

School Board of Directors - Regular Board Meeting  
April 23, 2015  
302 N. Church St. Montesano  
Minutes - DRAFT

Regular Board Meeting: Call to Order 5:30 pm. Steve Poler called the meeting to order and a quorum was established with the following board members in attendance; Dick Stone, Caleb Backholm, Steve Poler and Chris Thomas.  
Board Member(s) Absent: Mike Lawr

Flag Salute: Steve Poler led the flag salute.

Approval of Meeting Agenda: A motion was passed to approve the agenda as presented; motion carried

Public Comment: There was no public comment at this time.

Teaching and Learning: Lori Bialkowsky spoke about FCCLA, she explained what it is and how three students, Ashley Laney, Samantha Stanfield and Macey Wecker had made it to nationals which will be held in Washington DC July 5th – 9th. Ashley Laney gave the Board a brief version of her presentation “How to maintain your body weight as a Vegan Power Lifter”.

Business Operations Report:

Business Manager, Sheila Baker provided the board with their Monthly Budget Status Reports in their board packets. There was discussion regarding Budget Decision Packages, Alec went over the security part of things such as the cameras being installed, which they hope to have all of them operational by the end of the school year. In addition to the security cameras, they will be replacing approximately 20 doors. Other projects discussed included, fixing or replacing the wooden bleachers in the High School Gym, improvements to the stage in the commons area, and the possibility of repaving the bus lane at the Jr/Sr High.

Consent Agenda:

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Payroll & Benefits	No. 612452-612500	\$898,843.39
General Fund	No.612501-612509,612511,612540-612639,612640	\$132,857.27
ASB	No.612510,612512-612539,612641	\$ 14,708.15

A motion was passed to approve the consent agenda as presented; motion carried.

Personnel Report: No discussion

<b>Name:</b>	<b>Position:</b>	<b>Description:</b>
Mary Licon	SPED Para/MHS	Recommendation to Hire – Temp Position
Kelsey Cole	Drill Team Coach	Resignation 4/19/2015
Melinda McElliott	Secondary Math Teacher	Recommendation to Hire 15/16 School Yr.

A motion was passed to approve the personnel report as presented; motion carried.

Business Action/Discussion Items:

Field Turf Donations: A motion was passed to accept multiple field turf donations, Pat & Lisa Tagman \$5,000, Steve & Hillary Poler \$5,000, Doug & Julie Truax \$5,000, Pape Machinery \$2,000, Druzianich Family Charitable Foundation \$5,000, and MHS Football Boosters \$2,000. Motion carried

Resolution 402.15 Bond Refunding: A motion was passed to accept Resolution 402.15 as presented; motion carried.

Resolution 403.15 Bond Refunding: A motion was passed to accept Resolution 403.15 as presented; motion carried.

FCCLA out of state travel to Washington DC: A motion was passed to approve FCCLA out of state travel; motion carried.

Public Comment: There was no public comment at this time.

Superintendent's Report: Superintendent Winter reported on the Districts Assessment Scores and the Parent Survey.

Board Comments:

Caleb Backholm appreciated the presentation by Ashley, Good Luck to FCCLA.

Chris Thomas wished the FCCLA group good luck and found the vegan diet very interesting. Chris also acknowledged the Recognition of Achievement that Beacon and Simpson received. Thanked everyone for their donations toward the Turf Project.

Dick Stone thanked Ashley for her presentation and wished FCCLA and Lori good luck in Washington DC. Dick also acknowledged Beacon and Simpson for their Recognition of Achievement. He reminded everyone of the Drama Performance next weekend.

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Steve Poler spoke a bit about Business Week next week, invited the Board for judging Friday from 9 – 12. He also would like the Board to discuss changing to 3 geographical positions and 2 at large positions and what it would take to do that. The Turf Project currently has raised \$618,139.00 which means we are about \$200,000.00 short, realistically we will need some sort of support from the School District. He would like the Board to keep this in mind while thinking about Decision Packages. Congratulations to Beacon and Simpson on their Recognition of Achievement.

Adjournment 6:45 pm: There being no further business, a motion was passed to adjourn the meeting; motion carried.

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Board Chair

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Board Secretary