

School Board of Directors – School Board Meeting  
December 14, 2017- 5:30 pm  
519 Simpson Ave W. Montesano  
Minutes

Regular Meeting 5:30 pm – Establish Quorum: Quorum established; Dan Winter absent.

Flag Salute: Doug Streeter led the flag salute.

Approval of Meeting Agenda: A motion was made to approve the meeting agenda, motion carried

Public Comment: None

Business Operations Report: Sheila Baker gave the Business Operations Report for the month. Enrollment is at 1374 headcount , 32 running start and out of those 32, 12 are strictly running start. Our FTE is at 1370.05 with 3.5 FTE from the Gravity Program. We are above where we budgeted, but down 10 FTE from the start of school.

Consent Agenda:

Minutes – November 16, 2017

Payroll & Benefits	No.618336-618384	\$1,133,904.78
General Fund	No.618416,618423-618519	\$ 158,242.36
ASB	No.618387-618415,618520	\$ 38,592.01
Capital Projects	No. 618418-618422	\$ 20,006.18
Private Purpose Fund	No. 618417	\$ 250.00

Chris Thomas abstained from the vote.

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

Personnel Report:

<b>Name:</b>	<b>Position:</b>	<b>Description:</b>
Megan Schmitz	Skyward Specialist	Resignation
Hannah Haver	Skyward Specialist	Recommendation to Hire
Dave Sadler	Secondary Teacher	Release from Medical Leave – Return to Work Jan 3, 2018
Tina Caton	Temporary Status Para	Transfer to Regular Status Para
Sylvia Martin	Asst. Girls Basketball	Recommendation to Hire

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

Business Action/Discussion Items:

- a. Res 429.17 Project Completion/Montesano Jr/Sr Board Room/District Office Conversion – Motion made to accept project as complete, seconded and approved.
- b. Policy 4130/Title One Parental Involvement – Motion made to approve policy 4130, seconded and approved.

Public Comment: None

Superintendent's Report: No Report, Mr. Winter absent.

Board Comments

- Thank you for giving us the opportunity to attend the WSSDA Conference, we always get a lot out of it.

Adjournment: 5:39pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.  
Next meeting; Jan 25, 2017 at 5:30pm.

Board Secretary:

Board Chair:

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