

Rainier School District No. 307
 Regular Meeting of the Board of Directors – AGENDA
September 22, 2021 – 6:00 P.M. – BOARD ROOM (Masks required)

1. **Call to Order** – Flag Salute
2. **Approval/Changes** to the Agenda
3. **Approval of Minutes** – August 18th Board Meeting, August 31st Special Meeting
4. **Payroll/Vouchers** - Approval of the following estimated amounts:

	Warrants & Direct Deposits	Totals	September Estimates
Payroll & Benefits	74801136 900016182-900016296	776,698.78	800,000.00
General Fund	74113102-74113160	228,902.65	300,000.00
ASB Fund	74402533-74402543	8,295.68	10,000.00
Capital Projects	74200188-74200194	373,705.40	100,000.00

5. **Audience Input/Public Comment** (Sign-in and follow Code of Conduct)
6. **Personnel Actions: Resignation** – Josh Clow, bus driver. **New Hires** – Paraeducators: Krista Alwine, Stephanie Rickert, Winter Clark, Nora Pirson. Payroll & Benefits Specialist – Jennifer Bush. MS Asst Football Coach – Dalton Delio, MS Asst Volleyball Coach – Shasta Lofgren
7. **Approval 2021-2024 REA 3-year Union Contract**
8. **Donation Girls Basketball** - \$5000 from Rainier Girls Youth Basketball
9. **Surplus – Bus #34** – 20 years old and worn out.
10. **Capital Projects Update** - MSGS Progress update and schedule
11. **Policy # 2195 Academic Acceleration** – 2nd Reading
12. **Policy # 5202 Federal Motor Carrier Safety** – 2nd Reading
13. **Approval of I-Grants** – Special Services Director, Kim Sackett
14. **WSSDA-General Assembly – Legislative Positions** – Set date for work session
15. **Financial Report** – Debi Holmes, Business Manager – Budget Status/Fund Balance
16. **Administration Reports** – Leadership Team
17. **Superintendent Report** – Bryon Bahr
18. **Executive Session** - Review the performance of a public employee - 15 minutes
19. **Adjourn**

(Next Scheduled Board Meeting: October 20th, 2021)