

School Board of Directors – School Board Meeting March 28, 2019 – 6:00 pm 519 Simpson Ave W. Montesano Agenda

- 1. Regular Meeting Establish Quorum
- 2. Flag Salute
- 3. Approval of Meeting Agenda
- 4. Public Comment
- 5. <u>Teaching/Learning</u>
 - a. K-12 Math Materials Stephanie Klinger
 - b. Hi-Cap Julie Aldrich
- 6. <u>Business Operations Report</u>
 - a. Business Operations Report Sheila Baker
- 7. Consent Agenda:

Minutes - February 28, 2019

 Payroll & Benefits
 No.620658-620667,620669-620702
 \$1,334,918.15

 General Fund
 No.62706,620753-620823,620857
 \$276,798.62

 ASB
 No.620705,620826-620856,620858
 \$27,814.59

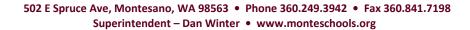
 Capital Projects
 No. 620824-620825
 \$56,790.75

8. Personnel Report:

NamePositionDescriptionDebbie HornbackDrama AdvisorResignation effective end of 18/19 school yearMissy CainSimpson Para EducatorResignation effective 3/15/19Justine NuckolsAthletic TrainerResignation effective end of 18/19 school year

9. Business Action/Discussion Items:

- a. Approval of K-12 Math Materials ACTION
- b. Resolution 435.19 Res. Authorizing the Superintendent Analysis of Possible Reduced District-Wide Education Program and Reduction in Staff. ACTION
- c. FCCLA Out of State Travel to California ACTION





.

|--|

- 11. <u>Superintendent/District Report</u>
- 12. <u>Board Comments</u>
- 13. Adjournment