

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
May 15th, 2019 – 6:00 p.m.

BOARD MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

Debi Holmes, Bryon Bahr, Larry Sutton, Rita Meldrum, Jerrad Jeske, Kim Sackett, Chris Holterman, Peggy Swanson, Bob Gibson, Deborah Ortmyer.

GUESTS PRESENT – Scott Schoengarth and Pat Nagle, Entertainment Explosion.

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 Stillings made a motion to approve minutes from the April 17th Regular Board Meeting and Director Spivey seconded. Motion passed 5/0.

PAYROLL & VOUCHERS

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

	Warrants & Direct Deposits	Totals	May 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.

SCOTT SCHOENGARTH & PAT NAGLE FROM ENTERTAINMENT EXPLOSION –

This was the 13th Annual Really Big Shoe Presentation and best ever. A total of \$4,777.77 is being donated to Rainier School District this year to help homeless students and students in need. Director Stillings made a motion to accept this year's donation and Director Spivey seconded. Motion passed 5/0.

FOOD SERVICE REPORT AND LUNCH PRICING FOR 2019/2020 – Bob Gibson, Contracted Food Service Director, shared lunch pricing in other Districts and proposal to raise all breakfast and lunch prices in Rainier by \$.15 cents. We would still be below other Districts in

our area for pricing. We would be .5 cents below weighted average proposed by the National School Lunch Program. Even with the cut of food service staff for 2019/20 and increase of lunch prices we will continue to overspend in food service. Director Moore made a motion to increase breakfast and lunch prices by \$.15 cents and Director Spivey seconded. Motion passed 5/0.

PERSONNEL ACTIONS

New Hires: Head High School Football Coach – Andrew Bartell. Asst. High School Volleyball – Shauna Carpenter. Director Greenwood made a motion to approve the new hires and Director Moore seconded. Motion passed 5/0. **Leave of Absence:** Tanya King – one year and Joanne Franklin – 12 weeks. Director Stillings made a motion to approve and Director Greenwood seconded. Motion passed 5/0. **Resignation:** Jessica St. Louis. The Board recognized Jessica’s resignation.

Overnite Trips: Skills USA Nationals – Louisville, KY, June 24-29 & State Track – Spokane, May 22-25. Director Spivey made a motion to approve both trips and Director Stillings seconded. Motion passed 5/0.

Donation Rainier High School Skills USA \$1000 – Director Stillings made a motion to accept both Skills USA donation and Director Spivey seconded. Motion passed 5/0.

Surplus: 2001 Ford Taurus – Director Greenwood made a motion to surplus the 2001 Ford Taurus because of bad breaks and Director Stillings seconded. Motion passed 5/0.

Paving Project Bids – The Board reviewed the bids received and Director Greenwood made a motion to accept the lowest bid which was received by Puget Paving and Construction. Director Moore seconded. Motion passed 5/0.

WIAA Agreement – Director Greenwood made a motion to approve the WIAA Agreement and Director Spivey seconded. Motion passed 5/0.

CTE Extra Days MOU (Memorandum of Understanding) – The MOU would reduce CTE Extra Days to ten days each. The extra monies would be used to put more money back into the program. Director Greenwood made a motion to approve the MOU and Director Spivey seconded. Motion passed 5/0.

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

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

Superintendent Report – Bryon Bahr – WSSDA Conference is November 21st -24th in Bellevue. Fencing around the Elementary has been completed. The Sports Field fencing will begin next month. OSPI is waiting on information on SEBB so we are not certain what the additional costs will be to the District yet. The Art in the back of the Board Room was provided by Mrs. Azzarella’s Art Class.

Executive Session – Chairman Sprouffske excused the regular business meeting for a 20 minute Executive Session at 6:55 p.m. to discuss a personnel matter. Director Spivey made a motion to adjourn Executive Session at 7:10 p.m. and Director Stillings seconded. Motion passed 5/0.

Adjourn – Director Greenwood made a motion to adjourn the regular meeting at 7:11 p.m. and Director Stillings seconded. Motion passed 5/0.

Next Scheduled Regular Meeting: June 19th @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board