

School Board of Directors – School Board Meeting  
December 14, 2017 – 5:30 pm  
519 Simpson Ave W. Montesano  
Agenda

1. Regular Meeting – Establish Quorum

2. Flag Salute

3. Approval of Meeting Agenda

4. Public Comment

5. Business Operations Report

a. Business Operations Report – Sheila Baker

6. Consent Agenda:

Minutes – November 16, 2017

Payroll & Benefits	No.618336-618384	\$1,133,904.78
General Fund	No.618416,618423-618519	\$ 158,242.36
ASB	No.618387-618415,618520	\$ 38,592.01
Capital Projects	No. 618418-618422	\$ 20,006.18
Private Purpose Fund	No. 618417	\$ 250.00

7. Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Megan Schmitz	Skyward Specialist	Resignation
Hannah Haver	Skyward Specialist	Recommendation to Hire
Dave Sadler	Secondary Teacher	Release from Medical Leave – Return to Work Jan 3, 2018
Tina Caton	Temporary Status Paraeducator	Transfer to Regular Status Paraeducator
Sylvia Martin	Asst. Girls Basketball	Recommendation to Hire

8. Business Action/Discussion Items:

- a. Project Completion Res 429.17- Montesano Jr./Sr. Board Room/District Office Conversion - ACTION  
a. Policy 4130 –Title I Parental Involvement – ACTION

9. Public Comment

10. Superintendent/District Report

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11. Board Comments

12. Adjournment