

**RAINIER SCHOOL DISTRICT NO. 307**  
**REGULAR BOARD MEETING MINUTES**  
**August 21st, 2024 – 6:00 p.m. – DISTRICT OFFICE**

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

**STAFF MEMBERS, STUDENTS & PUBLIC PRESENT** – Bryon Bahr, Debi Holmes, Rita Meldrum, John Beckman, Justin Gurnsey, Rob Henry, Amanda Ensele

**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 July 24<sup>th</sup> Board minutes and Director Siemandel seconded. Motion passed 5/0.

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

	Warrants & Direct Deposits	Totals	Monthly Estimates
Payroll & Benefits	900021237-90021387	1,002,771.81	1,030,000.00
General Fund	74116120-74116153	73,326.41	250,000.00
ASB Fund	74402987	5,418.68	30,000.00
Capital Projects	74900005-74900006	0	283,350.00

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

**Personnel Actions - New Hires:** Kyle Johnson – CTE Teacher, Ronald Lazara – Bus driver, Dominic Luciani – MS ELA Teacher. Director Stillings made a motion to approve the New Hires and Director Siemandel seconded. Motion passed 5/0.

**Fall Coaching Contracts 2024-25 approval** - Director Siemandel made a motion to approve Fall Coaching Contracts and Director Spivey seconded. Motion passed 5/0.

**Policy 6530 – Insurance** - 1<sup>st</sup> Reading – The Board asked for a 2<sup>nd</sup> reading.

**Financial Report** – Debi Holmes, Business Manager – Reported on Budget Status and Fund Balance. The Treasurer’s Office is implementing a new system for reporting and has not gotten the District their July report. Hopefully we will have it soon and can update reports for The Board.

**Administrative Reports** – Rita Meldrum – Elementary Principal, John Beckman – MS/HS Principal, Justin Gurnsey – Special Services Director, Rob Henry – Athletic Director. During the Athletic Director’s report the Board asked for a vote to allow 8<sup>th</sup> grade students to play up per WIAA rules. Director Stillings made a motion to approve 8<sup>th</sup> grade students to play up per WIAA

rules and Director Spivey seconded. Motion passed 5/0.

**Superintendent Report** – Bryon Bahr - Buildings are clean and ready to Go-Thank you to our custodians and maintenance crews. Rainier Round-Up Parade is Saturday August 24th Starts @ 11:00 am. Please be in front of the Middle School at 10:30. Two need to carry the banner, lots of Bracelets to hand out!!

All staff will return to work for Professional Development starting Monday August 26th @ 8:00 am –August 29th

August 28th

4:30 p.m. Open House- All Schools

5:30 p.m. BBQ hotdog feed at the football Stadium-Please be at the stadium @ 5:00

6:30 p.m. Open House continues

Please review the Rainier School Board Meeting Calendar for the 24/25 school year

**Work Session** – Scheduled for September 18<sup>th</sup> at 5:00 pm before the Board meeting to review WSSDA position proposals for legislative conference.

**Adjourn** - Director Stillings made a motion to adjourn the regular school board meeting at 6:31 p.m. and Director Siemandel seconded. Motion passed 5/0.

**Next Scheduled Regular Meeting** – Wednesday, September 18th @ 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