

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES

March 18, 2020 – 6:00 p.m.

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

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

APPROVAL OF MINUTES

Director Spivey made a motion to approve Regular Board Minutes from 2/19/20 and Special Board Minutes from 3/12/20 and Director Stillings seconded. Motion passed 4/0.

PAYROLL & VOUCHERS

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

	Warrants & Direct Deposits	Totals	Mar Estimates
Payroll & Benefits	900014029-900014160	786,660.29	790,000.00
General Fund	74111797-74111873	189,799.43	200,000.00
ASB Fund	74402422-74402443	21,568.69	20,000.00
Capital Projects	74200176	2,217.34	5,000.00

AUDIENCE INPUT – Debra Sutton commented on how amazing the staff are and how they are doing great things for kids.

RESOLUTION NO. 282 – Emergency – Suspension of Policy - Superintendent Bahr shared that we do have Policy 3432 which speaks on Pandemic Emergency. He also shared RCW 28A.335.190 on page 2 of the Resolution which correlates with Policy 6220. Director Stillings questioned how do we terminate and Superintendent Bahr will look into what we need to do to terminate. Director Stillings made a motion to approve Resolution No. 282 and Director Spivey seconded. Motion passed 4/0.

PERSONNEL ACTIONS

Resignation: Pam Lenz – Elementary Cook. The Board recognized Pam’s resignation.

New Hire: Shauna Carpenter, Asst. Fastpitch Coach – Director Spivey made a motion to approve Shauna Carpenter and Director Davis seconded. Motion passed 4/0.

POLICY # 3210 (REVISION) – Nondiscrimination – 3rd Reading. Director Spivey made a motion to approve Policy #3210 and Director Stillings seconded. Motion passed 4/0.

POLICY #2320 – Field Trips, Excursions & Outdoor Education – 2nd Reading. Director Stillings made a motion to approve Policy #2320 and Director Davis seconded. Motion passed 4/0.

BOARD WORK SESSIONS – Finance 101 was moved to May 14th @5:30 p.m., Gender Inclusive School Policy 3211 – June 9th and Board Goals will be rescheduled at a later date.

SCHOOL CLOSURE – Governor Inslee closed all schools Statewide through April 27th. Rainier School District sent out a survey to find out what students may need meals and what students will need access to technology. We will continue to communicate with the community, families and staff as we receive updates. More information will come on working with seniors to graduate.

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 – We received an excellent 3-year Audit from the Auditor’s Office – special thank you to our Business Manager and Finance Director - Debi Holmes. A Special thank you to the Edminster Family for the great job they did on our dugouts for the Sports Field. We are looking into Virtual Meetings for the Board during School Closure and making it possible for the public to also attend. We will be looking into using Zoom for the April 22nd Board Meeting. Policy 1400 indicates that it is okay to perform Virtual Meetings. A special thanks to all staff for their support and leadership through these difficult times.

ADJOURN – Director Stillings made a motion to adjourn the Regular Business Meeting at 7:03 p.m. and Director Spivey seconded. Motion passed 4/0.

Next Scheduled Regular Meeting – April 22nd, 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