

**RAINIER SCHOOL DISTRICT NO. 307**  
**REGULAR BOARD MEETING MINUTES**  
**August 21<sup>st</sup>, 2019**

**BOARD MEMBERS PRESENT**

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

**STAFF MEMBERS PRESENT**

Debi Holmes, Bryon Bahr, Debra Sutton, Peggy Swanson, Debbie Ortmyer, Chris Holterman, Larry Sutton.

**GUESTS PRESENT** – Richard 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** - No changes to Agenda.

**APPROVAL OF MINUTES**

Director Spivey made a motion to approve minutes from the July 24<sup>th</sup>. Regular Board Meeting and Director Greenwood seconded. Motion passed 5/0.

**PAYROLL & VOUCHERS**

It was moved by Director Stillings and seconded by Director Moore to approve Payroll and Benefits, Vouchers and Estimates. Motion passed 5/0.

	Warrants & Direct Deposits	Totals	Aug Estimates
Payroll & Benefits	900013100-900013237	748,002.67	743,000.00
General Fund	74111153-74111211	105,918.92	250,000.00
ASB Fund	74402319-74402323	7,887.06	25,000.00
Capital Projects	74200162-74200164	32,972.12	100,000.00

**AUDIENCE INPUT** – No Audience input.

**PERSONNEL ACTIONS** -

**Resignations:** Resignations of Kelsey Eygabroad – Head Volleyball Coach Middle School and Amber Lantz – Para, were recognized by the Board.

**New Hires:** Gabrielle Taheri – Elementary Music, Amber Lantz – 1<sup>st</sup> Grade Teacher, Trisha Edwards – 1<sup>st</sup> Grade Teacher, Jacob Conklin – 4th Grade Teacher, Asst. Volleyball Coach Middle School – Hannah Craudell, John Wise & Christian Foreman – Asst. High School Football Coaches.

Director Spivey made a motion to approve the New Hires as listed above and Director Greenwood seconded. Motion passed 5/0.

**Approval Most Effective Certificated Employee List** - Director Greenwood made a motion to approve the Most Effective Certificate Employee List and Director Stillings seconded. Motion passed 5/0.

**Approval Classified Employee List** - Director Moore made a motion to approve the Classified Employee List and Director Stillings seconded. Motion passed 5/0.

**Approval Non-Union Classified List** - Director Stillings made a motion to approve the Non-Union Classified List and Director Greenwood seconded. Motion passed 5/0.

**Approval Fall Coaching List** - Director Greenwood made a motion to approve the Fall Coaching List and Director Spivey seconded. Motion passed 5/0.

**Legislative Update** – Director Stillings. Director Stillings gave a brief update of the upcoming Legislative Assembly in September. A Work Session was scheduled for September 18<sup>th</sup> following the Board Meeting to prioritize our District’s vote.

**Budget Extension Resolution # 278** – Director Greenwood made a motion to approve the Budget Extension Resolution #278 and Director Stillings seconded. Motion passed 5/0.

**Board Calendar 2019/20** – Superintendent reviewed the 2019/20 Board Calendar. No date changes are needed. All meetings will be held the 2<sup>nd</sup> to last Wednesday of each month. Superintendent Bahr will look in to scheduling meetings at different school sites.

**High School Paving Project** – The grinding was delayed because of rain. The completion is still planned to happen before the first day of school. Teachers will be returning the 26<sup>th</sup> and will need to park behind the school.

**Financial Report – Budget/Fund Balance/Enrollment** – Debi Holmes, Business Manager. Reminder that August will be a large month for Vouchers because of Year End and final numbers for August will not be completed until October.

**AP Scores Report** – John Beckman

**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 – Staff Welcome Back is scheduled for August 26<sup>th</sup> and the Back-to-School Open House is scheduled for August 28 with a Picnic from 5:30-6:30 p.m. Letters have gone out regarding immunization guidelines. WSSDA Area #5 meeting scheduled for October 29<sup>th</sup> 6-8:30 please contact the District Office if you plan to attend. Board Self-Assessment scheduled for October. Board goals scheduled for November meeting.

**Levy Work Session** scheduled for 5:00 p.m. prior to Board meeting September 18<sup>th</sup>.

**Adjourn** – Director Greenwood made a motion to adjourn the regular meeting at 7:05 p.m. and Director Moore seconded. Motion passed 5/0.

(Next Scheduled Meeting: Regular Meeting, September 18th, 2019 @ 6:00 pm)

Respectfully submitted:  
Bryon Bahr, Secretary

Approved by:  
Jerry F. Sprouffske

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Secretary to the Board

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Chairman of the Board