

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
June 17, 2020 – 6:00 p.m.

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

STAFF MEMBERS PRESENT - Debi Holmes, Bryon Bahr, John Beckman, Jerrad Jeske, Kim Sackett, Rita Meldrum, Chris Holterman, Kalinda Lewis, Debra Sutton, Larry Sutton.

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 add resignation of JoAnne Franklin to Personnel Actions and Director Greenwood seconded. Motion passed 4/0.

APPROVAL OF MINUTES

Director Greenwood made a motion to approve Regular Board Meeting Minutes from 5/20/2020 and Special Board Meeting Minutes from 5/8/2020; Director Stillings seconded. Motion passed 4/0.

PAYROLL & VOUCHERS

It was moved by Director Stillings and seconded by Director Greenwood to approve the Payroll and Vouchers as listed below. Motion passed 4/0.

	Warrants & Direct Deposits	Totals	June Estimates
Payroll & Benefits	900014161-900014300	711,787.77	790,000.00
General Fund	74111990-74112058	166,334.93	200,000.00
ASB Fund	74402444-74402450	3,767.26	10,000.00
Capital Projects		0.00	5,000.00

AUDIENCE INPUT – No audience input.

PERSONNEL ACTIONS

Resignation: Joanne Franklin – resigned position as paraprofessional as of August 31, 2020. The Board recognized resignation.

New Hires: Spencer Hesse – New Grounds/Maintenance position; Joanne Franklin – Elementary Teacher. Director Davis made a motion to approve both new hires and Director Stillings seconded. Motion passed 4/0.

TRANSPORTATION DEPARTMENT – Bob Marney – Request to purchase School Bus from Transportation Vehicle Fund in the amount of \$121,515. Director Stillings made a motion to approve the purchase of a new school bus and Director Greenwood seconded. Motion passed 4/0.

APPROVAL OF JULY CONTRACTS – Director Greenwood made a motion to approve Administrative July Contracts and Director Davis seconded. Motion passed 4/0.

ASB 2020/21 FUNDRAISING & ACTIVITY SCHEDULE APPROVAL – Director Davis made a motion to approve the ASB 2020/21 Fundraising & Activity Schedule and Director Stillings seconded. Motion passed 4/0.

Financial Report – Budget/Fund Balance/Enrollment – Debi Holmes, Business Manager. Working on completing the 2020/2021 Budget to be presented at July Meeting with 3% increase in salaries as per negotiated contracts. Concerned about what enrollment will look like due to Covid 19. Budget will be advertised July 9th and 16th in the Nisqually Valley News. We received State Forest Money in May and June in General Fund and Debt Service Fund.

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 – We’ve been working with Committee on what reopening of schools will look like in September. Students and staff will be required to wear masks or shields unless they have a medical condition. Hoping to have the proposed plan to the Board at the July Board Meeting.

ADJOURN – Director Stillings made a motion to adjourn the Regular Business Meeting at 6:40 p.m. and Director Greenwood seconded. Motion passed 4/0.

Next Scheduled Regular Meeting – July 22nd, 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