

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
December 18th, 2019 – 6:00 p.m.

BOARD MEMBERS PRESENT - Jerry Sprouffske, Dana Spivey, Kathi Jo Moore, Barry Greenwood, Rebecca Stillings.

STAFF MEMBERS PRESENT - Debi Holmes, Bryon Bahr, John Beckman, Jerrad Jeske, Kim Sackett, Rita Meldrum, Larry Sutton, Deborah Ortmyer, Jill Coleman, Jessica Von Wendel.

GUESTS PRESENT – Eric Rosane – NVN, Rose Gunderson – Thurston County Coalition Against Trafficking, Katrina Wymer, Micah Wymer, Bret Coleman.

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 November 20th Regular Board Meeting and Director Stillings 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	Dec Estimates
Payroll & Benefits	900013611-900013751	813,196.17	813,000.00
General Fund	74111553-74111649	240,492.88	200,000.00
ASB Fund	74402371-74402393	14,707.76	20,000.00
Capital Projects	74200170-74200171	7,622.14	5000.00

AUDIENCE INPUT – No Audience Input.

OATH OF OFFICE - Dana Spivey, Jerry Sprouffske, Barrett Greenwood.

PERSONNEL ACTIONS

New Hire: Girls Wrestling Coach – Kelly Garner. Director Greenwood made a motion to approve Kelly Garner as the new Girls Wrestling Coach and Director Spivey seconded. Motion passed 5/0.

DONATIONS

Rainier Booster Club – Mountaineers Rug for gym entrance (\$2095 estimate) and Water filling fountain station (\$1298.18). **Rainier Youth Basketball** – Donation \$2000 – Boys Basketball & \$750.00 Girls Basketball. Director Greenwood made a motion to approve the donations as listed and Director Moore seconded. Motion passed 5/0.

Technology Report – Jessica Von Wendel reported on the schools Libraries and Technology. We currently have 762 Chromebooks in the Schools. A new content filter has been added to protect students. Future Goals: 1/5 Chromebook replacement cycle. Use Federal E-Rate dollars (70% funding) to put towards faster network wired and wireless infrastructure.

Update Board Section of Website – Director Stillings shared that updates need to be made to the Board section of website. Schedule a work session at same time as WSSDA Board Self-Assessment Session.

Rainier School Board Vacancy – Superintendent Bahr shared information regarding Rainier School Board Vacancy. Details will be posted on website. Applications are due by 4:00 p.m. Thursday, January 17th, 2020 to the Rainier School District Office. Interviews scheduled for 6:00 p.m. Tuesday, January 28th (and Weds., January 29th if a second date is needed.)

WSSDA Board Self-Assessment Survey – Work session scheduled for Monday, January 6th at 6:00 p.m. Board website review to be held at the same time.

Mitigation Fee Comparisons – The Board reviewed Mitigation Fee comparisons of other school districts. With a 2% annual increase from 2005 – 2019 we would still be below other Districts in the area. This would change our Mitigation Fee from \$1800.00 to \$2375. Director Greenwood made a motion to increase Mitigation Fees from \$1800 to \$2375 and Director Stillings seconded. Motion passed 5/0. Director Stillings made a motion that the Mitigation Fee increase be effective as of January 1st and Director Greenwood seconded. Motion passed 5/0.

Student Representative Report – Lauren Jones

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

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

Superintendent Report – Bryon Bahr –Levy information will be posted to District Website. A levy message will be added to reader board on January 6th. Public meetings are scheduled for January 8th at 6:00 p.m. at the Elementary and January 13th at 6:00 p.m. at the High School. Kathi Jo Moore was recognized with a plaque and thanked for her 10 years of service as a Board Member.

ADJOURN – Director Moore made a motion to adjourn the Regular Business Meeting at 6:53 p.m. and Director Greenwood seconded. Motion passed 5/0.

Next Scheduled Regular Meeting – January 22nd, 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