep. and Director Greenwood seconded. Motion passed 5/0.

Director Stillings made a motion for Director Spivey to continue as WIAA Rep. and Director Davis seconded. Motion passed 5/0.

**PAYROLL & VOUCHERS**

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

	Warrants & Direct Deposits	Totals	February Estimates
Payroll & Benefits	74112588-74112603 900015329-900015436	750,700.48	775,000.00
General Fund	74112556-74112587	102,633.43	200,000.00
ASB Fund	74402486-74402487	2224.90	4000.00
Capital Projects		0.00	0.00

**Personnel Actions - Resignations:** Don Franklin, MS Athletic Director. Jill Coleman, Resignation of High School Secretary to take Payroll position. Recognized by Board.  
**New hires:** Kelly Hill – Emergency Cert. Teacher – 6th Grade - 2020/21. Merri Lathrop,

- Custodian. Megan Farmer, Carolyn Sing, Jessica Diamond, Shauna Burk - Paraeducators (1 Year only). E'vette Gibson – Food Service Worker. Katie Bartell – ASB HS Secretary, LeAnn Bennett – AP/AR District Secretary. Benjamin Sheaffer – MS Athletic Director. Director Greenwood made a motion to approve new hires as listed above and Director Stillings seconded. Motion passed 5/0.

**SEASON 1 COACHING CONTRACTS** Director Stillings made a motion to approve Season 1 Coaching Contracts and Director Spivey seconded. Motion passed 5/0.

**2021-2022 SCHOOL CALENDAR – Draft & Survey Results** Superintendent Bahr shared Calendar (A) & Calendar (B) and results from teacher/community survey. After discussion Director Stillings made a motion to approve Calendar (B) with the first day of school to begin on September 7<sup>th</sup> and Spring Break scheduled April 4<sup>th</sup>-8<sup>th</sup>. Director Spivey seconded. Motion passed 5/0.

**FINANCIAL REPORT** – Budget/Fund Balance/Enrollment – Debi Holmes, Business Manager. The \$300,000 from State Forest monies will be moved to Capital Projects in March as approved in budget.

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

**STUDENT REPRESENTATIVE REPORT** – Alyssa Lofgren – Happy to get back to school. The High School Food Bank is accepting in addition to food donations.

**SUPERINTENDENT REPORT** – Bryon Bahr – The WSSDA Legislative Conference will be held Virtual February 21<sup>st</sup> from 1:00-5:00 p.m. The Week on The Hill has been rescheduled to March 15-19<sup>th</sup>. We are in our 7<sup>th</sup> week of COVID testing and there have been no positive results in the past 4 weeks. The High School are back in school. House Bill 1368 passed and we will be receiving more ESSER Funds to help with the costs related to education during the COVID Pandemic. We are hoping for in-person Board Meetings soon.

**ADJOURN** – Director Stillings made a motion to adjourn the Regular Business Meeting at 6:57 p.m. and Director Greenwood seconded. Motion passed 5/0.

**Next Scheduled Regular Meeting** – March 24<sup>th</sup>, 2021 @ 6:00 p.m. This will be a Virtual Meeting offered 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