

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
April 17, 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, Tracy Carli, JeanieAnn Anderson.

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 March 20th Board minutes and Director Siemandel seconded. Motion passed 5-0.

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

	Warrants & Direct Deposits	Totals	Monthly Estimates
Payroll & Benefits	900020606-9000020763	1,027,511.75	1,050,000.00
General Fund	74115774-7411853	288,558.01	200,000.00
ASB Fund	74402914-74402928	13,387.73	20,000.00
Capital Projects	0	0	0.00

Audience Input/Public Comment – REF President Tracy Carli and Secretary JeanieAnn Anderson presented the Top Contributor Trophy to the Rainier Elementary and thanked all of the staff who participated.

Personnel Actions – Resignation: Amber Lantz – 1st Grade Teacher, Peggy Swanson – Kindergarten Teacher. **New Hire:** Erica Sullivan – Middle School Secretary.

24/25 School Calendar Adoption – Director Ooms made a motion to approve the 24/25 Calendar with the first day of school after Labor Day and Spring Break, April 7th-11th. Director Siemandel seconded. Motion passed 5/0.

Summer Safety Projects – We have begun the planning for our summer safety projects work on replacing cameras, cabling, upgrading of card access and a buzz system for the Elementary as well as security fencing at the Elementary, the expected budget for these summer projects is \$250,000. Director Siemandel made a motion to approve the summer safety projects and Director Spivey seconded. Motion passed 5/0.

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

Work Session Dates

Prioritize Projects: May 22nd at 5:00 p.m. prior to the Board Meeting at 6:00 p.m.

8th Grade High School Sports Participation: June 18th at 5:00 p.m. prior to the June Board meeting at 6:00 p.m.

Financial Report – Debi Holmes, Business Manager, shared the April Board Report, Budget Status and Fund Balance. The Audit has been completed and there were no findings. Next school year we will have a 2-year Accountability Audit and Federal Grant Audit.

Student Representative – Jeaniche Kitchens our student representative will be taking a break from attending the Board meetings.

Administrative Reports – MS/HS Principal – John Beckman reported on the Middle School and High School and on athletics. Elementary Principal – Rita Meldrum provide a written report.

Superintendent Report – Superintendent Bahr – We have received a request to bargain from the PSE union and classified employees and have set a tentative date to start on May 1. We anticipate a request to bargain soon from the REA and the Certificated Employees. Principals have been very busy finishing their evaluations and getting ready for testing. Last week we had the exit meeting with the State Auditor, it went well. I would like to give a ‘shout out’ to Debi Holmes and all her excellent work that she has done. WSSDA Regional 5 Meeting May 6th will be here @ the Rainier High School Commons from 6-8 p.m.

Adjourn - Director Stillings made a motion to adjourn the regular school board meeting at 6:28 p.m. and Director Siemandel seconded. Motion passed 5/0.

Next Scheduled Regular Meeting – Wednesday, May 22nd @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board