

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
October 21st, 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 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 10/21/2020 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	Oct Estimates
Payroll & Benefits	900014898-900015007	813,673.52	810,000.00
General Fund	74112240-74112353	423,838.19	300,000.00
ASB Fund	74402474-74402481	3749.30	10,000.00
Capital Projects	74200180	195.00	5,000.00

AUDIENCE INPUT – No audience input.

PERSONNEL ACTIONS

Resignation: Rose Shepherd, Elementary Teacher, resigned October 5th. Recognized by Board.

New Hires: Michele Wiiki (Elementary - Paraeducator) continuing (rehired)
Steven Hentze (Elementary - Paraeducator) continuing (rehired)
Crystal Childers (Preschool - Paraeducator) 1 year only
Chelsea Billings (Elementary - Paraeducator) 1 year only
Taylor Ratkie (Elementary - First Grade Teacher) 1 year only

Director Stillings made a motion to approve new hires as listed above and Director Davis seconded the motion. Approved 5/0.

Recalled Personnel: Josh Clow, Kim Conwell, Michael Dreyfus, Jennifer Turnmire, Darin Rollman, Tracie Wellman (hours restored)

Country Estates Sign - Superintendent Bahr – Country Estates has asked permission to put a “Country Estates” sign on school property. Director Greenwood made a motion to approve and Director Stillings seconded. Motion passed 5/0.

Policy 3211 & 3211P Gender-Inclusive Schools – 2nd Reading – Director Stillings made a motion to approve Policy 3210 with revisions. Director Greenwood seconded. Motion passed 5/0. Superintendent Bahr will continue to work on procedures with input from the Board.

Policy 3510 & 3510P Associated Student Bodies (Revision) – 2nd^d Reading – Director Greenwood made a motion to approve the revised Policy 3510 and Director Stillings seconded. Motion passed 5/0.

In School Learning Pause – Superintendent Bahr – Thurston County Health Department recommended another 14-day pause in returning students to face-to-face school. Anticipation is that numbers will continue to rise and we will be recommended to return to all remote. We will reevaluate October 28th.

FINANCIAL REPORT – Budget/Fund Balance/Enrollment – Debi Holmes, Business Manager. September Enrollment was revised because of changes made by OSPI. 2020/21 GL-891 Minimum Fund Policy is \$962,141 and Assigned to Other Purposes GL-888 is \$502,151 for beginning of school year.

STUDENT REPRESENTATIVE REPORT – Alyssa Lofgren – worked with other students all over the State of Washington on how to reduce teen suicide. Discussed putting suicide hotline # on the back of student I.D. cards.

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

SUPERINTENDENT REPORT – Bryon Bahr – Thank you again to all that have worked so hard during the COVID Pandemic.

ADJOURN – Director Greenwood made a motion to adjourn the Regular Business Meeting at 6:54 p.m. and Director Davis seconded. Motion passed 5/0.

Next Scheduled Regular Meeting – November 18th, 2020 @ 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