

School Board of Directors – School Board Meeting  
April 23, 2015 - 5:30 pm  
302 N. Church St. Montesano  
Agenda

1. Regular Meeting – Establish Quorum
2. Flag Salute
3. Approval of Meeting Agenda
4. Public Comment
5. Teaching and Learning
  - a. FCCLA
7. Business Operations Report:
  - a. Monthly Budget Status Report given by Business Manager Sheila Baker
  - b. Budget Decision Packages

8. Consent Agenda:
  - Minutes – March 26, 2015
  - Payroll & Benefits                      No.612452-612500                      \$898,843.39
  - General Fund                              No.612501-612509,612511,612540-612639,612640                      \$132,857.27
  - ASB    No.612510, 612512-612539, 612641                      \$ 14,708.15

9. Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Mary Licon	SPED Para/MHS	Recommendation to Hire –Temp. Position
Kelsey Cole	Drill Team Coach	Resignation 04/19/2015
Melinda McElliott	Secondary Math Teacher	Recommendation to Hire 15/16 School Yr.

10. Business Action/Discussion Items:
  - a. Field Turf Donations – ACTION
    - Pat & Lisa Tagman - \$5,000.00
    - Steve & Hillary Poler - \$5,000.00
    - Doug & Julie Truax - \$5,000.00
    - Pape Machinery - \$2,000.00
    - Druzianich Family Charitable Foundation - \$5,000.00
    - Football Boosters - \$2,500.00
  - b. Resolution No. 402.15 – Bond Refunding – ACTION
  - c. Resolution No. 403.15 – Bond Refunding – ACTION
  - d. FCCLA Nationals Out of State Travel to Washington D.C.- ACTION

11. Public Comment

12. Superintendent's Report

13. Board Comments

14. Adjournment