

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES

November 20, 2019 – 6:00 p.m.,
Rainier District Office Board Room

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, Debra Sutton, Bob Marney, Josh Clow, Kim Conwell, Maria Sparks.

GUESTS PRESENT – Linda Jordahl – REF President; 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 - Director Stillings made a motion to add Dalton Delio under New Hires and Director Greenwood seconded. Motion passed 5/0.

APPROVAL OF MINUTES

Director Spivey made a motion to approve minutes from the October 23rd Regular Board Meeting and Director Greenwood seconded. Motion passed 5/0.

PAYROLL & VOUCHERS

It was moved by Director Greenwood and seconded by Director Moore to approve the Payroll and Vouchers as listed below. Motion passed 5/0.

	Warrants & Direct Deposits	Totals	Nov Estimates
Payroll & Benefits	900013475-900013610	783,605.63	753,000.00
General Fund	74111423-74111422	179,168.41	200,000.00
ASB Fund	74402357-74402370	12,242.91	25,000.00
Capital Projects	74200170-74200171	787.89	800.00

AUDIENCE INPUT – No Audience Input.

RAINIER SCHOOL DISTRICT HEROES – Rainier School District Bus Drivers and Transportation Director were recognized for the great job they are doing, plus a whole year of excellent, dependable and safe service. We are proud of our Transportation Department.

PERSONNEL ACTIONS

Resignations: Heidi Nelson – 2nd Grade Teacher. Charene Stovall – Track Coach. Heidi and Charene were recognized by the Board for their resignations.

New Hire: Colleen Nykreim – 2nd Grade Teacher, Dalton Delio – Asst. HS Boys Basketball Coach. Director Greenwood made a motion to accept the new hires and Director Spivey seconded. Motion passed 5/0.

BOARD MEMBER RESIGNATION – Supt. Bahr – read a resignation letter from Director Moore effective January 1st. Director Moore’s resignation was recognized by the Board and she was thanked for her service.

Donations: Approve - Thurston County Schools Retirees Association - \$500 (\$100.00 Erin Marvin, \$200.00 Gabi Taheri and \$200.00 Trisha Edwards). Director Stillings made a motion to approve the above donations and Director Moore seconded. Motion passed 5/0. **Acknowledge:** Sensi Branden Henselman Memorial Fund - \$200.00 school lunches, \$100.00 shoes/socks.

Policy 6100 - Revenues from Local, State and Federal Sources – 2nd Reading – Director Stillings made a motion to approve Policy 6100 and Director Spivey seconded. Motion passed 5/0.

Replacement Levy REVISION – Repeal Resolution No. 279 and approve Resolution No. 280 – Director Stillings made a motion to repeal Resolution No. 279 and Director Greenwood seconded. Motion passed 5/0. Director Greenwood made a motion to approve Resolution No. 280 and Director Spivey seconded. Motion passed 5/0.

Student Representative Report – Lauren Jones

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; Elementary Principal - Rita Meldrum.

Superintendent Report – Bryon Bahr – The heat exchanger and fire box were replaced on both boilers at the District Office. The Middle School boiler heat exchanger was replaced due to cracks. I met with Citizens for Rainier Schools and talked about strategies for upcoming Replacement Levy. Community meetings will be posted on our website. First meetings scheduled for January 8th at the Elementary Library and January 13th at the High School Library. Next Board Meeting will be at the High School. Meet at 5:00 for a tour and Board meeting starts at 6:00.

REF Grants & Donations – Linda Jordahl, REF President, announced this year’s Grant & Donation Awards. Total awarded is \$29,884.47. A huge appreciation from the Board. Director Greenwood made a motion to approve the REF Grants and Donations and Director Moore seconded. Motion passed 5/0.

Executive Session (Personal Board Matter) – Chairman Sprouffske excused the regular business meeting for a 30 minute Executive Session at 6:41 p.m. Director Spivey made a motion to adjourn the Executive Session at 6:44 p.m. and Director Stillings seconded. Motion passed 5/0.

ADJOURN – Director Stillings made a motion to adjourn the Regular Business Meeting at 6:51 p.m. and Director Greenwood seconded. Motion passed 5/0.

Next Scheduled Regular Meeting - December 18th, 2019 @ 6:00 p.m. in the Rainier High School Commons.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board