

School Board of Directors – School Board Meeting

December 14, 2016 – 5:30pm

302 N. Church St. Montesano

Minutes

Regular Meeting – Establish Quorum: The following board members were in attendance and a quorum was established. Board Members in Attendance: Kelly Vance, Chris Thomas, Moraya Wilson, Tiffany Schweppe and Doug Streeter.

Flag Salute: Kelly Vance led the flag salute

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

Swearing in of Board Member/Oath of Office – Moraya Wilson was officially sworn into office by Superintendent Winter.

Public Comment: Welcome to Moraya

Business Operations Report – Sheila Baker gave the business operations report.

Consent Agenda:

Minutes – November 15, 2016

Payroll & Benefits	No.616083,616216-616268	\$1,044,428.00
General Fund	No.616270-616371,616411	\$ 179,775.32
ASB	No. 616269,616378-616410,616412	\$ 43,444.26
Capital Projects	No.616372-616377	\$ 11,451.61

Consent Agenda: No discussion; moved and seconded, motion carried.

Personnel Report:

Name	Position	Description
Mike Malpass	Head Girls and Boys Soccer Coach	Resignation
Fidel Sanchez	Head Girls Soccer Coach	Recommendation to Hire - 2017-2018
Rick Denholm	Head Boys Soccer Coach	Recommendation to Hire
Stacey Johnson	Para/Simpson School	Resignation
Kristi Criswell	Para/MHS	Resignation
Debbie Gibson	Head Volleyball Coach	Resignation
Heather Salazar	Para/MHS	Recommendation to Hire
Chance Bremer	Para/MHS	Recommendation to Hire

Personnel Report: No discussion; moved and seconded, motion carried

Business Action/Discussion Items:

- a. Board Elections – A motion was made to keep all Board Members in their current positions, motion seconded, motion approved.
Kelly Vance – Board Chair
Doug Streeter – Vice Chair
Chris Thomas – Legislative Rep.

Public Comment: None

Superintendent's Report

- Bathroom is now at Simpson, fence will go around bathroom once it is in place.
- Carpet in the 90 building will be going in next week.
- Door situation is almost corrected
- The District Office Building is supposed to be here in January
- HS Band concert tonight, JH Band concert tomorrow
- Great job to our students for winning food bowl

Board Comments:

- Welcome Moraya
- WSSDA conference was very useful, lots of good information as well as a good team building opportunity. Nice getting to know the other board members better.
- Great job with Food Bowl

Adjournment: 5:51PM

There being no further business, a motion was passed to adjourn the meeting; motion carried.

Next Meeting will be held January 26, 2017.

Board Chair

Board Secretary