

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
June 19th, 2019 – 6:00 p.m.

BOARD MEMBERS PRESENT

Jerry Sprouffske, Dana Spivey (5 mins late), Kathi Jo Moore, Barry Greenwood, Rebecca Stillings.

STAFF MEMBERS PRESENT

Debi Holmes, Bryon Bahr, Larry Sutton, Rita Meldrum, Jerrad Jeske, Kim Sackett, John Beckman.

GUESTS PRESENT – Teri Poff

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 agenda item 12A School Sports discussion and Director Moore seconded. Motion passed 4/0.

APPROVAL OF MINUTES

Director Stillings made a motion to approve minutes from the May 22nd Regular Board Meeting and June 12th Special Board Meeting and Director Greenwood seconded. Motion passed 4/0.

PAYROLL & VOUCHERS

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

	Warrants & Direct Deposits	Totals	Jun Estimates
Payroll & Benefits	90012684-90001283	740,888.12	742,000.00
General Fund	74110856-74110960	208,830.99	200,000.00
ASB Fund	74402249-74402277	17,169.47	25,000.00
Capital Projects	74200153-74200158	44,699.93	10,000.00

AUDIENCE INPUT – No Audience Input.

PERSONNEL ACTIONS

Resignation: Marianna Smith – Special Services Director. The Board recognized Marianna’s resignation. **New Hires:** Kim Sackett – Special Services Director, Middle School Head Volleyball Coach – Kelsey Eygabroad. Director Stillings made a motion to accept New Hires Kim Sackett and Kelsey Eygabroad and Director Greenwood seconded. Motion passed 4/0. **Maternity Leave:** Lyndsey

Bassett – to return October 18th & Kristin Robinson to return October 7th. Director Greenwood made a motion to approve Maternity Leaves and Director Moore seconded. Motion passed 4/0.

July 1st Contract Renewals: Director Moore made a motion to approve July 1st contracts for MS/HS Principal Beckman, Asst. MS/HS Principal Jeske, Elementary Principal – Rita Meldrum, Special Services Director – Kim Sackett and Business Manager – Debi Holmes. Director Greenwood seconded the motion. Motion passed 5/0.

Superintendent Contract Renewal: Director Greenwood made a motion to approve Superintendent Bahr’s Contract Renewal and Director Spivey seconded. Motion passed 5/0.

Washington State Leadership Academy Presentation: Leadership Team presented.

Approval of ASB Fundraising and Activity Schedule: Director Greenwood made a motion to approve the Middle School ASB Fundraising and Activity Schedule and Director Stillings seconded. Motion passed 5/0. Director Spivey made a motion to approve the High School ASB Fund Raising and Activity Schedule and Director Greenwood seconded. Motion passed 5/0.

Donations: Cross Country Track \$750 from Club Oly for kids working Capital City Marathon. Skills USA Travel Donations: Heidi Corl - \$1000, Apollo Sheet Metal - \$1000, Tenino Family Dental - \$500, Carolyn Coffee \$1000. Director Stillings made a motion to approve donations and Director Moore seconded. Motion passed 5/0.

City of Rainier Easement request: City of Rainier is requesting easement for sidewalk next to Transportation Department. Director Greenwood made a motion to approve the request and Director Spivey seconded. Motion passed 5/0.

Mitigation Fee Discussion: Superintendent Bahr shared a mitigation comparison sheet and what it would look like if we made increases at 1%, 1.5%, 2%. We need to update our Capital Facility Plan before we can make changes.

Paving Project Update – Pre-Construction meeting with Puget Paving - June 25th at 9:00 a.m.

School sports – Middle School Sports and students moving up to play High School. The Board would like to look at having a written policy. Superintendent Bahr asked that we table this discussion until we could have a Board Worksession. The worksession was planned prior to the August 21st Board meeting at 5:00 p.m.

Financial Report – Budget/Fund Balance/Enrollment – Debi Holmes, Business Manager. May vouchers are a little high due to April being low. Enrollment for June has dropped by another 7 FTE.

Leadership Reports – Secondary Assistant Principal – Jerrad Jeske; Instructional Facilitator - Kim Sackett; Elementary Principal - Rita Meldrum.

Superintendent Report – Bryon Bahr – Shared summer projects for facilities and maintenance. Mother to Many offering sandwiches on Wednesdays this summer. Lunch program by the Yelm Rotary will be here at the District Office on Wednesdays. Mental Health Counselors will also be

here on Wednesdays. Summer Conference AWSP/WASA Spokane – June 27th – July 2nd. July 4th-11th Bryon will be in Washington D.C. for 2019 Legislative Advocacy National Conference. July 28th – Aug 4th he will be on Vacation.

Executive Session – Chairman Sprouffske excused the regular business meeting for a 20 minute Executive Session at 7:18 p.m. to discuss a personnel matter. Director Stillings made a motion to adjourn Executive Session at 7:22 p.m. and Director Moore seconded. Motion passed 5/0.

Adjourn – Director Stillings made a motion to adjourn the regular meeting at 7:23 p.m. and Director Moore seconded. Motion passed 5/0.

Next Scheduled Regular Meeting: July 24th @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board