

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
December 16th, 2020 – 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 - One change to Agenda. Director Stillings made a motion to remove Executive Session and Director Spivey seconded. Motion passed 5/0.

APPROVAL OF MINUTES

Director Spivey made a motion to reapprove Regular Board Meeting Minutes from 10/21/2020 Board Meeting to include Student Representative, Alyssa Lofgren and minutes from 11/18/2020 Board Meeting. Director Davis 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	Dec Estimates
Payroll & Benefits	74801101-74800103 900015110-900015218	748,718.97	810,000.00
General Fund	74112402-74112474	173,209.49	200,000.00
ASB Fund	74402482-74402484	2,094.61	10,000.00
Capital Projects	74200181	0.00	5,000.00

Personnel Actions – Resignations

The Board recognized resignations from James Madison – Middle School History Teacher and Jill Coleman - HS Head Volleyball Coach.

Donations: InvestEd \$2120.00, HS Art Dept. \$574.73 to purchase Glowforge. Director Stillings made a motion to approve donations and Director Spivey seconded. Motion passed 5/0.

Surplus Bus and New Bus update – Bob Marney, Transportation Director. Our new bus will be here in a few weeks. Bob recommended surplus Bus #14 (23 years old). Director Greenwood made a motion to surplus Bus #14 and Director Davis seconded. Motion passed 5/0.

Sexual Health Education Timelines – John Beckman, High School Principal. Principal Beckman shared information regarding Senate Bill 5395 – the Comprehensive Sexual Health Education. For the current school year, we are meeting requirements for Curriculum. This Spring we will be forming committees in buildings made up of teachers, community members and a Board member to review Curriculum. Director Stillings volunteered to be the Board member serving on the Committee. Senate Bill 5395 does not mandate any specific curriculum/education materials to be used - this is a local decision. **Beginning in the 2021–22 School Year:** Schools must begin providing comprehensive sexual health education at least twice between grades 6–8 and at least twice between grades 9–12. For example, to meet the requirements for grades 6–8, schools may choose to provide instruction once in grade 6 and once in grade 8, so long as instruction occurs twice. The instruction must also include age-appropriate information about affirmative consent and bystander training. **Beginning in the 2022–23 School Year:** Schools must provide social emotional learning (SEL) to students in grades K–3. **There is no sexual health content required for students in grades K–3.** • Schools must begin providing comprehensive sexual health education at least once between grades 4–5. Instruction on human growth and development (puberty) generally begins in 5th grade. • Schools must inform the Office of Superintendent of Public Instruction (OSPI) of any curricula used to provide comprehensive sexual health education and describe how their instruction aligns with the requirements of the bill.

Policy 2125 Sexual Health Education – 1st Reading

Policy 2126 HIV-AIDS Prevention Education – 1st Reading

Reopening Schools Update– Superintendent Bahr – Governor Inslee recommended new COVID-19 guidelines for in-person learning at schools. This will help us get students back in classrooms sooner. Superintendent Bahr plans to send a letter out to parents this Friday with timelines/plans for bringing students back. COVID-19 case numbers are trending down. There will be a meeting with Thurston County Health Department on Wednesday, December 23rd. Superintendent Bahr is hoping to start bringing students back the 2nd or 3rd week of January.

Pilot Testing Program Update – Superintendent Bahr – We received the test kits for the Bill Gates Foundation volunteer testing program. Only eleven schools in the State of Washington have been selected to begin this testing. Students, staff and families will be able to volunteer to be tested weekly beginning in January. The testing consists of a swab of the mouth. The swab is then put in a test tube and sent in for testing. Superintendent Bahr will be communicating with staff and families prior to the program beginning.

FINANCIAL REPORT – Budget/Fund Balance/Enrollment – Debi Holmes, Business Manager. Student enrollment FTE has dropped 8 below budget. Hopefully these numbers will pick up when students return to the classroom. In January apportionment numbers will be updated to true numbers instead of budgeted numbers.

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 – Rainier Students collected 2529 pounds of food in the food drive.

SUPERINTENDENT REPORT – Bryon Bahr – Information regarding our Pilot Testing Program can be found on our website. A letter will be coming out Friday regarding our Hybrid Learning plan. Superintendent Bahr is working on the procedures for Policy 3211. Merry Christmas and Happy New Year!!!

ADJOURN – Director Greenwood made a motion to adjourn the Regular Business Meeting at 6:50 p.m. and Director Stillings seconded. Motion passed 5/0.

Next Scheduled Regular Meeting – January 20th, 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