

**Rainier School District No. 307**  
 Regular Meeting of the Board of Directors – AGENDA  
**January 18<sup>th</sup> – 6:00 P.M. – BOARD ROOM**

1. **Call to Order** – Flag Salute
2. **Approval/Changes to the Agenda**
3. **Approval of Minutes** – December 14th Board Meeting & January 9<sup>th</sup> Special Meeting
4. **Payroll/Vouchers** - Approval of the following estimated amounts:

	Warrants & Direct Deposits	Totals	January Estimates
Payroll & Benefits	900018364-900018512	1,020,458.60	1,000,000.00
General Fund	74114528-74114598	129,933.05	200,000.00
ASB Fund	74402715-74402718	2700.48	2700.48

5. **Audience Input/Public Comment** (Sign-in and follow Code of Conduct)
6. **Personnel Actions:** Resignation (withdrawn) - Jennifer Bush, District Office Payroll.  
Leave of Absence – Alexis Diamond, paraeducator.
7. **Approval of Spring Coaches/Overnight Stays**
8. **Data Review** – Elementary/High School
9. **Policy 3424 - Opioid Related Overdose Reversal** – 2nd Reading
10. **School Board Proclamation**
11. **February Board Meeting** - Change date to February 22<sup>nd</sup>
12. **Donations** – Shop Class Donation, \$1500 from The Alaska Community Foundation.  
Elementary Donation, \$2000 from Fred Goldberg Family Foundation to assist students in need. Elementary Classroom & Library Supply Donation, \$528 from Twin Star. Kayla Mounts, \$500, classroom supplies donation.
13. **New Standards for Student Board Representatives**
14. **Financial Report** – Debi Holmes, Business Manager – Budget Status/Fund Balance/Enrollment – Levy/LEA Update
15. **Work Session Dates**
16. **Administration Reports**
17. **Superintendent Report** – Bryon Bahr
18. **Executive Session** - - 15 minutes for the purpose of reviewing the performance of a public employee.
19. **Adjourn**

**Next Scheduled Board Meeting: February 15<sup>th</sup>, 2023**