

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 January 26, 2023 – 5:30 pm Montesano High School Library Agenda

1.	Regular Meeting – Establish Quorum		
2.	Flag Salute -		
3.	Approval of Meeting Agenda		
4.	Public Comment		
5.	<u>Teaching and Learning</u> – Transitional Kindergarten Presentation		
6.	Business Operations Report – Sheila Baker will the business operations report		
7.	General Fund ASB Private Purpose Trust	No. 625619,625700-625727 No.625733-625786,625829 No.625732,625813-625825,625830 No.625728,625826-625828 No.625729-625731	\$1,698,689.68 \$ 397,098.93 \$ 10,020.86 \$ 20,476.54 \$ 57,790.15

8. Personnel Report:

Name **Position** Description Sean Wolfe **Bus Driver** Recommendation to Hire Stephen Gaffney **Bus Driver** Recommendation to Hire Aubree Bruner Simpson ASP Team Leader Recommendation to Hire Simpson ASP Team Leader Halen Hall-Christian Recommendation to Hire Simpson ASP Team Leader Simpson ASP Team Leader Simpson ASP Team Leader Simpson ASP Team Leader Connor Fargo Recommendation to Hire Kiera Marquina Resignation - Effective 1.3.2023 Avery Harrison Resignation - Effective 1.4.2023 Brandon Klinger JH Boys Basketball Coach Resignation - Effective 1.11.2023 Lucas Wisdom HS Assistant. Softball Coach Resignation - Effective 1.11.2023 Cynthia Blazek Beacon Kindergarten Teacher Retirement - Effective 8.31.2023 Doug Schupbach JH Science Teacher / Coach Retirement - Effective 8.31.2023 Jeff Wetzel CTE Manufacturing Teacher/Monte Works Adv. Retirement - Effective 8.31.2023

- 9. Business Action/Discussion Items:
 - a. 23/24 School Year First Day of School ACTION
 - b. Policy 6220 Bid or Request for Proposal Requirements 1st Reading
 - c. Policy 3424 Opioid Related Overdose Reversal 1st Reading
- 10. Public Comment
- 11. Superintendent's Report
- 12. Board Comments
- 13. Adjournment