

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
September 18th, 2024 – 6:00 p.m. – DISTRICT OFFICE

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

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

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 24th 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 | 900021388-90021513 | 1,006,221.56 | 1,030,000.00 |
| General Fund | 74116154-74116215 | 234,394.57 | 600,000.00 |
| ASB Fund | 74402988-74402999 | 23,740.21 | 30,000.00 |
| Capital Projects | 74900005-74900006 | 0 | 283,350.00 |

Audience Input/Public Comment – No Audience Input.

Personnel Actions - New Hires: Ashley Dryden & Heidi Sprouffske – Elementary Paraeducators, Sean Mahaffey – MS Asst. Football Coach, Derek Kober – Moved from MS to HS Asst. Football Coach. Shasta Lofgren moved from Asst. to Head MS Volleyball Coach. Reid Vasek – MS Asst Volleyball. Director Spivey made a motion to approve the New Hires and Director Stillings seconded. Motion passed 4/0. **Resignations:** Alicia Weiser – Elementary DLC Sped. Teacher, Lynette Vandiver – Para Educator, Taylor Ratkie – MS Head Coach Volleyball & MS Asst. Girls Basketball. Resignations were recognized by the Board.

Most Effective Certificated Employee List Approval – Director Stillings made a motion to approve and Director Siemandel seconded. Motion passed 4/0.

Classified Employee List Approvals – Director Spivey made a motion to approve and Director Siemandel seconded. Motion passed 4/0.

Donation Approval - \$500 Senior Class – EJ Curry, \$12,000 ASB - Booster Club – Director Siemandel made a motion to approve and Director Stillings seconded. Motion passed 4/0.

Surplus Bus #9 Approval – Director Siemandel made a motion to approve the surplus of Bus #9 and Director Spivey seconded. Motion passed 4/0.

Policy 6530 – Insurance (2nd Reading) – Director Stillings made a motion to approve Policy 6530 and Director Siemandel seconded. Motion passed 4/0.

Financial Report – Debi Holmes, Business Manager – Reported on Budget, Enrollment and Fund Balance.

Administrative Reports – Rita Meldrum – Elementary Principal, John Beckman – MS/HS Principal, Justin Gurnsey – Special Services Director.

Superintendent Report – Bryon Bahr - The Smarter Balance test scores have come out from OSPI and OSPI has a new way of demonstrating grade-level Knowledge and Skill in 2024. Next month our Admin team will give a more in-depth report about our scores. Supt. Bahr shared a Snapshot of the Smarter Balance Report Card-Comparing the OSPI State scores with Rainier.

“Our teachers and staff are doing good work and our administrators are doing good work. Rainier is a great school district and we should be proud of what we are doing here”.

Adjourn - Director Siemandel made a motion to adjourn the regular school board meeting at 6:32 p.m. and Director Stillings seconded. Motion passed 4/0.

Next Scheduled Regular Meeting – Wednesday, October 23rd @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board