

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
January 22nd, 2020 – 6:00 p.m.

BOARD MEMBERS PRESENT - Jerry Sprouffske, Dana Spivey, Barry Greenwood, Rebecca Stillings (10 minutes late).

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

CONSENT AGENDA - No changes to Agenda.

APPROVAL OF MINUTES

Director Spivey made a motion to approve minutes from the December 18th Regular Board Meeting and Director Greenwood seconded. Motion passed 3/0.

PAYROLL & VOUCHERS

It was moved by Director Greenwood and seconded by Director Spivey to approve the Payroll and Vouchers as listed below. Motion passed 3/0.

	Warrants & Direct Deposits	Totals	Jan Estimates
Payroll & Benefits	900013752-900013890	677,244.59	813,000.00
General Fund	74111661-74111705	127,116.39	200,000.00
ASB Fund	74402395-74402397	4716.69	20,000.00
Capital Projects	74200174	2132.77	5000.00

AUDIENCE INPUT – No Audience Input.

Board Annual Organization per Policy 1210 – A motion was made by Director Spivey to appoint Barry Greenwood as the Vice Chair for the Board and seconded by Director Greenwood. Motion passed 3/0.

PERSONNEL ACTIONS

Resignation: Madonna Fortin – Para Educator (effective last school day). Board recognized.

DONATIONS

Olympia Tumwater Foundation donated \$900.00 for Early Learning for a STEM wall in Peggy Swanson’s classroom at the Elementary School. A motion was made by Director Greenwood and seconded by Director Spivey to accept the donation. Motion passed 3/0.

Resolution #281 (Mitigation Fees) – A motion was made by Director Greenwood and seconded by Director Spivey to approve Resolution #281 for an increase in mitigation fees. Motion passed 3/0.

Policy #3210 (Revision) Nondiscrimination – 1st Reading

Policy #3207 (Revision) Prohibition of Harassment, Intimidation, and Bullying – 1st Reading

Student Representative Report – Lauren Jones

Leadership Reports - Secondary Principal – John Beckman; Secondary Assistant Principal & Athletic Director – Jerrad Jeske; Special Services Director - Kim Sackett;

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

Superintendent Report – Bryon Bahr –Shared the Levy sign-waving schedule. The Olympian had a Levy Report this week. Bryon met with the Commissioners and spoke on levy. Bryon shared information on Levy with the We Love Rainier Group. Feb. 8th is a County wide sign-waving on 507 from 10:00 am – 12:00 pm. WSSDA Legislative Conference is February 9th and 10th. The Board was recognized for Board Appreciation Month by the High School ASB with Certificates of Appreciation. On February 8th from 6-8:00 pm the Rainier Art Gallery will have their Grand Opening. We have one candidate to fill the open Board position. A Special Meeting to interview the candidate is scheduled for February 10th at 6:00 pm.

Executive Session - Director Sprouffske announced Executive Session for 30 minutes at 6:28 p.m. for the purpose of evaluating candidates for Board Appointment and for a personnel matter.

A motion was made by Director Greenwood and seconded by Director Stillings to adjourn the executive session at 6:58 pm. Motion passed 4/0.

ADJOURN – Director Stillings made a motion to adjourn the Regular Business Meeting at 6:59 p.m. and Director Greenwood seconded. Motion passed 4/0.

Next Scheduled Regular Meeting – February 19th, 2020 @ 6:00 p.m. in the Rainier Board Room at the District Office.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board