

School Board of Directors – School Board Meeting
April 25, 2019 – 6:00 pm
519 Simpson Ave W. Montesano
Agenda

1. Regular Meeting – Establish Quorum

2. Flag Salute

3. Approval of Meeting Agenda

4. Public Comment

5. Teaching/Learning

a. Julie Aldrich – Hi-Cap

6. Business Operations Report

a. Business Operations Report – Sheila Baker

7. Consent Agenda:

Minutes – March 28, 2019

Payroll & Benefits	No.620707-620752	\$1,339,610.71
General Fund	No.620860-820928,620951	\$ 192,643.58
ASB	No.620859,620929-620950	\$ 23,063.43

8. Personnel Report:

Name	Position	Description
Rebekah Moore	Simpson Para Educator	Resignation effective 3/29/19
Mindy McElliott	MHS Girls Basketball Assistant Coach	Resignation
Sylvia Martin	MHS Girls Basketball Assistant Coach	Resignation
Ireland Hendrix	Certified Athletic Trainer	Recommendation to hire
Pat Pace	MHS Volleyball Head Coach	Recommendation to hire

9. Business Action/Discussion Items:

a. New Market Interdistrict Agreement 19-20 School Year – ACTION

b. Resolution 436.19- Resolution adopting Reduced District-Wide Education Program and Direction Reduction of Program, Including Staff. - ACTION

10. Public Comment

11. Superintendent/District Report

12. Board Comments

13. Adjournment