

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
July 22nd, 2020 – 6:00 p.m.

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 July 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 –No changes to Agenda

APPROVAL OF MINUTES

Director Stillings made a motion to approve Regular Board Meeting Minutes from June 17th; Director Spivey seconded. Motion passed 5/0.

PAYROLL & VOUCHERS

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

	Warrants & Direct Deposits	Totals	July Estimates
Payroll & Benefits	900014552-900014666	762,330.83	790,000.00
General Fund	74112059-74112125	209,421.21	200,000.00
ASB Fund	74402459-74402468	3,767.26	10,000.00
Capital Projects	74200178-74200179	3,703.70	5,000.00

AUDIENCE INPUT – No audience input.

PERSONNEL ACTIONS

Resignation: Rick McCarty – 25 years (Effective Aug. 31, 2020). The Board recognized Rick McCarty’s 25 years of service and thanked him for a great job.

New Hire: Michelle Ward -2nd Grade Teacher, Stephanie Hart – Elementary Sped Teacher, Christian Foreman – MS Math Teacher. Director Greenwood made a motion to approve new hires and Director Davis seconded. Motion passed 5/0.

Leave of Absence: Kelly Hill (August 24 – December 14, 2020). Director Spivey made a motion to approve Kelly’s Leave of Absence and Director Davis seconded. Motion passed 5/0.

QUIT CLAIM DEED WITH CITY OF RAINIER – John Hinton (Rainier City Engineer) – John requested the Board give permission for Quit Claim Deed to give right-of-way to build sidewalk. Director Spivey made a motion to approve and Director Stillings seconded. Motion passed 5/0.

RESOLUTION #285 – 2020-21 BUDGET ADOPTION – Director Greenwood made a motion to approve Resolution #285 and Director Stillings seconded. Motion passed 5/0.

SCHOOL REOPENING PLAN – Superintendent Bahr shared the School Reopening Plan and it will be posted on our website. The plan is to have an A/B schedule (Monday/Wednesday and Tuesday/Thursday) for High School & Middle School students. Face-to-face, 5-day schedule for K-5 and 100% remote will be offered for those requesting. A survey will be sent out to parents July 27th to find out their preference.

RESOLUTION #286 – SCHOOL REOPENING PLAN – Director Stillings made a motion to approve Resolution #286 and Director Greenwood seconded. Motion passed 5/0.

RAINIER BOOSTER CLUB DONATION – Approval of \$10,900 with attached breakdown for 2019-2020 Sports Season. Director Spivey made a motion to accept the Rainier Booster Club donation and Director Davis seconded. Motion passed 5/0.

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

ATHLETICS UPDATE - Jerrad Jeske

SUPERINTENDENT REPORT – Bryon Bahr – An email and robo call will be going out to parents regarding our Back to School Plan. We will also be posting on website. A Special Meeting was recommended on August 12th.

ADJOURN – Director Greenwood made a motion to adjourn the Regular Business Meeting at 6:46 p.m. and Director Stillings seconded. Motion passed 5/0.

Next Scheduled Regular Meeting – August 19th, 2020 @ 6:00 p.m. This will be a Virtual Meeting offered through Zoom.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board