

School Board of Directors – School Board Meeting  
April 27, 2017 – 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/Learning:
  - a. PBIS – Angie Wisdom
6. Recess Regular Board Meeting
7. Public Hearing – 2016-2017 Debt Service Fund Budget Extension – Sheila Baker
8. Resume Regular Board Meeting
9. Business Operations Report:
  - a. Monthly Budget Status Report – Sheila Baker

10. Consent Agenda:

Minutes – March 23, 2017

Payroll & Benefits	No.616789,616926-616958	\$1,156,168.90
Voided Voucher	No. 616789	\$ -117,446.62
General Fund	No.616974,617004-617108,617119	\$ 265,988.70
ASB	No.616973,616975-617003,617120	\$ 31,635.74
Capital Projects	No.617110-617118	\$ 48,759.76

11. Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Michelle Leach	Para	Resignation
Kelly McDonald	Bus Driver	Resignation
Cindy Coleman	Para	Recommendation to Hire
Michelle Trafford	Para	Recommendation to Hire
Marla Bolam	PT Sped Office Clerk	Partial Transfer to Non-Rep Eff 2017-2018 School Year
Carlene Buck	Bus Driver	Medical Leave of Absence – One Year-Eff 04/14/2017
Rachel Baldwin	Third Grade Teacher	Resignation
Stephanie Klinger	Curriculum/Instruction/CTE Director	Recommendation to Hire
Lindsey Drake	PT Instructional Coach	Recommendation to Hire
Pat Creamer	School Nurse	Retirement – June 16, 2017
Eric Olsen	English Teacher	Resignation – June 16, 2017

12. Business Action/Discussion Items:
  - a. Out of State Travel to Nashville FCCLA – ACTION
  - b. Accept Donation from Kelsey Foundation for Business Week \$3,400 – ACTION
  - c. Completed APP Report – ACTION
  - d. Resolution 422.17 – ACTION
  - e. Fire Science Interlocal Agreement – ACTION
  - f. Policy 6700 Nutrition and Physical Fitness – First Reading
  - g. Change of Date for May Board Meeting - ACTION
  
13. Public Comment
  
  
14. Superintendent's Report
  
  
15. Board Comments
  
  
16. Adjournment