RAINIER SCHOOL DISTRICT NO. 307 REGULAR BOARD MEETING MINUTES May 21, 2025 – 6:00 p.m. – DISTRICT OFFICE

BOARD MEMBERS PRESENT - Jerry Sprouffske, Rebecca Stillings, Amanda Siemandel, Edgar Ooms, Dana Spivey.

STAFF MEMBERS, STUDENTS & PUBLIC PRESENT – Bryon Bahr, Debi Holmes, LeAnn Bennett, John Beckman, Rita Meldrum, Rob Henry, Justin Gurnsey, Sandra Rossmaier, Bob Marney, Sarah Barry (Student Board 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.

<u>Approval of Minutes</u> – Director Spivey made a motion to approve the April 23rd Board Meeting minutes. Director Stillings seconded. Motion passed 5/0.

<u>**Payroll/Vouchers</u>** - Director Siemandel made a motion to approve the voucher amounts as listed and Director Ooms seconded. Motion passed 5/0.</u>

	Warrants & Direct Deposits	Totals	Estimates
Payroll & Benefits	900022763-900022921	1,106,439.46	1,130,000.00
General Fund	74116825-74116888	263.888.27	280,000.00
ASB Fund	74403120-74403132	25,404.28	30,000.00

Audience Input/Public Comment – No audience input.

<u>Personnel Actions</u> - New Hire – Julie Woods – K-5 Teacher. Director Stillings made a motion to approve the new hire of Julie Woods and Director Ooms seconded. Motion passed 5/0. Retirement – Chris Rearden - Special Ed Teacher (Employee 34 years) - Resignation – Brandon Eygabroad – HS Girls Basketball Coach. The retirement and resignation were recognized by the Board.

Transportation Rate Increase – Bob Marney, Transportation Director, shared a presentation of the increase in costs of transportation. The current School Bus Rate is \$1.00 per mile plus \$32.00 per hour for the driver's hourly rate. The current mileage charge for vans is .50 cents. Bob's recommendation is to increase the van mileage rate to .70 cents (Washington State per diem mileage rate). Increase bus rate to \$2.11 and driver rate to \$39.30 (average hourly rate for 2025/26). Director Siemandel made a motion to approve Bob's recommendation and Director Spivey seconded. Motion

passed 5/0.

<u>CTE Program Approval</u> – Sandra Rossmaier, CTE Director, shared information on the different programs in CTE and the highlights from the 2024/25 School Year. Director Stillings made a motion to approve the CTE Program and Director Siemandel seconded. Motion passed 5/0.

<u>ASB Budget & Fund Raising Calendar Approval</u> – Director Ooms made a motion to approve the 2025/26 ASB Fund Raising Calendars and Director Siemandel seconded. Motion passed 5/0.

Donations Approval - \$500 - We Love Rainier (Food Service Debt), \$500 – donation in honor of Peyton Polar to Elementary STEM Program. Director Ooms made a motion to approve the above donations and Director Siemandel seconded. Motion passed 5/0.

<u>WIAA 2025/2026 Membership Approval – Resolution</u> – Director Ooms made a motion to approve the WIAA 2025/26 Membership with WIAA and Director Spivey seconded. Motion passed 5/0.

National School Lunch/Breakfast Program Update – Elementary Students qualify for free breakfast and lunch again this year through HB 1238. The school lunch calculator has not been populated by OSPI yet. We will need to wait until June Board Meeting to approve 2025/26 Middle School and High School lunch prices.

Superintendent Contract - Set date to review - June 16th, 6:00 p.m..

Change July Board Date – Superintendent Bahr requested we change the July Board Meeting to July 30th. The Budget Hearing will be planned for 5:30 p.m., prior to the Board meeting.

<u>Financial Report</u> – Debi Holmes, Business Manager – Budget Status, Enrollment, Cash Analysis, Capital Project Levy Dollars.

<u>Administrative Reports</u> – Principal Beckman, Principal Meldrum, Rob Henry - Athletic Director, Justin Gurnsey – Special Services Director.

Student Board Representative Report - Sarah Barry

<u>Superintendent Report</u> – Bryon Bahr - Senior Awards June 3rd @ 6:00 p.m. in the Gym. Graduation is June 6th please be at the Gym at 5:30 p.m. 8th grade Bridge Ceremony June 10th - Please be at the Gym at 5:30 p.m. May 28th all gates and access to the Rainier Stadium will be closed for resurfacing of the track.

Executive Session – Chairman Sprouffske announced an Executive Session for 15 minutes to discuss Rainier School Property. The Executive Session started at 7:25 p.m. Director Stillings made a motion to adjourn at 7:40 p.m. and Director Siemandel seconded. Motion passed 5/0.

<u>Adjourn</u> - Director Stillings made a motion to adjourn the regular school board meeting at 7:41 p.m., and Director Siemandel seconded. Motion passed 5/0.

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

Respectfully submitted: Bryon Bahr, Secretary Approved by: Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board