

School Board of Directors – School Board Meeting
January 28, 2016 - 5:30 pm
302 N. Church St. Montesano
Agenda

1. Regular Meeting – Establish Quorum
2. Flag Salute
3. Approval of Meeting Agenda
4. Oath of Office
 - a. Swearing in of Chris Thomas
5. Public Comment
6. Teaching/Learning:
 - a. Benchmark Assessment Data – Stephanie Klinger / Emily Egger
7. Business Operations Report:
 - a. Monthly Budget Status Report
8. Consent Agenda:

Minutes – December 17, 2015

Payroll & Benefits	No. 614283-614334	\$949,489.58
General Fund	No. 614256, 614335-614426	\$131,263.61
ASB	No. 614255, 614258 – 614282, 614427	\$ 32,469.71
Capital Projects	No. 614257	\$ 1,000.00
9. Personnel Report:

Name:	Position:	Description:
Kris Norelius	Elem Counselor	Contract Reduction to .4 FTE
Angie Wisdom	Elem Counselor	Recommendation to Hire – Eff. 2/1/16
Tim Burford	Mechanic	Recommendation to Hire
Angela Jefferies	Para	Resignation Eff. 01/22/16
Brandon Klinger	JH Boys Basketball	Recommendation to Hire
10. Business Action/Discussion Items:
 - a. Surplus of Property – 7161 W Satsop Cloquallum Rd, Elma WA – Parcel # 619283300010
28.33 Acres. - ACTION
 - b. Purchase of Maintenance Shop - 425 S River - \$180,000.00 + Closing Costs - ACTION
 - c. Resolution 412.16 – Transfer of Funds - ACTION
 - d. Field Turf Donation – Kelsey Foundation \$11,422.94 – ACTION
 - e. First Day of School – ACTION
 - f. Community Ed Discussion
 - g. Weight Room/District Office Relocation Discussion

11. Public Comment

12. Superintendent's Report

13. Board Comments

14. Adjournment