

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
October 23rd, 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, Jill Coleman, 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 September 18th Board Meeting Minutes and the October 7th Special Meeting minutes. Director Stillings seconded. Motion passed 5/0.

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

	<i>Warrants & Direct Deposits</i>	<i>Totals</i>	<i>Monthly Estimates</i>
<i>Payroll & Benefits</i>	<i>900021514-900021646</i>	<i>1,070,887.15</i>	<i>1,075,000.00</i>
<i>General Fund</i>	<i>74116216-74116340</i>	<i>682,017.19</i>	<i>600,000.00</i>
<i>ASB Fund</i>	<i>74403000-74403006</i>	<i>10,741.77</i>	<i>30,000.00</i>
<i>Capital Projects</i>	<i>74200215-74200216</i>	<i>337,617.36</i>	<i>20,000.00</i>

Audience Input/Public Comment – No Audience Input.

Personnel Actions - Personnel Actions: New Hires: Julie Woods – 1st Grade Teacher, Dominic Luciani - MS Girls Asst Basketball Coach. Director Siemandel made a motion to approve the above new hires and Director Ooms seconded. Motion passed 5/0.

Resignations: Laura Summers - MS ASB Advisor position, Shawna Perryman - Elementary Teacher. The Board recognized the above resignations.

Rainier Education Foundation - \$13,000 Teacher Grant Donations Approval – Director Stillings made a motion to approve the above donation from REF and Director Ooms seconded. Motion passed 5/0.

Winter Coaching Contracts Approval – Director Spivey made a motion to approve Winter Coaching Contracts and Director Siemandel seconded. Motion passed 5/0.

Policy 5161 – Civility in the Workplace (1st Reading) – Policy 5161 will have a 2nd Reading at the November Board meeting.

Policy 5253 – Maintaining Professional Staff/Student Boundaries (1st Reading) - Policy 5253 will have a 2nd Reading at the November Board meeting.

Policy 5280 – Separation from Employment (1st Reading) - Policy 5280 will have a 2nd Reading at the November Board meeting.

Policy 5281 – Disciplinary Action and Discharge (1st Reading) - Policy 5281 will have a 2nd Reading at the November Board meeting.

Smarter Balance Assessment Data – The Administrative Team presented the Smarter Balance Assessment Data.

Financial Report & 2024 Refund Levy & GL 888 Approval – Debi Holmes, Business Manager – Budget Status/Fund Balance. Enrollment.
Director Ooms made a motion to not collect from the community on the Refund Levy and Director Siemandel seconded. Motion passed 5/0.
Director Siemandel made a motion to approve GL 888 and Director Spivey seconded. Motion passed 5/0.

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

Superintendent Report – Bryon Bahr. WSSDA Board Self – Assessment. The Board agreed to do the Board Self – Assessment this year. Sr. Night for Volley Ball and Cross Country is Monday October 28th 6:30. Sr. Night for Football and Cheerleading is October 31st 6:40. November 12th I will be attending our Legislators Dinner @ the ESD 113 5:30-7:00. We are keeping to the big 3 which is Sp. Ed, Transportation, MSOC. I will speak about Mix factor. We need to set-up a date to review applications and interview students for Student Board Reps. We had 4 applicants. We will have two Board members and myself on the interview committee.

Adjourn - Director Siemandel made a motion to adjourn the regular school board meeting at 7:15 p.m. and Director Stillings seconded. Motion passed 5/0.

Next Scheduled Regular Meeting – Wednesday, November 20th @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board