

School Board of Directors – School Board Meeting
September 25, 2014, 5:30 pm
302 N. Church St. Montesano
Agenda

1. Regular Meeting – Establish Quorum

2. Flag Salute

3. Approval of Meeting Agenda

4. Public Comment

5. Teaching/Learning

a. Summer School Report

6. Business Operations Report:

a. Monthly Budget Status Report

7. Consent Agenda:

Minutes – Regular Meeting August 28, 2014

Payroll & Benefits	No. 611095-611132	\$841,522.16
General Fund	No. 611201,611203-611209, 611211-611300,	
General Fund cont.	No. 611335,611337-611338	\$251,105.61
ASB	No. 611202,611301-611334, 611336	\$ 40,555.39
Private Purpose Fund	No. 611301	\$ 500.00
Transportation Vehicle Fund	No. 611210	\$102,365.00

8. Personnel Report:

Name	Position	Recommendation
Crystal Parson	Paraeducator – Jr/Sr HS	Leave of Absence 9/1/14 – 1/ 6/15
Sonya Fry	Office Support - Simpson	Recommendation to Hire
Jennifer Thoemmes	Paraeducator – Jr/Sr HS	Recommendation to Hire
Liz Schallon	Paraeducator/Cashier - Beacon	Recommendation to Hire

9. Business Action/Discussion Items:

- a. Board Member Resignation: Jack Dwyer - ACTION
- b. Field Project Grant – Robert Gleason and Mary Lou Skok Foundation \$100,000. - ACTION
- c. Field Project Donation – Chamber of Commerce - \$10,000. – ACTION
- d. Year Round School Discussion

10. Public Comment

11. Superintendent's Report

12. Board Comments

13. Adjournment