

School Board of Directors - Regular Board Meeting
August 28, 2014
302 N. Church St. Montesano
Minutes

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; Caleb Backholm, Dick Stone, Mike Lawr and Steve Poler
Board Member(s) Absent: Jack Dwyer

Flag Salute: Steve Poler led the flag salute.

Approval of Meeting Agenda: A request was made to amend the agenda to add an action item for civil engineering and landscape services for the turf project. A motion was made to approve the agenda with the proposed changes; motion carried.

Public Comment: None

Teaching and Learning:

Alec Pugh, Jr/ Sr High School Principal, discussed the Indistar program which is an interactive tool that guides improvement teams through a continuous cycle of assessment, planning, implementation, and progress tracking. This three year process will focus on students that did not meet standard. Funds received from the state will cover professional development for staff, and instructional coaches. Mr. Pugh stated that the board will receive reports on the progress.

Business Operations Report:

Shiela Baker, Business Manager discussed the budget resolution which is needed due to an increase in revenue.

Consent Agenda:

Minutes – Regular Meeting July 24, 2014

Payroll & Benefits	No. 611095-611132	\$841,522.16
General Fund	No. 611093, 611134-611200	\$227,305.08
Capital Projects	No. 611133	\$ 16,153.77
ASB	No. 611091-611092, 611094	\$ 3,126.66

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

Personnel Report:

Name:	Title:	Action Recommendation:
Nikki King	Paraeducator	New Hire
Elizabeth Fisher	Transportation Supervisor	New Hire
Mary LaDue	LAP Teacher .5FTE	Existing Teacher/Increase to 1.0 FTE
Michelle Leach	Paraeducator	Resignation
Jessica Sweet	Paraeducator	New Hire

Board Minutes August 28, 2014

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

Business Action/Discussion Items:

Out of State Travel - Cross Country to Seaside, Oregon – A motion was passed to approve the out of state travel for the Cross Country Team to travel to Oregon; motion carried.

Fuel Bid Award – The annual fuel bid was advertised to accept bids and no bids were received. Masco and Fast Fuel provided a cost proposals which were the same. The board was asked to make a recommendation on either Masco or Fast Fuel. A motion was passed to accept Masco’s proposal; motion carried.

Budget Extension Resolution 397-14 – No discussion; a motion was passed to approve resolution 397-14 as presented; motion carried.

Field Project donation of \$5000.00 from Montesano Youth Soccer Club – a motion was passed to accept the donation from Montesano Youth Soccer Club for \$5,000.00; motion carried.

Year Round School – Discussion – Steve Poler, Board Chair, presented the idea of year round school and wants to discuss how it impacts education. He suggested having some public forums and would like to have parents, students, community members and staff give feedback on their thoughts. He would like to add the discussion on the next month’s agenda and discuss the some of the research and different school schedules.

Turf Project: Superintendent Winter reported to the board that proposals from two companies indicate the need for drainage materials. A study and plan will need to be completed by a civil engineering and landscape architect company. Mr. Winter is proposing the board approve entering into a temporary contract for those services. The estimated cost of the study and plan is \$20,000. - \$25,000. A motion was passed to approve the expenditure up to \$25,000. for engineering services for the Turf Project contingent upon OSPI rules on contracting services; motion carried.

Public Comment: None

Superintendent’s Report:

- ~ The annual welcome back orientation for all staff took place on Wednesday; great to see staff happy and glad to see each other.
- ~ Staff training and a BBQ lunch took place on Thursday.
- ~ New district website rolled out this week and the district is looking into a new mobile app.
- ~ Bond information was sent to the board and a discussion can take place at the next meeting.
- ~ State results were released yesterday and a copy was given to the board.



Board Comments: Topics included: Assessment and how are groups of students doing individually in classrooms, director district boundaries and putting item on the ballot, cost for elections, start of school year, new stadium open house, kindergarten enrollment and overall student enrollment.

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

Board Chair

Board Secretary