

School Board of Directors – School Board Meeting October 26, 2023 – 5:30 MHS 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> Strategic Plan goals 2 and 3 review
- 6. <u>Business Operations Report</u> Sheila Baker
- 7. Consent Agenda:

Minutes – September 28, 2023

 Payroll & Benefits
 No. 626638-626667,626725
 \$1,665,490.35

 General Fund
 No.626668-626723,626752
 \$ 265,673.72

 ASB
 No.626724,626726-626751,626753
 \$ 53,184.31

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

Name	Position	Description
Lynn Bowen	Monte Works Advisor	Recommendation to Hire
Kya Roundtree	Simpson ASP Team Leader	Recommendation to Hire
Makenzie Eaton	Simpson ASP Team Leader	Recommendation to Hire
Madelyn Williamson	Simpson ASP Team Leader	Recommendation to Hire
Luke Rowekamp	Simpson ASP Team Leader	Recommendation to Hire
Luke Clements	Simpson ASP Team Leader	Recommendation to Hire
Bailey Smith	Simpson ASP Team Leader	Recommendation to Hire
Ava Couch	Simpson ASP Team Leader	Recommendation to Hire
Debie Caryl	MHS Paraeducator	Resignation - Effective 9.29.2023
Abigail Andrews	Simpson Paraeducator	Resignation - Effective 10.31.2023



## 502 E Spruce Ave, Montesano, WA 98563 • Phone 360.249.3942 • Fax 360.841.7198 Superintendent – Dan Winter • www.monteschools.org

- 9. <u>Business Action/Discussion Items:</u>
  - a. Policy 2230 Transition to Kindergarten Program 1st reading
  - b. Resolution No. 454.23 Transfer of funds from Debt Service Fund to Capital Projects Fund ACTION
  - c. Soccer out of State travel to Corvallis OR ACTION
- 10. Public Comment
- 11. <u>Superintendent's Report</u>
- 12. Board Comments
- 13. Adjournment