
School Board of Directors – School Board Meeting

April 26, 2018- 5:30 pm

519 Simpson Ave W. Montesano

Minutes

Regular Meeting 5:30 pm – Establish Quorum: Quorum established

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: Comment from community member following up on the armed security guard question she brought up last meeting. She wants a survey to see if parents would want a security guard and if the parents would pay for it. She says we are not doing enough to protect our children. Mr. Winter said he will make it a priority. Survey will go out in the next week.

Teaching and Learning: Strategic Plan – Shawn Brown

Shawn reviewed the updated Strategic Plan. Asked the board to review it and let Shawn or Dan know if there are any changes they want to see or errors they see.

Business Operations Report: Business Operations Report – Sheila Baker

Mrs. Baker Reviewed Audit – no problems were brought to her attention by the auditor. They were scheduled to be on site for 2 weeks and they were on site just 6 days. May 16 will be audit exit conference. Invitation to board members will come next week. Also she said we continue to work on the budget and the interpretation of the laws governing salaries, new revenue, etc.

Consent Agenda:

Minutes – March 22, 2018		
Payroll & Benefits	No.619005-619053	\$1,140,573.32
General Fund	No.619055-619146	\$ 269,823.76
ASB	No.619054, 619192-619215	\$ 21,422.72
Capital Projects	No. 619191	\$ 430.58

Motion made to approve the consent agenda as presented, motion seconded, motion approved.

Personnel Report:

Name:	Position:	Description:
Falisha Zwolinski	Art Teacher	Maternity Leave began early 3/22/2018
Shawn Grubb	3rd Grade Teacher 2018-19	Recommendation to hire
Buffy Hatcher	ASB Bookkeeper	Resignation
Heather Bruland	ASB Bookkeeper	Recommendation to hire
Nancy Furtwangler	Jr/Sr High Registrar	Resignation effective 7/1/2018

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

Business Action/Discussion Items:

- a. Grays Harbor Community Foundation Grant \$50,000 for improvements on the softball field – Motion made to accept GH Community Foundation Grant, seconded and approved
- b. Fire Science Out of State Travel (Astoria) – Motion made to approve out of State travel for the fire science program to Astoria, seconded and approved
- c. Approval of the 18/19 School Calendar – Motion made to accept the 18/19 calendar as presented, seconded, motion passes
- d. Policy 5011 Sexual Harassment (revised) – First Reading
- e. Policy 6220 – Bid Requirements – First Reading

Public Comment: None

Superintendent's Report: Mr. Winter gave info on the Beacon Principal search. We have re-opened the posting and have several candidates. The posting will be opened for another week to 2 weeks.

Dan also spoke about the meeting with Doug Nichols to look at the needs that would be addressed in the bond measure for updating areas of the gym and high school. Doug suggested we hire an architect to do a cost estimate.

Board Comments : Chris – security in schools. He talked about “Threat Assessment” He heard a speaker on Cspan and described the process to identify threats before they happen.

Chris - Tennis team has been approached to see if they could get some benches at the tennis courts. To have during matches so kids don't have to sit on the ground or steps. He also saw many students getting athletic scholarships he thought that was great.

Moraya commented on Skills USA student getting recognition.

Doug Streeter – heard from Central Park parent that Monte is no longer accepting out of district kids, which is rumor. Mr. Winter said that we may at some point have to look at Out of District students in order to comply with the K-3 class size ratio of 17 students per class.



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Adjournment: 6:08pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.
Next meeting; May 23, 2018 at 5:30pm.

Board Secretary:

Board Chair:
