



School Board of Directors – School Board Meeting

December 17, 2018 - 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, with the exception of removing the business operations report, Sheila was absent. Motion seconded, and approved.

Public Comment: None

Business Operations Report: Sheila Baker was absent so we removed the business operations report from the agenda.

Consent Agenda:

Minutes – November 13, 2018

Payroll & Benefits	No.620222-620269	\$1,352,858.11
General Fund	No.620271-620272,620299-620374,620376	\$ 257,166.85
ASB	No.620270,620273-620298,620377	\$ 42,099.13
Capital Projects	No.620375	\$ 3,369.61

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

Personnel Report:

Name:	Position:	Description:
Sean Ekerson	JH Wrestling	Resignation
Pat Pace	JH Wrestling Coach	Recommendation to Hire
Cheryl Chatt	Para Tech II (Library) Simpson	Resignation effective 12/31/2018
Pamela Paulin	Sub Bus Driver & Driver Trainer	Recommendation to Hire

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

Executive Session – The Board went into an executive session to discuss the Superintendents evaluation. They recessed at 5:40 and we resumed the regular meeting at 5:45.

Business Action/Discussion Items:

- a. Superintendents Evaluation – A motion was made to approve a 10% pay increase for the 19/20 school year and a 10% increase for the 20/21 school year, motion seconded ; motion approved.
- b. Policy 6220 Bid Requirements – 1st Reading

Public Comment: Dan Thomas – Merry Christmas to everyone!

Superintendent’s Report:

- We have been tossing around the idea for a couple of years now of a podcast and we finally started it. We have had 5 of them so far and have had great feedback. You can subscribe on iTunes or go to the Montesano School District Website, click on Podcasts.
- We will need to have a bond discussion soon

Board Comments

- Thank you to Dan for doing a wonderful job. We love our school district.
- Thank you for the opportunity to go to WSSDA

Adjournment: 5:57pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.
Next meeting; January 24, 2019 at 5:30pm.

Board Secretary:

Board Chair:
