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School Board of Directors – School Board Meeting

April 27, 2017- 5:30 pm

302 N. Church St. Montesano

Minutes

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Regular Meeting 5:30 pm – Establish Quorum: Quorum established; All Board Members in attendance.

Flag Salute: Kelly Vance led the flag salute.

Approval of Meeting Agenda: A motion was made to approve the meeting agenda, motion carried

Public Comment: None

Teaching and Learning:

a. Angie Wisdom gave a presentation on PBIS (Positive Behavior Intervention & Support)

5:39 Recess Regular Meeting

5:39 Public Hearing – 2016-2017 Debt Services Fund Budget Extension – Sheila Baker

5:41 Resume Regular Board Meeting

Business Operations Report: Sheila Baker gave the Business Operations Report. The Board will be invited to attend the audit exit conference coming up. We will be in contact with you to let you know when it is.

Consent Agenda:

Minutes – March 23, 2017

Payroll & Benefits	No.616789,616926-616958	\$1,156,168.90
Voided Voucher	No. 616789	\$ -117,446.62
General Fund	No.616974,617004-617108,617119	\$ 265,988.70
ASB	No.616973,616975-617003,617120	\$ 31,635.74
Capital Projects	No.617110-617118	\$ 48,759.76

Motion made to approve the consent agenda; motion carried

Personnel Report:

<b>Name:</b>	<b>Position:</b>	<b>Description:</b>
Michelle Leach	Para	Resignation
Kelly McDonald	Bus Driver	Resignation
Cindy Coleman	Para	Recommendation to Hire
Michelle Trafford	Para	Recommendation to Hire
Marla Bolam	PT Sped Office Clerk	Partial Transfer to Non-Rep Eff 2017-2018 School Year
Carlene Buck	Bus Driver	Medical Leave of Absence – One Year-Eff 04/14/2017
Rachel Baldwin	Third Grade Teacher	Resignation
Stephanie Klinger	Curriculum/Instruction/CTE Director	Recommendation to Hire
Lindsey Drake	PT Instructional Coach	Recommendation to Hire
Pat Creamer	School Nurse	Retirement – June 16, 2017
Eric Olsen	English Teacher	Resignation – June 16, 2017

Motion to approve personnel report was made; motion seconded; personnel report approved.

Business Action/Discussion Items:

- a. Out of State Travel – FCCLA to Nashville – Motion to approve travel, seconded, approved.
- b. Donation from Kelsey Foundation – Motion to accept \$3,400 donation from the Kelsey Foundation, seconded, approved.
- c. Completed APP Report – Motion to accept completed APP Report, seconded, accepted.
- d. Resolution 422.17 – Motion made to accept Resolution 422.17, seconded, accepted.
- e. Fire Science Interlocal Agreement – Motion to remove this from April’s agenda until the Board can review the agreement. It will be added to the May Agenda.
- f. Policy 6700 Nutrition and Physical Fitness – First Reading
- g. Change of Date for May Board Meeting - Motion made to reschedule the May board meeting to Tues May 23<sup>rd</sup> at 5:00 pm. , seconded, motion passes.

Public Comment: None

Superintendent’s Report:

- There are three board members who need to re-file for their board position
- We have received 15 applications for the Simpson Principal position, we will be putting together a hiring committee.

Board Comments

- Congratulations to Stephanie Klinger and her new position
- Congratulations to Moraya Wilson for being voted Citizen of the Year
- Senior Boards went well

Adjournment: 6:05pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.  
Next meeting; May 23, 2017 at 5pm.

Board Secretary:

Board Chair:

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