

RAINIER SCHOOL DISTRICT NO. 307

REGULAR BOARD MEETING MINUTES April 17, 2019 – 6:00 p.m.

BOARD MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

Debi Holmes, Bryon Bahr, John Beckman, Jerrad Jeske, Kim Sackett, Rita Meldrum, Kristina Craig, Peggy Swanson

GUESTS PRESENT – Kaiya Craig (Student)

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 March 20th Regular Board Meeting and Director Greenwood seconded. Motion passed 4/0.

PAYROLL & VOUCHERS

It was moved by Director Moore and seconded by Director Spivey to approve the Payroll and Vouchers as listed below. Motion passed 4/0.

	Warrants & Direct Deposits	Totals	April Estimates
Payroll & Benefits	900012551-900012683	733,033.06	740,000.00
General Fund	74110749-74110854	149,255.61	200,000.00
ASB Fund	74402206-74402226	14,313.83	25,000.00
Capital Projects	74200151-74200152	344.60	10,000.00

AUDIENCE INPUT – Kristina Craig, para-educator and parent, shared concerns regarding cuts for the 2019/20 School Year.

LEADERSHIP REPORTS –Secondary Principal – John Beckman, Secondary Assistant Principal – Jerrad Jeske, Instructional Facilitator – Kim Sackett, Elementary Principal Rita Meldrum.

PERSONNEL ACTIONS

Paternity Leave: Ryne Sell. Director Stillings made a motion to approve Paternity Leave for Ryne Sell and Director Greenwood seconded. Motion passed 5/0.

New Hire: Jill Coleman – Head High School Volleyball Coach. Director Spivey made a motion to approve Jill Coleman as our new Head High School Volleyball Coach and Director Greenwood seconded. Motion passed 5/0.

OVERNIGHT TRIP APPROVALS

Skills USA-Yakima, April 25th-27th, FFA-WSU, May 8th-12th. Director Greenwood made a motion to approve Skills USA and FFA overnight trips. Director Stillings seconded. Motion passed 5/0.

POLICY 3141 – Nonresident Students – 2nd Reading. Director Stillings made a motion to approve revisions to Policy 3141 and Director Spivey seconded. Motion passed 5/0.

ATHLETIC BOOSTER CLUB DONATION - \$8000 to Athletics. Director Stillings made a motion to accept \$8000 in donations for Athletics by the Booster Club and Director Spivey seconded. Motion passed 5/0.

FINANCIAL REPORT – Budget/Fund Balance/Enrollment – Debi Holmes, Business Manager, reported that we are down in salaries due to maternity leaves, no additional athletic contracts and two positions that had not been replaced.

SUPERINTENDENT BRYON BAHR REPORT – WASA Regional Meeting is in Aberdeen, April 30th from 6-8:30. Please let Superintendent Bahr know if you plan to attend. The Parking Lot Paving Project went to bid on April 10th, a walk-thru was offered today, April 17th and May 8th bids will be opened. Superintendent Bahr gave a Legislative update: SEBB continues to be the hot topic. The Levy Lid and LEA are still up in the air. It looks like 1599 – Pathways - may pass. Special Ed has moved from .96 to 1.0. The Legislature is supposed to adjourn April 28th but it is looking like it will continue through May. We will be meeting with the City on the construction of the

sidewalks and how it can least affect the students walking to school. There will be Bingo this Friday at the Elementary. Reminder...May 15th is our next Board Meeting.

EXECUTIVE SESSION - Chairman Sprouffske excused the regular business meeting for a 20 minute Executive Session at 6:40 p.m. to discuss a personnel matter. Director Moore made a motion to adjourn Executive Session at 7:00 p.m. and Director Spivey seconded. Motion passed 5/0.

ADJOURN – Director Stillings made a motion to adjourn the Regular Business Meeting at 7:02 p.m. and Director Moore seconded. Motion passed 5/0.

Next Scheduled Regular Meeting: May 15th, 2019 @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board