

School Board of Directors – School Board Meeting
January 22, 2015 - 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. Knowledge Bowl
6. Business Operations Report:
 - a. Monthly Budget Status Report

7. Consent Agenda:

Minutes – December 18, 2014		
Payroll & Benefits	No.611903-611956, 611964-611966	\$881,258.61
General Fund	No.611957,611968,611992-612073,612074	\$162,167.68
ASB	No.611959-611963, 611967, 611969-611990,612075	\$ 29,028.95
Capital Project	No.611991	\$ 1,643.91

8. Personnel Report:

Name	Position	Description
Justina Reed	Temporary Bus Para	Recommendation to Hire
Doug Farmer	JH – Boys Basketball Coach	Recommendation to Hire-Previous Coach
Nan Chambers	Speech Language Path	Retirement – end of 2014-2015 school year
Linda Cole	Teacher - PE	Retirement – end of 2014-2015 school year
Diane Connolly	Teacher – Kindergarten	Retirement – end of 2014-2015 school year
Cynthia Shearard	Teacher – 5 th Grade	Retirement – end of 2014-2015 school year
Sherri Klinger	Bus Driver	Recommendation to Hire
Krista Kersker	Temporary Para	Recommendation to Hire

9. Business Action/Discussion Items:

- a. District Report Card Draft – Discussion
- b. Strategic Plan Update – Discussion
- c. Policy 3211 - Transgender Student Second Reading – ACTION
- d. Field Turf Donation Match Willis Enterprises Inc. \$100,000.00 - ACTION
- e. Bus Lease Agreement - ACTION
- f. First Day of School – ACTION
- g. Board Elections - ACTION

10. Public Comment

11. Superintendent's Report
 - a. Board Recognition Month
12. Board Comments
13. Adjournment