

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
September 23, 2020 – 6:00 p.m. – Zoom Meeting

BOARD MEMBERS PRESENT - Jerry Sprouffske, Rebecca Stillings, Barry Greenwood, Cherie Davis, Dana Spivey.

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 Greenwood made a motion to approve Regular Board Meeting Minutes from 8/19/20 Board Meeting & 9/25/20 Special Meeting. Director Stillings seconded. Motion passed 5/0.

PAYROLL & VOUCHERS

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

	Warrants & Direct Deposits	Totals	Sept Estimates
Payroll & Benefits	900014552-900014666	803,468.84	800,000.00
General Fund	74112178-74112239	100,314.75	300,000.00
ASB Fund	74402472-74402473	3,844.89	10,000.00
Capital Projects	74200178-74200179	0.00	5,000.00

AUDIENCE INPUT – No audience input.

PERSONNEL ACTIONS

Retirement: Linda Azzarella changed her 1-year Leave of Absence to retirement on December 1st, 2020. Brenda Flaherty retire December 18th, 2020 and Shannon Patterson retire September 30th, 2020. The Board recognized all three retirements.

APPROVAL OF K-12 HIGHLY CAPABLE PROGRAM PLAN – Kim Sackett reviewed the Highly Capable Program Plan with the Board. Director Greenwood made a motion to approve the Plan and Director Davis seconded. Motion passed 5/0.

APPROVAL OF STATE AND FEDERAL GRANTS – Kim Sackett reviewed the State and Federal Grants. Director Stillings made a motion to approve the Grants and Director Spivey seconded. Motion passed 5/0.

SCHOOL BOARD CALENDAR 2020-2021 – Superintendent Bahr shared the 2020-21 School Board Calendar. The Board agreed that all of the meetings would remain on the second to last Wednesday of the month except for December. The Board agreed to change the December

Board meeting to the 3rd to last Wednesday – December 16th. A motion was made by Director Stillings and seconded by Director Spivey. Motion passed 5/0.

POLICY 3211 & 3211P - Gender-Inclusive Schools - There was a concern about some of the wording in the Policy. It was agreed to have a work session to further discuss on October 13th at 6:00 p.m. Superintendent Bahr will do some research prior to the meeting to get expert legal advice. Director Stillings voiced that she would also like to have student input.

POLICY 3510 & 3510P – Associated Student Bodies (Revision) – 1st Reading

FINANCIAL REPORT – Budget/Fund Balance/Enrollment – Debi Holmes, Business Manager. September Enrollment will be revised and updated in October because of changes made by OSPI.

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 6:53 p.m. and Director Stillings seconded. Motion passed 5/0.

Next Scheduled Regular Meeting – October 21st, 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