

**Rainier School District No. 307**  
 Regular Meeting of the Board of Directors – **AGENDA**  
**February 21st, 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** – January 24, 2024 Board Meeting
4. **Payroll/Vouchers** - Approval of the following estimated amounts:

	Warrants & Direct Deposits	Totals	March Estimates
Payroll & Benefits	900020297-900020448	1,011,406.30	1,050,000.00
General Fund	74115629-74115670	195,794.04	200,000.00
ASB Fund	74402884-74402883	30,650.94	20,000.00
TVF Fund (Bus)	11262015	164,724.43	0.00

5. **Audience Input/Public Comment** (Sign-in and follow Code of Conduct)
6. **Personnel Actions: Resignation:** Ashley Naval, Special Education Paraeducator.
7. **8<sup>th</sup> Grade Participation in High School Sports** – Director Ooms, Rob Henry
8. **Approval of Spring Coaching Contracts**
9. **Approval of Band overnight stay at State**
10. **Donations** – Pep Band (3) \$500 donations for Pep Band to go to State
11. **Policy 6220 Revised – Bid or Request for Proposal Requirements** – 2nd Reading
12. **24/25 School Calendars - Drafts**
13. **Financial Report** – Debi Holmes, Business Manager – Enrollment, Budget Status/Fund Balance, Audit update
14. **Student Representative Report** – Jeaniche Kitchens
15. **Administrative Reports**
16. **Superintendent Report** – Bryon Bahr
17. **Executive Session** – 10 minutes to review performance of employee
18. **Adjourn**

**Next Scheduled Board Meeting: March 20th, 2024**

*The best education for every student, every day, every way!*