

School Board of Directors – School Board Meeting
August 24, 2017- 5:30 pm
519 Simpson Ave W. Montesano
Minutes

Regular Meeting 5:30 pm – Establish Quorum: Quorum established; All board members present.

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: Discussion regarding stadium blankets being put down. The HS Admin has decided blankets will still be able to be placed starting at 3:00pm on game day.

Consent Agenda:

Minutes – July 27, 2017

Payroll & Benefits	No.617599-617636	\$1,062,107.20
General Fund	No.617653,617713-617795	\$ 403,402.64
ASB	No.617695-617712	\$ 39,825.89
Capital Projects	No.617637	\$ 558.37

Motion made to approve the consent agenda with the exception that the Capital Projects line of the consent agenda be removed. That was on last months and did not get taken off. Motion seconded and carried.

Personnel Report:

Name:	Position:	Description:
Joanna Briese	English Teacher	Recommendation to Hire – Issue Conditional Certificate(Masters and Secondary Program Completion Apprx Dec 2017)
Roxane Didion	Para	Resignation
Cathy Bowman	Bus Driver	Retirement
Cary Schurr	District Maintenance	Retirement
James Wark	CTE Teacher	Resignation – Release from Contract for 2017-2018 School Yr.
Rob Choate	JH Football Coach	Resignation
Louise Rota	Asst. Volley Coach	Resignation
Lloyd Aldrich	Boys/Girls Golf Coach	Resignation
Doug Galloway	Boys/Girls Golf Coach	Recommendation to Hire
Michael Barnes	District Maintenance	Recommendation to Hire

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

Business Action/Discussion Items:

- a. Request for Apportionment Redirection Res 425.17- Motion made to approve apportionment redirection, seconded; motion carried.
- b.17-18 Board Meeting Schedule – Motion made to accept the board meeting schedule as presented, seconded; carried.
- c. Policy 3205 Sexual Harassment of Students Prohibited – First Reading
- d. Policy 2145 Suicide Prevention (Revised) – First Reading
- e. Policy 3410 Student Health (Revised) – First Reading
- f. Policy 4210 Regulation of Dangerous Weapons on School Premises (Revised) – First Reading
- g. Policy 4215 Use of Tobacco, Nicotine Products and Delivery Devices (Revised) – First Reading
- h. Policy 5001 Hiring of Retired School Employees (Revised) – First Reading
- i. Policy 3240 Student Conduct Expectations and Reasonable Sanctions (Revised) – First Reading
- j. Fuel Bid – Motion made to accept fuel bid by Masco, seconded; motion carried.
- k. Painting Project Completion Res. 426.17 – Motion made to accept painting project complete, motion seconded, motion carried.
- l. Flooring Project Completion Res. 427.17 – Motion made to accept flooring project complete, motion seconded, motion carried.

Public Comment: None

District Report:

- We had our first two days of training – Theme “Monte Pride”
- Gave out Monte Pride T-Shirts to wear on Fridays
- The District started a few projects over the summer, Ticket Booth, Landscape at District Office, Painting the Commons and JH Gym, Flooring and Partitions in the Restrooms at the Jr/Sr High.
- The Football Jamboree is tomorrow night at 6
- Soccer will be having a Maroon and Gray match on Saturday

Board Comments

- Welcome back Admin and Teachers
- Thank you to the district for working with the community so that they are able to get time on the turf.

Adjournment: 5:46pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.
Next meeting; Sept 28, 2017 at 5:30pm.



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Board Secretary:

Board Chair:
