

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
September 18th, 2019

BOARD MEMBERS PRESENT

Jerry Sprouffske, Dana Spivey, Barry Greenwood, Rebecca Stillings.
Kathi Jo Moore – excused absence

STAFF MEMBERS PRESENT

Debi Holmes, Bryon Bahr, Debra Sutton, Chris Holterman

GUESTS PRESENT – Jennifer Ziemathis & Bobbie Kinahan (Booster Club)

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 August 21st Budget Hearing and Regular Board Meeting and Director Stillings seconded. Motion passed 4/0.

PAYROLL & VOUCHERS

It was moved by Director Greenwood and seconded by Director Spivey to approve Payroll and Benefits, Vouchers and Estimates. Motion passed 4/0.

	Warrants & Direct Deposits	Totals	Sep Estimates
Payroll & Benefits	900013238-900013357	724,637.82	765,000.00
General Fund	74111211-74111320	439,819.66	250,000.00
ASB Fund	74402323-74402334	12,442.25	25,000.00
Capital Projects	74200162-74200164	387,707.33	20,000.00

AUDIENCE INPUT – No Audience input.

RAINIER SCHOOL DISTRICT HEROES – Principal Meldrum recognized the Elementary Booster Club Board; Bobbie Kinahan, Jennifer Ziemathis and Joanne Franklin for all their hard work and for processing donations made from Phoenix Rising.

PERSONNEL ACTIONS - New Hires: Kathrine Riley – Elementary Special Ed Teacher, Michelle Wiiki – (1 year) Paraeducator. Director Stillings made a motion to approve new hires and Director Greenwood seconded. Motion passed 4/0.

Board Meeting Locations 2019/20 – Superintendent Bahr announced that the October 23rd Board Meeting will be held at the Elementary School and the December 18th Board Meeting will be held at the Middle School/High School Commons.

Donations - Yelm Rotary \$588.79 for Elementary Tables. InvestEd - \$640 to High School. Director Greenwood made a motion to approve donations and Director Spivey seconded. Board approved 4/0.

Emergency Proposal for change to prototypical school model – A motion was made by Director Greenwood and seconded by Director Stillings approving support of an emergency proposal to be submitted at WSSDA Legislative Assembly. Motion passed 4/0.

Policy 4060 Request for Distribution of Materials – 1st Reading

Student Representative Report – Lauren Jones

Financial Report – Debi Holmes, Business Manager reported on budget, fund balance and enrollment.

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

Superintendent Report – Superintendent Bahr reported that we have Construction Companies donating to finish ball field dugouts. We met with Ryan Swanson from Piper Jaffray & Co to discuss our upcoming Levy. We are applying for a Small Schools Grant for our heating system through OSPI. We are in compliance with MMR Immunizations. The Paving Project is almost finished. We received a thank you letter from the Fire Academy thanking Rainier School District and Staff for providing a great space for training. Transportation once again received a letter of exceptional rating from Superintendent of Public Instruction, Chris Reykdal. WSSDA Fall Regional meeting will be held at Rochester, Tuesday - October 29th from 6:00-8:30 p.m.

Adjourn – Director Stillings made a motion to adjourn the Regular Board Meeting at 6:35 p.m. and Director Spivey seconded. Motion passed 4/0.

Work Session following Board Meeting to discuss Legislative Position Priority Ranking.

Next Scheduled Meeting: October 23rd, 2019 @ 6:00 pm at Rainier Elementary

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board