

Rainier School District No. 307
 Regular Meeting of the Board of Directors – **AGENDA**
 May 22nd, 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** – April 17th, 2024 Board Meeting
4. **Payroll/Vouchers** - Approval of the following amounts:

	Warrants & Direct Deposits	Totals	Monthly Estimates
Payroll & Benefits	900020764-900020919	1,021,687.59	1,050,000.00
General Fund	74115854-74115959	424,536.34	250,000.00
ASB Fund	74402931-74402943	23,084.70	30,000.00
Capital Projects	0	0	0.00

5. **Audience Input/Public Comment** (Sign-in and follow Code of Conduct)
6. **Personnel Actions: Resignation:** Odree Esparza – Bus Driver **New Hire:** Fiona Hopkins – Speech Language Pathology Assistant, Debra Robinson – Occupational Therapist
7. **CTE Program Approval** – Sandra Moberg-Rossmair, CTE Director
8. **ASB Budget & Fund Raising Calendar Approval**
9. **Donation – College Success Foundation - \$1,000** – to help support the upcoming FAFSA/WASFA completion costs
10. **WIAA 2024/25 Contract Approval**
11. **National School Lunch/Breakfast Program Update**
12. **Set date to review Superintendent Contract**
13. **Financial Report** – Debi Holmes, Business Manager – Enrollment, Budget Status/Fund Balance, Audit update
14. **Administrative Reports**
15. **Superintendent Report** – Bryon Bahr
16. **Adjourn**

Next Scheduled Board Meeting: June 18th, 2024

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