

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
July 24th, 2019 – 6:00 p.m.

BOARD MEMBERS PRESENT

Jerry Sprouffske, Dana Spivey, Kathi Jo Moore, Barry Greenwood.
(Excused absence - Rebecca Stillings.)

STAFF MEMBERS PRESENT

Debi Holmes, Bryon Bahr, Debra Sutton, Sandra Rossmair.

GUESTS PRESENT – Erryn Fulton (parent), Cal Brodie – ESD 113, Lauren Jones (ASB Student Rep.), Mary Lou Jones (parent), NVN Reporter, and Bruce Greenwood.

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 June 19th Regular Board Meeting and Director Moore seconded. Motion passed 4/0.

PAYROLL & VOUCHERS

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

	Warrants & Direct Deposits	Totals	July Estimates
Payroll & Benefits	900012960-90013099	744,162.12	743,000.00
General Fund	74110856-74110960	203,967.36	200,000.00
ASB Fund	74402297-74402318	22,804.87	25,000.00
Capital Projects	74200153-74200158	44,699.93	100,000.00

AUDIENCE INPUT – Erryn Fulton (parent) shared concerns regarding Science Teacher and Physical Ed Teachers that received RIF Notices and whether we would be bringing them back. She also wanted to know if we would be replacing the Resource Officer. Superintendent Bahr addressed the concerns.

PERSONNEL ACTIONS

Resignation: Kaytee Lora – Special Education Teacher Elementary. The Board recognized the resignation of Ms. Lora.

Approval of Career and Educational Program 2019-20 – Sandra Moberg-Rossmailer, CTE Director. Director Greenwood made a motion to approve The Career and Educational Program for 2019-20. Director Spivey seconded. Motion passed 4/0.

Resolution 277 – Budget Adoption, Four-Year Projection and Transfer Authority – Director Greenwood made a motion to approve Resolution # 277 and Director Moore seconded. Motion passed 4/0.

Paving Project & Sports Complex Update – There is a Construction meeting planned for tomorrow. Work is coming along. We’ve had two change orders. \$1500 for trench for conduit and Crosswalk striping change from paint to thermal plastic \$5000. We are still under budget. The Sports Complex fencing is almost completed. We need to put in dug-outs and do work on fields.

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

Superintendent Report – Bryon Bahr – Summer projects: fire inspections completed, roof on high school is continuing, elementary replaced 44 lamp fixtures with LED. The Gym floors are being refinished and the Gym will be closed until August 15th. We had a meeting with PSE regarding new Para trainings and will report to Board next meeting. Supt. Bahr is now the president of the Thurston County Superintendents. He will be on vacation July 24th – August 5th.

Adjourn – Director Spivey made a motion to adjourn the regular meeting at 6:46 p.m. and Director Moore seconded. Motion passed 4/0.

Next Scheduled Regular Meeting: August 21st @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board