
School Board of Directors – School Board Meeting

August 25, 2016 - 5:30 pm

302 N. Church St. Montesano

Minutes

Regular Meeting 5:30 pm – Establish Quorum: In attendance: Kelly Vance, Doug Streeter, Chris Thomas, Tiffany Schweppe and Caleb Backholm.

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: Superintendent Winter went over the Smarter Balanced Test Results, in which there were positive academic improvements.

Business Operations Report: Sheila Baker gave the business operations report, nothing major this month, the final closeout will be presented at the October board meeting. Fund Balance is looking good and enrollment is up.

Consent Agenda:

Minutes – July 28, 2016

Payroll & Benefits	No. 615383-615421	\$994,306.57
General Fund	No. 615527,615535-615609,615612	\$151,032.36
ASB	No.615526,615528-615534	\$ 29,620.41
Capital Projects	No. 615610-615611	\$271,916.74

Motion passed to approve the consent agenda; motion carried.

Personnel Report:

Name:	Position:	Description:
Jeremy Morita	Music Teacher .5FTE	Recommendation to Hire
Nikki King	Paraeducator	Resignation
Teresa Schmitz	Paraeducator	Retire
Tonya Hutchings	Paraeducator	Resignation

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

Business Action/Discussion Items:

- a. Fuel Bid – A motion was made to accept the Masco Fuel bid; motion seconded; motion passes.
- b. Out of State Travel Cross Country - A motion was made to approve out of State travel to Monmouth OR on Sept 10th and Seaside OR on Sept 17th; motion seconded; motion carried.
- c. District Office Discussion/Action – There was some discussion regarding the new district office building. We had planned on going with a stick built building, however the cost is coming in higher than we wanted, so we are thinking we are going to go back to the modular style building. The Board decided they would like to take action on this tonight so that we can get going on it. A motion was made to approve the modular district office building; motion seconded; motion approved.

Public Comment: None

Superintendent's Report:

- Track is finished and looks amazing, it really completes our stadium.
- Football Jamboree this Friday at 6:00
- The 90 building is looking great, the teachers have been very patient. It is almost finished, we will discuss the bathroom situation at next month's meeting.
- We had our beck to school orientation yesterday for the staff, it was packed. There was lots of energy and excitement.
- Today teachers spent the day getting their classrooms ready and had a BBQ lunch.

Board Comments

- Happy with the testing results
- Impressed with the staff orientation
- Track looks great, glad to see it is being used by Youth Soccer as well as Football.

Adjournment: 6:11pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.
Next meeting; September 22, 2016.

Board Secretary:

Board Chair:
