

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
October 23, 2019 – 6:00 p.m. at Rainier Elementary

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, Debbie Ortmyer, Larry Sutton, Debra Sutton, Greg Glasl.

GUESTS PRESENT – No guests.

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 September 18th Regular Board Meeting and Director Stillings seconded. Motion passed 5/0.

PAYROLL & VOUCHERS

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

	Warrants & Direct Deposits	Totals	Oct Estimates
Payroll & Benefits	900013358-900013474	743,100.23	753,000.00
General Fund	74111347-74111422	194,403.91	200,000.00
ASB Fund	74402335-74402356	22,904.80	25,000.00
Capital Projects	74200169	480.00	487.50

AUDIENCE INPUT – No Audience Input.

RAINIER SCHOOL DISTRICT HERO

Larry Sutton was recognized as a School District Hero for his selflessness and desire to serve. He is always there when needed and is a great mentor for students. He was given a special

thanks by the Leadership Team and School Board for all he does for our District. You are a true hero to the Rainier School District.

CAPITAL FACILITIES PLAN – GREG GLASL

Greg reviewed the Capital Facilities Plan for 2019 -2025 and the significant projects that are needed. Director Moore made a motion to accept the Capital Facilities 6-year Plan and Director Stillings seconded. Motion passed 5/0.

PERSONNEL ACTIONS

Resignations: Kelsey Eygabroad – Asst. Basketball Middle School Girls Coach. The Board recognized Kelsey’s resignation.

New Hires: Dalton Delio – Elementary (1 year only) Intervention and Support Specialist Teacher. Laura Morrison – Middle School Math Teacher .8 FTE. Samantha Emry – Elementary Paraeducator 6.5 hrs, Hannah Craudell – Asst. Coach MS Girls Basketball. Director Stillings made a motion to approve the new hires as listed and Director Spivey seconded. Motion passed 5/0.

APPROVAL OF WINTER COACHES

Director Spivey made a motion to approve Winter Coaches and Director Greenwood seconded. Motion passed 5/0.

ATHLETICS – JERRAD JESKE

Mr. Jeske shared that we will need to use 6th grade girls to help with numbers for Girls MS Basketball.

DONATIONS: \$46,000.00 - Phoenix Rising for Elementary School. \$5832.84 – WMEA Music Matters Grant Award. Director Stillings made a motion to approve the above listed donations and Director Greenwood seconded. Motion passed 5/0.

HIGH SCHOOL WRESTLING OVERNIGHT TRIPS – Jan. 3 – Lake Roosevelt HS, Jan 4 – Almira-Coulee-Hartline, Jan. 11 – Ritzville HS, Jan. 25 – Mabton HS. Director Moore made a motion to approve the overnight wrestling trips and Director Spivey seconded. Motion passed 5/0.

POLICY 4060 - Request for Distribution of Materials – 2nd Reading – Director Greenwood made a motion to approve Policy 4060 and Director Stillings seconded. Motion passed 5/0.

POLICY 6100 - Revenues From Local, State and Federal Sources – 1st Reading.

POLICY 6213 - was approved March 2019 so we do not need to approve.

REPLACEMENT LEVY - Resolution No. 279 – Director Stillings made a motion to approve Resolution No. 279 and Director Greenwood seconded. Motion passed 5/0.

SMARTER BALANCE DATA REPORT – Leadership Team Presentation.

STUDENT REPRESENTATIVE REPORT – Lauren Jones

FINANCIAL REPORT – Budget/Fund Balance/Enrollment – Debi Holmes, Business Manager.

HIGH CAP PLAN REVIEW – Kim Sackett gave an overview of our K-12 Highly Capable Program, our goals and evaluation process. Director Stillings made a motion to approve the High Cap Program Plan and Director Spivey seconded. Motion passed 5/0.

SUPERINTENDENT BRYON BAHR REPORT – There will be a Thurston County Superintendent Walk hosted at the High School and Middle School this Wednesday, October 30th. The ditches in the parking lot have been filled in. The parking lot light is being replaced with a much brighter light. We will be having a Special Ed enrollment audit on Nov. 12th. The Auditor's also have requested a three-year Accountability Audit possibly to be held in December. This will be a time consuming audit.

ADJOURN – Director Greenwood made a motion to adjourn the Regular Business Meeting at 7:22 p.m. and Director Stillings seconded. Motion passed 5/0.

Next Scheduled Regular Meeting: November 20th, 2019 @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board