

School Board of Directors – School Board Meeting May 25, 2022 – 5:30 pm Montesano High School Library Agenda

- 1. Regular Meeting Establish Quorum
- 2. Flag Salute -
- 3. <u>Approval of Meeting Agenda</u>
- 4. Public Comment
- 5. <u>Teaching and Learning</u> Principal Reports
- 6. <u>Business Operations Report</u> Sheila Baker
- 7. Consent Agenda:

Minutes - April 27, 2022

 Payroll & Benefits
 No. 624831-624860
 \$1,495,397.14

 General Fund
 No.624861,624863,624866-624916,624940
 \$ 419,908.74

 ASB
 No.624862,624934,624941
 \$ 19,137.95

 Capital Projects
 No.624864-624865
 \$ 24,448.34

## 8. <u>Personnel Report:</u>

Name	Position	Description
Brittany Moonan	HS Counseling Secretary/Registrar	Recommendation to Hire
Jeramie Stewart	Jr/Sr High School Social Studies Teacher	Recommendation to Hire - 2022-23 School Year
Crystal Stanley	Beacon Preschool Teacher	Resignation - Effective 6.16.2022
Cathy Schuman	Simpson SEL Interventionist	Transfer - Effective 2022-23 School Year



9.	Business	Action/Disc	ussion	Items:

- a. Out of State Travel FBLA to Chicago ACTION
- b. Policy 5515 Workforce Secondary Traumatic Stress ACTION
- c. Surplus Items ACTION
- d. WIAA renewal ACTION
- 10. <u>Public Comment</u>
- 11. Superintendent's Report
- 12. <u>Board Comments</u>
- 13. <u>Adjournment</u>