

School Board of Directors – School Board Meeting
July 27, 2023 – 5:30 pm
MHS Library
Agenda

1. Regular Meeting – Establish Quorum
2. Flag Salute -
3. Approval of Meeting Agenda
4. Public Comment
5. Teaching and Learning – None
6. Business Operations Report – Sheila Baker

7. Consent Agenda:

Minutes – June 22, 2023

Payroll & Benefits	No. 626346-626369	\$1,746,046.86
General Fund	No.626371-626416,626462	\$ 322,790.13
ASB	No.626442-626461	\$ 85,399.55

8. Personnel Report:

Name	Position	Description
Chad Martin	Kindergarten Teacher	Involuntary Transfer - 2023-24 School Year
Josh Bachtell	MHS CTE Culinary Arts Teacher 0.8 FTE	Recommendation to Hire - One Year Contract 2023-24
Krista Roose	Transition to Kindergarten Teacher	Recommendation to Hire

9. Recess Regular Board Meeting
10. Public Hearing
 - a. 2023-2024 Budget Resolution 453.23
11. Resume Regular Board Meeting

12. Recess Regular Board Meeting
13. Executive Session 10 Minutes
14. Resume Regular Board Meeting
15. Business Action/Discussion Items:
 - a. Donation from Grays Harbor Community Foundation \$10,000 – ACTION
 - b. 2023-2024 Budget Resolution 453.23 – ACTION
 - c. Chartwells Renewal Agreement – ACTION
 - d. Superintendent's Contract – ACTION
 - e. Fuel Bid – Petro - ACTION
16. Public Comment
17. Superintendent's Report
18. Board Comments
19. Adjournment