

School Board of Directors – School Board Meeting
February 25, 2016 - 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. Bond Refunding Presentation by Ryan Swanson – Piper Jaffray
6. Business Operations Report:
 - a. Monthly Budget Status Report
7. Public Hearing – Capital Projects Budget Extension
8. Consent Agenda:

Minutes – January 28, 2016		
Payroll & Benefits	No.614283-614334	\$949,489.58
General Fund	No.614429, 612257-614566	\$268,423.94
ASB	No. 614428, 614430-614455,614567	\$ 12,937.94
Capital Project Fund	No. 614456	\$ 47,137.88
9. Personnel Report:

Name:	Position:	Description:
Jazzlynn Jefferies	Paraeducator	Recommendation to Hire
Christie Hayes	Paraeducator	Recommendation to Hire
Bria Buchanan	JH Volleyball Coach	Recommendation to Hire
Melissa Ashlock	Fourth Grade Teacher	Retirement Effective 2016-2017
Teri Esses	Sixth Grade Teacher	Retirement Effective 2016-2017
Carol Fischback	Third Grade Teacher	Retirement Effective 2016-2017
10. Business Action/Discussion Items:
 - a. Purchase of Modular Building for District Office – ACTION
 - b. Resolution 413.16 Capital Projects Budget Extension – ACTION
 - c. Resolution 414.16 Bond Resolution – ACTION
 - d. Resolution 415.16 Bond Refunding - ACTION
 - e. Approve expenditure of \$180,735.85 for Maintenance Shop - ACTION

11. Public Comment

12. Superintendent's Report

13. Board Comments

14. Adjournment