

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
January 24, 2024 – 6:00 P.M. – DISTRICT OFFICE

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

STAFF MEMBERS, STUDENTS & PUBLIC PRESENT - Debi Holmes, Bryon Bahr, Justin Gurnsey, Rita Meldrum, John Beckman, Kristin Robinson.

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.

CHANGE TO AGENDA – Director Spivey made a motion to table the Executive Session and Director Siemandel seconded. Motion passed 4/0.

Approval of Minutes – Director Spivey made a motion to approve the December 20th and January 3rd Board minutes and Director Ooms seconded. Motion passed 4/0.

Payroll/Vouchers - Director Spivey made a motion to approve payroll and vouchers and Director Siemandel seconded. Motion passed 4/0.

	Warrants & Direct Deposits	Totals	February Estimates
Payroll & Benefits	900020139-900020296	1,019,147.96	1,050,000.00
General Fund	74115563-74115617	107,361.07	200,000.00
ASB Fund	74402871-74402883	22,052.10	20,000.00

Audience Input/Public Comment – No Audience input or public comment.

Personnel Actions - Resignation: Brenda Major – Food Service Supervisor. The Board recognized Brenda Major’s resignation. **Interim:** Jennifer Turnmire – 2-month Interim Food Service Supervisor. **New Hires** – Andrew Bartell – MS Boys Basketball C Squad Coach, Kassaundra Johnson, part-time food service, Miana Madrid – HS Fastpitch Asst. Coach. Director Siemandel made a motion to approve the above listed new hires and Director Spivey seconded. Motion passed 4/0.

School Improvement Plans - Rita Meldrum, Elementary Principal, shared the Elementary School Improvement Plan and discussed each area with the Board. John Beckman, Secondary Principal, and Kristin Robinson, Asst. Principal shared the Middle School and High School Improvement Plans and Goals.

Administrative Reports – Principal Beckman – Secondary Report, Principal Meldrum – Elementary Report, Principal Robinson – Athletic Report, Justin Gurnsey – Special Education Report.

Special Presentation – Elementary Music Department – 5th grade special music.

Donations – Nisqually Indian Tribe – (2) \$2000 donations (baseball & fast pitch and HS reader board). Director Spivey made a motion to accept the donations from Nisqually Indian Tribe and Director Siemandel seconded. Motion passed 4/0.

Policy 6220 Revised – Bid or Request for Proposal Requirements – 1st Reading – after review and discussion Superintendent Bahr will look into the requirements and share during the 2nd reading.

WA FFA Foundation Capital Equipment Grant – \$18,000 – The High School Agriculture Department has received a grant to put in Natural Gas for the greenhouses. Director Siemandel made a motion to accept the Grant and Director Spivey seconded. Motion passed 4/0.

Levy Update – Superintendent Bahr shared that he felt things were going well for the levy and a special thanks to Jim Holmes for all of his help. Sign waving for the Levies started today.

Financial Report – Debi Holmes, Business Manager, presented Budget Status, Enrollment and Fund Balance.

Student Representative Report – Jeaniche Kitchens – We have finished Finals Week and students are looking forward to the new semester. Kids are excited for this year's Prom scheduled for April 27th at the Lacey Community Center.

Superintendent Report – Superintendent Bahr took 5 students to the Senior Center for lunch this week and were well received. WSSDA Legislative Conference is Sunday January 28th, 1-6pm at South Puget Sound Community College. Director Stillings, Director Sprouffske and Superintendent Bahr are scheduled to attend. Our new bus is here. Bob has been getting permits and license plate. Drivers will be test driving the new bus Thursday and Friday and should be ready for regular route on Monday. Today we applied for an air quality grant through the Health Department.

Adjourn - Director Siemandel made a motion to adjourn the regular school board meeting at 7:00 pm and Director Spivey seconded. Motion passed 4/0.

Next Scheduled Regular Meeting – Wednesday, February 21st @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board