

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
July 24th, 2024 – 6:00 p.m. – DISTRICT OFFICE

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

STAFF MEMBERS, STUDENTS & PUBLIC PRESENT – Bryon Bahr, Debi Holmes.

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 June 18th – Special Work Session and regular Board Meeting Minutes, Director Stillings seconded. Motion passed 4/0.

Payroll/Vouchers - Director Stillings made a motion to approve the voucher amounts as listed and Director Siemandel seconded. Motion passed 4/0.

	Warrants & Direct Deposits	Totals	Monthly Estimates
Payroll & Benefits	90021081-90021236	1,014,171.87	1,030,000.00
General Fund	74116057-74116106	120,040.13	250,000.00
ASB Fund	74402978-74402985	15,931.17	30,000.00
Transportation VF	74900005-74900006	6,000.00	0.00
Capital Projects	74900005-74900006	0	283,350.00

Audience Input/Public Comment – No Audience Input.

Personnel Actions: Resignation: Mark Mounts – HS Teacher. Resignation was recognized by the Board. **New Hires:** Kaitlyn Ward – Kindergarten Teacher, Jo Foley Robles – 1st Grade Teacher, Michael McGuire – HS Counselor. Director Stillings made a motion to approve new hires as listed and Director Siemandel seconded. Motion passed 4/0.

Adoption of 2024-25 Budget – Resolution 298 – Director Siemandel made a motion to adopt the 2024-25 Budget Resolution #298 and Director Spivey seconded. Motion passed 4/0.

2024-25 MSOC Disclosure Approval – Director Siemandel made a motion to approve the 2024-25 MSOC Disclosure and Director Stillings seconded. Motion passed 4/0.

Financial Report – Debi Holmes, Business Manager – Budget Status/Fund Balance. Food Service Update. Debi Holmes reported that we did not qualify for free meals at the Middle School and High School next year and meal prices did not need to be raised when verified by the Paid Lunch Equity Tool. The Elementary School continues to qualify for free meals under HB 1238.

Superintendent Report – Bryon Bahr - Starting Wednesday July 24th PSE will be replacing a power line from Centre street through the playfield on my side of the building and connecting to a line in the middle of the two portables (Preschool and Back on Track portables). It should be completed by July 29th

Summer Projects

- *Fencing around Elementary Completed-New fencing around drain field, New fencing around school and playground.*
- *New safety video Cameras-Completed by Second week of August*
- *Keyless entry into the elementary will be completed in August*
- *New controls for HVAC's @ the High School-Second week of August*
- *Gyms are closed and floors are being refinished*
- *Roof flashing at the Elementary Southside will be fixed by second Week of August*

Would the board like to walk in the Parade August 24th? The Board answered yes to walking in the Parade. Supt. Bahr will complete the registration form.

I will be off next week for vacation.

Adjourn - Director Stillings made a motion to adjourn the regular school board meeting at 6:12 p.m. and Director Siemandel seconded. Motion passed 4/0.

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

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board