

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES

April 22, 2020 – 6:00 p.m.

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

STAFF MEMBERS PRESENT - Debi Holmes, Bryon Bahr, John Beckman, Jerrad Jeske, Kim Sackett, Rita Meldrum, Chris Holterman, Ulli Barlass, Kalinda Lewis

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.

AGENDA CHANGE – Director Stillings made a motion to add Sam Emry’s Maternity Leave to Personnel Actions and Director Greenwood seconded. Motion passed 4/0.

APPROVAL OF MINUTES

Director Spivey made a motion to approve Regular Board Minutes from 3/18/2020 and 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	Apr Estimates
Payroll & Benefits	900014161-900014300	801,395.74	790,000.00
General Fund	74111874-74111938	150,599.92	200,000.00
ASB Fund	74402444-74402450	12,010.65	10,000.00
Capital Projects	74200176	5,400.00	5,000.00

AUDIENCE INPUT – No audience input

PERSONNEL ACTIONS

Maternity Leave: Sam Emry requested Maternity Leave – from date baby is born - June 11th. Director Spivey made a motion to approve Sam’s Maternity Leave and Director Stillings seconded. Motion passed 4/0.

APP REPORT – Greg Glasl, Maintenance Director - shared a slide presentation of our APP Report. The APP Report is a Rainier School District Building Condition Assessment which has to be completed and certified every 6 years. Overall the buildings are in good shape for their age. A complete copy of the report will be filed with the April Board Documents. Director Stillings made a motion to approve the APP Report and Director Spivey seconded. Motion passed 4/0.

POLICY # 2418 – Waiver of High School Graduation Credits – Director Stillings made a motion to approve Policy #2418 and Director Spivey seconded. Motion passed 4/0.

RESOLUTION #283 – Waiver of High School Graduation Credits – Director Greenwood made a motion to approve Resolution #283 and Director Stillings seconded. Motion passed 4/0.

STUDENT VOLUNTEER HOURS REQUIREMENT FOR 2020 – Principal – John Beckman requested that seniors be allowed to waive their remaining volunteer hours' requirement because of the Coronavirus. After much discussion Director Stillings asked that this decision be tabled until the May Board Meeting. Director Greenwood made a motion to table the decision and Director Stillings seconded. Motion passed 3/1.

BOARD WORK SESSIONS – Finance 101 was moved to June 9th if the Stay-at-Home order has been lifted. Gender Inclusive School Policy 3211 and Board Goals will be rescheduled this Summer.

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.

Superintendent Report – Bryon Bahr – Superintendent Bahr gave a special thanks to the Food Service staff for their work and willingness to continue to get meals to students. Also, a special recognition was given to Jessica Von Wendel for her hard work in keeping up on staff and student technology needs. There were no complaints from staff with all of the changes and they were all more than willing to help however needed. Teaching and learning is looking a lot different and it is very possible that school may not start at buildings in September or with limited numbers.

ADJOURN – Director Stillings made a motion to adjourn the Regular Business Meeting at 7:25 p.m. and Director Greenwood seconded. Motion passed 4/0.

Next Scheduled Regular Meeting – May 20th, 2020 @ 6:00 p.m. This will be a Virtual Meeting offered through Zoom. More information will be posted regarding accessing the Meeting.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board