**MONTESANO SCHOOL DISTRICT**

**502 E Spruce Ave, Montesano, WA 98563  •  Phone 360.249.3942  •  Fax 360.841.7198**
**Superintendent – Dan Winter  •  www.monteschools.org**

School Board of Directors – School Board Meeting
August 24, 2017 – 5:30 pm
519 Simpson Ave W. Montesano
Agenda

1.  <u>Regular Meeting – Establish Quorum</u>

2.  <u>Flag Salute</u>

3.  <u>Approval of Meeting Agenda</u>

4   <u>Public Comment</u>
    a. Placement of stadium blankets

5.  <u>Consent Agenda:</u>
    Minutes – July 27, 2017
    Payroll & Benefits        No.617599-617636                        $1,062,107.20
    General Fund             No.617653,617713-617795                 $  403,402.64
    ASB                     No.617695-617712                        $    39,825.89
    Capital Projects         No.617637                               $       558.37

6.  <u>Personnel Report:</u>

| Name | Position | Description |
|---|---|---|
| Joanna Briese | English Teacher | Recommendation to Hire – Issue Conditional Certificate(Masters and Secondary Program Completion Apprx Dec 2017) |
| Roxane Didion | Para | Resignation |
| Cathy Bowman | Bus Driver | Retirement |
| Cary Schurr | District Maintenance | Retirement |
| James Wark | CTE Teacher | Resignation – Release from Contract for 2017-2018 School Yr. |
| Rob Choate | JH Football Coach | Resignation |
| Louise Rota | Asst. Volley Coach | Resignation |
| Lloyd Aldrich | Boys/Girls Golf Coach | Resignation |
| Doug Galloway | Boys/Girls Golf Coach | Recommendation to Hire |
| Michael Barnes | District Maintenance | Recommendation to Hire |

*MSD provides equal opportunity for employment and all educational programs and activities.*

7.  Business Action/Discussion Items:

   a. Request for Apportionment Redirection Res 425.17-ACTION

   b. 17-18 Board Meeting Schedule – ACTION

   c. Policy 3205 Sexual Harassment of Students Prohibited – First Reading

   d. Policy 2145 Suicide Prevention (Revised)  – First Reading

   e. Policy 3410 Student Health (Revised) – First Reading

   f. Policy 4210 Regulation of Dangerous Weapons on School Premises (Revised) – First Reading

   g. Policy 4215 Use of Tobacco, Nicotine Products and Delivery Devices (Revised) – First Reading

   h. Policy 5001 Hiring of Retired School Employees (Revised) – First Reading

   i. Policy 3240 Student Conduct Expectations and Reasonable Sanctions (Revised) – First Reading

   j. Fuel Bid – Action

   k. Painting Project Completion Res. 426.17 – ACTION

   l.  Flooring Project Completion Res. 427.17 - ACTION

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8.  Public Comment

9.  Superintendent/District Report

10.  Board Comments

11.  Adjournment