

**RAINIER SCHOOL DISTRICT NO. 307**  
**REGULAR BOARD MEETING MINUTES**  
**May 20, 2020 – 6:00 p.m.**

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

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

**GUEST PRESENT** – Eric Rosane, NVN Reporter.

**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.

**APPROVAL OF MINUTES**

Director Spivey made a motion to approve Regular Board Minutes from 4/22/2020 and Director Greenwood seconded. Motion passed 4/0. (Director Stillings was not present for vote).

**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	May Estimates
Payroll & Benefits	900014301-900014433	770,163.88	790,000.00
General Fund	74111939-74111989	142,478.21	200,000.00
ASB Fund	74402444-74402450	3,370.84	10,000.00
Capital Projects		0	5,000.00

**AUDIENCE INPUT** – No audience input.

**PERSONNEL ACTIONS**

**New Hire:** Director Greenwood made a motion to accept the new hire of Nicole Isenburg – Custodian position, and Director Spivey seconded. Motion passed 5/0.

**Resignations:** The Board recognized the resignations of Alex Miller, Middle School ELA Teacher and Lynn Gerrits, Paraeducator.

**CTE DOCUMENTS** – Sandy Rosmaier, CTE Director presented.

The school board read, reviewed, discussed and approved the 2020-21 comprehensive CTE plans for Rainier School District. This includes the new Comprehensive Local Needs Assessment (CLNA), 5-year Rainier School Districtwide Plan, Advisory Committee minutes, Articulation with SPSCC and CCC for dual credit options with Accounting, Leadership and Welding courses, STEM program reapprove, and the addition of yearbook to the Business Education Program.

Director Davis made a motion to approve the CTE Documents as read and reviewed and Director Greenwood seconded. Motion passed 5/0.

**CONTINUOUS LEARNING PLAN** – Superintendent Bahr reviewed the Continuous Learning Plan for 2019-2020 school year and Pandemic Plan 2020. Director Stillings made a motion to approve the Continuous Learning Plan and Director Spivey seconded. Motion passed 5/0.

**RESOLUTION #284 – Emergency Waiver of Instructional Hours** – Director Greenwood made a motion to approve Resolution #284 and Director Davis seconded. Motion passed 5/0.

**STUDENT VOLUNTEER HOURS REQUIREMENT FOR 2020** – Principal Beckman let the Board know that most seniors have completed their volunteer hours. The few that haven't have no way to complete the hours due to COVID Restrictions. Director Greenwood made a motion that the balance of volunteer hours for seniors only be waived for the 2020 school year. Director Stillings seconded. Motion passed 5/0.

**BOARD WORK SESSIONS** – Finance 101, Gender Inclusive School Policy 3211 and Board Goals will be rescheduled after COVID Restrictions have been lifted.

**Financial Report** – Budget/Fund Balance/Enrollment – Debi Holmes, Business Manager.

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

**Modify Agenda** – Director Stillings made a motion to modify the Agenda to include approval of WIAA Contract for the 2020/21 school year. Director Spivey seconded. Motion passed 5/0.

**WIAA Contract** – Director Spivey made a motion to approve the WIAA Contract for the 2020/21 School Year and Director Davis seconded. Motion passed 5/0.

**Superintendent Report** – Bryon Bahr –OSPI has a workgroup that is looking at what next school year may look like for schools due to COVID. Supt. Bahr is beginning to meet with the Admin Team and other staff regarding what school in the Fall may look like depending on the Phase we are in. The Maintenance and Custodial Team are back to work and working on Summer cleaning.

**ADJOURN** – Director Greenwood made a motion to adjourn the Regular Business Meeting at 7:08 p.m. and Director Stillings seconded. Motion passed 5/0.

**Next Scheduled Regular Meeting** – June 17<sup>th</sup>, 2020 @ 6:00 p.m. This will be a Virtual Meeting offered through Zoom.

Respectfully submitted:  
Bryon Bahr, Secretary

Approved by:  
Jerry F. Sproufske

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Secretary to the Board

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Chairman of the Board