

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
February 19, 2020 – 6:00 p.m.

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

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

GUESTS – Bob & Evette Gibson, Eric Rosanne – NVN, Lauren Jones.

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.

CONSENT AGENDA - No changes to Agenda.

OATH OF OFFICE – Cherie Davis took her Oath as the new Board Member for District 4.

APPROVAL OF MINUTES

Director Stillings made a motion to approve minutes from the January 22nd Regular Board Meeting, January 27th Special Meeting and February 10th Special Meeting and Director Spivey seconded. Motion passed 5/0.

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 | Feb Estimates |
|--------------------|----------------------------|------------|---------------|
| Payroll & Benefits | 900013891-900013891 | 784,587.22 | 810,000.00 |
| General Fund | 74111706-74111779 | 185,863.21 | 200,000.00 |
| ASB Fund | 74402398-74402421 | 15,534.48 | 20,000.00 |
| Capital Projects | 74200174 | 2132.77 | 5000.00 |

AUDIENCE INPUT – No Audience Input.

RECOGNITION OF CITIZENS FOR RAINIER SCHOOLS – Superintendent Bahr gave a special recognition to Bob & Evette Gibson, Derek & Cherie Davis, Director Sprouffske and Director Greenwood for their help in passing the Levy.

PERSONNEL ACTIONS

Resignation: Barbara Diamond – Custodian (effective April 1st), Erin Pringle, Donna Granahan, Debra Thurston – Paraeducators (Effective August 31st). The Board recognized the above resignations.

SPRING COACHING CONTRACTS – Director Stillings made a motion to approve the Spring Coaching Contracts and Director Spivey seconded. Motion passed 5/0.

OVERNIGHT TRIPS – State Track (Cheney) May 27th-30th, FFA State (Pullman) May 13-17th, Skills USA (Yakima) April 2nd-4th. Director Spivey made a motion to approve the above listed overnight trips and Director Greenwood seconded. Motion passed 5/0.

POLICY # 3210 (REVISION) – Nondiscrimination – 2nd Reading. The Board would like to have a 3rd reading with corrections made to move (the Boy Scouts of America) after designated youth groups as an example of clubs.

POLICY # 3207 (REVISION) – Prohibition of Harassment, Intimidation, and Bullying – 2nd Reading. Director Spivey made a motion to approve Policy #3207 and Director Stillings seconded. Motion passed 5/0.

POLICY #2320 – Field Trips, Excursions & Outdoor Education - 1st Reading. Director Stillings shared concerns about swimming and checking our Insurance Policy and possibly adding a clause to Field Trip procedures.

2020-21 SCHOOL CALENDAR – DRAFT - Director Spivey made a motion to approve the 2020-2021 School Calendar beginning school on September 1st, Christmas Break – Dec. 21st – Jan 1st and Spring Break April 5th – 9th, Director Greenwood seconded. Motion passed 5/0.

BOARD WORK SESSIONS – Superintendent Bahr will work out dates with Board for work sessions and post.

Student Representative Report – Lauren Jones.

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

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

Superintendent Report – Bryon Bahr – ‘Thank you’ to community and staff for help in passing the levy. The Sexual Health Education Bill #5395, will be going to hearing. Supt. Bahr estimated it would cost the District about \$200,000. The Auditors have been working on our three-year audit and it is going well.

Executive Session - Director Sprouffske announced Executive Session for 15 minutes at 6:45 p.m. to discuss a personnel matter.

A motion was made by Director Greenwood and seconded by Director Stillings to adjourn the executive session at 7:00 pm. Motion passed 5/0.

Reminders: PDC filing and review of CTE Program in April.

ADJOURN – Director Stillings made a motion to adjourn the Regular Business Meeting at 7:01 p.m. and Director Greenwood seconded. Motion passed 5/0.

Next Scheduled Regular Meeting – March 18th, 2020 @ 6:00 p.m. in the Board Room at the Rainier School District Office.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board