

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
November 20th, 2024 – 6:00 p.m. – DISTRICT OFFICE

BOARD MEMBERS PRESENT - Jerry Sprouffske, Dana Spivey, Amanda Siemandel, Edgar Ooms, Rebecca Stillings – Excused Absence

STAFF MEMBERS, STUDENTS & PUBLIC PRESENT – Bryon Bahr, Debi Holmes, John Beckman, Justin Gurnsey, Sarah Barry – Student Rep.

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 October 23rd Board Meeting Minutes. Director Siemandel seconded. Motion passed 4/0.

Payroll/Vouchers - Director Ooms made a motion to approve the voucher amounts as listed and Director Siemandel seconded. Motion passed 4/0.

	<i>Warrants & Direct Deposits</i>	<i>Totals</i>	<i>Monthly Estimates</i>
<i>Payroll & Benefits</i>	<i>900021646-900021809</i>	<i>1,131,030.92</i>	<i>1,130,000.00</i>
<i>General Fund</i>	<i>74116341-74116434</i>	<i>286,224.20</i>	<i>280,000.00</i>
<i>ASB Fund</i>	<i>74403008-74403032</i>	<i>25,195.31</i>	<i>30,000.00</i>

Audience Input/Public Comment – No Audience Input.

Student Board Representative – Sarah Barry – Director Ooms made a motion to approve Sarah Barry as our new Student Board Representative and Director Spivey seconded. Motion passed 4/0.

New Law Firm – Porter Foster Rorick LLP - Superintendent Bahr shared that Craig Hansen, our attorney for many years, has retired and we have hired Porter Foster Rorick LLP.

Policy 5161 – Civility in the Workplace (2nd Reading) - Director Spivey made a motion to approve Policy 5161 and Director Siemandel seconded. Motion passed 4/0.

Policy 5253 – Maintaining Professional Staff/Student Boundaries (2nd Reading) - Director Spivey made a motion to approve Policy 5253 and Director Ooms seconded. Motion passed 4/0.

Policy 5280 – Separation from Employment (2nd Reading) Director Siemandel made a motion to approve Policy 5280 and Director Ooms seconded. Motion passed 4/0.

Policy 5281 – Disciplinary Action and Discharge (2nd Reading) Director Ooms made a motion to approve Policy 5281 after the removal of paragraph titled Nondisciplinary Dismissal and Director Siemandel seconded. Motion passed 4/0.

Financial Report – Debi Holmes, Business Manager – Budget Status, Enrollment, Year-End Summary

Administrative Reports – John Beckman – MS/HS Principal, Justin Gurnsey – Special Services Director, Rita Meldrum – Elementary Principal (Absent – sent report).

Superintendent Report – Bryon Bahr - Online Board Self-Assessment-Only two have completed the Self-Assessment.

The WASA, WSSDA, and WASBO Annual Legislative Conference is January 11-from 4pm to 8pm and January 12-8am-12noon. Please let me know if you are interested in attending. Rebecca is attending. \$400.00 each for the Conference.

Congratulations to our Girls Cross Country Team for placing 1st in State, and Congratulations to the boys Cross Country team for performing in the State tournament.

Congratulations to the volleyball team who had an impressive performance at the State tournament, placing 5th!

I will be taking 9 students to have lunch at the Senior Center on December 11th 2024.

The Elementary Winter Program was scheduled December 18th at 4:30, the same date as Board Meeting. The Board agreed to leave the Board Meeting as scheduled and those who can will attend early and then be to Board by 6:00 p.m.

Adjourn - Director Siemandel made a motion to adjourn the regular school board meeting at 6:33 p.m. and Director Spivey seconded. Motion passed 4/0.

Next Scheduled Regular Meeting – Wednesday, December 18th @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board