

**RAINIER SCHOOL DISTRICT NO. 307**  
**REGULAR BOARD MEETING MINUTES**  
**June 18, 2024 – 6:00 p.m. – DISTRICT OFFICE**

**BOARD MEMBERS PRESENT** - Jerry Sprouffske, Dana Spivey, Amanda Siemandel, Edgar Ooms, Rebecca Stillings.

**STAFF MEMBERS, STUDENTS & PUBLIC PRESENT** – Bryon Bahr, John Beckman, Debi Holmes, Rita Meldrum, Laura Morrison.

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Director Sprouffske called the board meeting to order at 6:00 p.m., followed by the Pledge of Allegiance.

**CHANGES TO AGENDA** – No changes.

**Approval of Minutes** – Director Spivey made a motion to approve the May 22<sup>nd</sup> - Board Meeting Minutes and Director Siemandel seconded. Motion passed 5/0. Director Stillings made a motion to approve the May 22<sup>nd</sup> Work Session minutes and June 10<sup>th</sup> Special Meeting minutes and Director Ooms seconded. Motion passed 5/0.

**Payroll/Vouchers** - Director Ooms made a motion to approve the voucher amounts and Director Stillings seconded. Motion passed 5/0.

	Warrants & Direct Deposits	Totals	Monthly Estimates
Payroll & Benefits	900020921-900021080	1,018,050.96	1,030,000.00
General Fund	774115960-74116042	213,497.41	250,000.00
ASB Fund	74402944-74402977	30,558.79	30,000.00
Capital Projects	74200214	40,000.00	40,000.00

**Audience Input/Public Comment** – No Audience Input.

**Personnel Actions: Resignation:** Lauren Memmott – HS Counselor, Garrett Spivey – Para-educator, Danish Qureshi, Custodian.

**Approval of July 1<sup>st</sup> Administrative Contracts** – Director Ooms made a motion to approve the Administrative Contracts and Director Siemandel seconded. Motion passed 5/0.

**MS Math Book Curriculum** – Laura Morrison, Middle School Math Teacher – presented the Middle School Math Curriculum Pilot/Adoption. Director Stillings made a motion to approve and Director Siemandel seconded. Motion passed 5/0.

**Financial Report** – Debi Holmes, Business Manager, shared the May Cash Analysis Report, Budget Status and Enrollment.

**Administrative Reports** – MS/HS Principal – John Beckman, Elementary Principal - Rita Meldrum.

**Superintendent Report** – Summer work - Air Filter changes, deep cleaning of all classrooms, carpet cleaning, waxing floors, cleaning gym floor, new card readers for buzz-in system at the Elementary, new fencing, new security cameras, new cable network update CAT-6.

Sprinkler testing in all buildings next week, and gyms will be closed for refinishing- July 23rd until fall sports start in August.

Stadium footings need reinforcement, the gravel has moved from around the footings and we are building forms and pouring concrete for better support for the footings on the backside of the stadium.

Taking out the old Pneumatic controls out of the High School starting 6/24 - construction will be completed 8/31.

Baseball Field - Watering the baseball field cost the district \$20,000.00 last year. Mr. Bahr is recommending that we mow and maintain the facility but do not water the grass. We will continue to water the front of the schools.

Mr. Bahr will be at WASA Conference Sunday – Tuesday, June 23-25, if you need anything please call, text or email him. Mr. Bahr will be on vacation June 19<sup>th</sup> - 21<sup>st</sup>.

**Adjourn** - Director Stillings made a motion to adjourn the regular school board meeting at 6:35 p.m. and Director Siemandel seconded. Motion passed 5/0.

**Next Scheduled Regular Meeting** – Wednesday, July 24th @ 6:00 p.m.

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