

Rainier School District No. 307
 Regular Meeting of the Board of Directors – **AGENDA**
 January 24th, 2024 – 6:00 P.M. – District Office Board Room

1. **Call to Order** – Flag Salute
2. **Approval/Changes to the Agenda**
3. **Approval of Minutes** – December 20th Board Meeting and January 3rd Special Meeting
4. **Payroll/Vouchers** - Approval of the following estimated amounts:

| | 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 |

5. **Audience Input/Public Comment** (Sign-in and follow Code of Conduct)
6. **Personnel Actions: Resignation:** Brenda Major – Food Service Supervisor. **Interim:** Jennifer Turnmire – 2-month Interim Food Service Supervisor
New Hires – Andrew Bartell – MS Boys Basketball C Squad Coach, Kassandra Johnson, part-time food service, Miana Madrid – HS Fastpitch Asst. Coach
7. **School Improvement Plans** – Rita Meldrum, Elementary Principal and John Beckman MS/HS Principal
8. **Administrative Reports**
9. **Special Presentation**
10. **Donations** – Nisqually Indian Tribe – (2) \$2000 donations (baseball & fastpitch and HS Reader Board).
11. **Policy 6220 Revised – Bid or Request for Proposal Requirements** – 1st Reading
12. **WA FFA Foundation Capital Equipment Grant – \$18,000**
13. **Levy Update**
14. **Financial Report** – Debi Holmes, Business Manager – Budget Status/Fund Balance
15. **Student Representative Report** – Jeaniche Kitchens
16. **Superintendent Report** – Bryon Bahr
17. **Executive Session** – 10 minutes to review performance of employee
18. **Adjourn**

Next Scheduled Board Meeting: February 21st, 2024

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