

**RAINIER SCHOOL DISTRICT NO. 307**  
**REGULAR BOARD MEETING MINUTES**  
**August 19th, 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 August 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.

**AGENDA CHANGE** –Director Stillings made a motion to correct the date on the Agenda to August 19<sup>th</sup> and to note that the Executive Session is to discuss REA MOU. Director Spivey seconded. Motion passed 5/0.

**APPROVAL OF MINUTES**

Director Spivey made a motion to approve Regular Board Meeting Minutes from July 22nd; Director Greenwood seconded. Motion passed 5/0.

**PAYROLL & VOUCHERS**

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

	Warrants & Direct Deposits	Totals	Aug Estimates
Payroll & Benefits	900014552-900014666	771,618.42	790,000.00
General Fund	74112126-74112177	142,381.85	300,000.00
ASB Fund	74402459-74402468	3,962.59	10,000.00
Capital Projects	74200178-74200179	0.00	5,000.00

**AUDIENCE INPUT** – No audience input.

**PERSONNEL ACTIONS**

**Leave of Absence:** Linda Azzarella (1-year). Shanna Martin (1-year). Director Spivey made a motion to approve leave of absence for Linda Azzarella and Shanna Martin and Director Greenwood seconded. Motion passed 5/0. **Renewal (1-year-only):** Dalton Delio – Elementary Specialist. Director. Director Stillings made a motion to approve renewal of Dalton Delio and Director Spivey seconded. Motion passed 5/0. **Transfer:** Kelly Garner transferred from Elementary to MS/HS Art Teacher (1-year-only)

**APPROVAL OF MOST EFFECTIVE CERTIFICATED EMPLOYEE LIST** – Director Greenwood made a motion to approve and Director Davis seconded. Motion passed 5/0.

**GENERAL ASSEMBLY AND LEGISLATIVE POSITION PRIORITIZATION** – Director Stillings – On September 25<sup>th</sup> there will be a Leg Assembly on Zoom that all can attend. The Board needs

to discuss positions and prioritize. Work Session set for September 23<sup>rd</sup> at 4:30 prior to regular Board Meeting. Director Stillings will email handbook out.

**LUNCH PRICING** – Debi Holmes – It was recommended that we not raise lunch pricing this year because of all of the issues with the pandemic and unknown. Director Greenwood made a motion to not increase pricing at this time and Director Stillings seconded. Motion passed 5/0.

**FINANCIAL REPORT** – Budget/Fund Balance/Enrollment – Debi Holmes, Business Manager

**AP SCORES REPORT** – John Beckman – AP Scores were completed online. Overall we did well.

**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 – Special thanks to all who have worked so hard to get the school year up and running. Welcome back Zoom on August 24<sup>th</sup> at 8:30. The Thurston County Superintendents are working with Thurston County Health Department on a flow chart for dealing with issues of COVID. Superintendent Bahr has been working with the Certificated Union on revisions to an MOU in regards to COVID. It will be a challenging year but we are excited to begin.

**Executive Session** - Director Sprouffske announced an Executive Session for 10 minutes at 6:36 p.m. to discuss REA MOU.

A motion was made by Director Stillings and seconded by Director Greenwood to adjourn the executive session at 6:46 pm. Motion passed 5/0.

**ADJOURN** – Director Spivey made a motion to adjourn the Regular Business Meeting at 6:48 p.m. and Director Greenwood seconded. Motion passed 5/0.

**Next Scheduled Regular Meeting** – September 23<sup>rd</sup>, 2020 @ 6:00 p.m. This will be a Virtual Meeting offered through Zoom.

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