

**RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
January 20th, 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, 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 December 16th, 2020 Board Meeting. Director Stillings seconded. Motion passed 5/0.

PAYROLL & VOUCHERS

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

	Warrants & Direct Deposits	Totals	January Estimates
Payroll & Benefits	74112517-74112532 900015220-900015328	744,561.90	775,000.00
General Fund	74112475-74112555	214,150.99	200,000.00
ASB Fund	74402486-74402487	1604.60	4000.00
Transportation	7490003	121,514.72	0.00

Personnel Actions - Resignation: Ulli Barlass - HR/Payroll Director, Moe Deen - Custodian. The Board recognized the above resignations. **New hire:** Shauna Carpenter, Head High School Volleyball Coach. Director Stillings made a motion to approve Shauna Carpenter and Director Spivey seconded. Motion passed 5/0.

Donations A donation to pay off all Food Service balances as of the end of December, \$626.09. Director Stillings made a motion to approve the donation and Director Spivey seconded. Motion passed 5/0.

Policy 2125 Sexual Health Education – 2nd Reading – Director Greenwood made a motion to approve Policy 2125 and Director Stillings seconded. Motion passed 5/0.

Policy 2126 HIV-AIDS Prevention Education – 2nd Reading – Director Greenwood made a motion to approve Policy 2126 and Director Spivey seconded. Motion passed 5/0.

Reopening Schools Update– Superintendent Bahr – We continue to work closely with recommendations from the Thurston County Health Department. There is revised guidance for school opening. We have updated the return to campus timeline based on current case trends and will send out information and post to website.

Pilot Testing Program Update – Superintendent Bahr – Testing is going well. To date we have had 3 positive tests (1 systematic & 2 A-systematic). We will continue to offer testing on Thursday afternoons.

Athletics Update – Jerrad Jeske, Athletic Director. Traditional Fall Sports will begin February 1st which will include Cheer, Football, Volleyball and Cross Country. We are hoping to still plan a Senior Night.

FINANCIAL REPORT – Budget/Fund Balance/Enrollment – Debi Holmes, Business Manager. Student enrollment FTE is back up and we are only 1 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

SUPERINTENDENT REPORT – Bryon Bahr – Continued thanks to staff for their commitment to our students.

EXECUTIVE SESSION – Chairman Sprouffske announced an Executive Session at 6:45 for 10 minutes to discuss a personnel matter. Executive Session started at 6:46. Director Stillings motion to adjourn the Executive Session at 6:56 and Director Greenwood seconded. Motion passed 5/0.

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 – February 17th, 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

Secretary to the Board

Chairman of the Board