

**RAINIER SCHOOL DISTRICT NO. 307**  
**REGULAR BOARD MEETING MINUTES**  
**May 22<sup>nd</sup>, 2024 – 6:00 p.m. – DISTRICT OFFICE**

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

**STAFF MEMBERS, STUDENTS & PUBLIC PRESENT** – Bryon Bahr, John Beckman, Debi Holmes, Sandra Rosσμαier, Jonathan Sprouffske

**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 April 17<sup>th</sup> Board minutes and Director Siemandel seconded. Motion passed 4-0.

**Payroll/Vouchers** - Director Siemandel made a motion to approve the voucher amounts. Director Ooms seconded. Motion passed 4-0.

	Warrants & Direct Deposits	Totals	Monthly Estimates
Payroll & Benefits	900020764-900020919	1,021,687.59	1,050,000.00
General Fund	74115854-74115959	424,536.34	250,000.00
ASB Fund	74402931-74402943	23,084.70	30,000.00
Capital Projects	0	0	0.00

**Audience Input/Public Comment** – Jonathan Sprouffske, parent, commented on how great it was to have a Golf Team this year.

**Personnel Actions** – **Personnel Actions: Resignation:** Odree Esparza – Bus Driver **New Hire:** Fiona Hopkins – Speech Language Pathology Assistant, Debra Robinson – Occupational Therapist, Kyle Johnson – CTE Shop Teacher, Gregory Whittaker – Maintenance/Lead Mechanic

**CTE Program Approval** – Sandra Moberg-Rosσμαier, CTE Director. The Board reviewed the District Wide 4-year Plan, advisory committee approval of the program of work, evaluation of each CTE program, the articulated dual-credit classes with CCC and SPSCC and the Comprehensive Local Needs Assessment for 24-25. Director Ooms made a motion to approve and Director Siemandel seconded. Motion passed 4/0.

**ASB Budget & Fund Raising Calendar Approval** – the Board reviewed the ASB documents for the Elementary, Middle School and High School. Director Siemandel made a motion to approve Director Spivey seconded. Motion passed 4/0.

**Donation – College Success Foundation - \$1,000** – to help support the upcoming FAFSA/WASFA completion costs. Director Ooms made a motion to accept the donation and Director Spivey seconded. Motion passed 4/0.

**WIAA 2024/25 Contract Approval** – Director Spivey made a motion to approve the 2024/25 WIAA Contract and Director Siemandel seconded. Motion passed 4/0.

**National School Lunch/Breakfast Program Update** – Debi Holmes, Business Manager, shared that we are looking into whether we can offer free meals to all students this year. The Elementary qualifies for HB 1238 and our hope is to qualify the HS and MS for CEP.

**Set date to review Superintendent Contract** – Special Meeting set for June 10<sup>th</sup> at 6:00 p.m.

**June Board Date – Change** – Director Stillings made a motion to change the June Board date from June 19<sup>th</sup> to June 18<sup>th</sup> because of the holiday on June 19<sup>th</sup>. Director Ooms seconded. Motion passed 5/0.

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

**Administrative Reports** – MS/HS Principal – John Beckman, Elementary Principal - Rita Meldrum, Athletic Director Rob Henry and Special Services Director – Justin Gurnsey.

**Superintendent Report** – Superintendent Bahr – Our 2010 Blue Bird Bus that was in the accident on February 14<sup>th</sup> 2024 we have finally received the estimate from High's Trailer Repair. The estimate for repair is \$49,178.00. We believe our insurance will total the bus. We are now waiting for an assessment of the value of the bus from the insurance company. We do have a lead on a bus out of Orville that is being surplus. Same year as ours and fewer miles than ours. Cost is between 3-5 thousand. Please make sure you review the list of dates for all of the events for High /Middle /Elementary. Diplomas will be here on Thursday so please plan on coming in to sign before June 7<sup>th</sup>. Senior Center Luncheon is Tuesday May 28<sup>th</sup> @ 11:45 Turkey gravy and mash potatoes. Reminder-Next Months' Board Meeting is June 18<sup>th</sup> –Work session @ 5:00 p.m., regular Board Meeting @ 6:00 p.m.

**Adjourn** - Director Siemandel made a motion to adjourn the regular school board meeting at 6:45 p.m. and Director Ooms seconded. Motion passed 4/0.

**Next Scheduled Regular Meeting** – Tuesday, June 18<sup>th</sup> @ 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