

School Board of Directors - Regular Board Meeting
February 26, 2015
302 N. Church St. Montesano
Minutes

Regular Board Meeting: Call to Order 5:30 pm. Steve Poler called the meeting to order and a quorum was established with the following board members in attendance; Steve Poler, Caleb Backholm, Dick Stone, Mike Lawr and Chris Thomas.

Board Member(s) Absent: none

Flag Salute: Steve Poler led the flag salute.

Approval of Meeting Agenda: A motion was made to approve the Agenda; motion carried.

Public Comment: There was no public comment at this time.

Teaching and Learning:

Lori Blanchard attended the meeting; she is the area Rep. for the Student Exchange Program. She spoke a bit about the Exchange Program and the students. Each of the Exchange students introduced themselves and told us about their personal experiences here.

Business Operations Report:

Sheila Baker, Business Manager gave the Monthly Budget Status Report, she is working on the 15/16 Budget. There has been a big push to increase School District Salaries, Dick Stone would like to know the number of teachers funded by levy dollars, Sheila did not know the number off the top of her head but said she would get it for him. The Audit Exit is scheduled for March 16th 2015 at 3:00.

Consent Agenda:

Minutes – January 22, 2015

Payroll & Benefits	No. 612076 - 612125	\$877,390.53
General Fund	No. 612126, 612163-612263,612319	\$323,758.34
ASB	No. 612127, 612128-612162,612320	\$ 16,575.88

A motion was made to approve the consent agenda as presented; motion carried.

Personnel Report:

Name:	Position:	Description:
Jeremy Wintrip	Asst. Softball Coach	Recommendation to Hire
Karen Loucks	Student Services Office Manager	Resignation – January 31, 2015

A motion was passed to approve the personnel report as presented; motion carried.

Business Action/Discussion Items:

District Report Card: Board Members discussed the draft copy of the District Report Card, they agreed that they would like to see the columns with the results colored, red, yellow and green. Shawn Brown had prepared a copy with the colored columns in case that was their preference.

Audit Exit Conference: The Audit Exit Conference was discussed briefly during the Business Operations Report, it will be held March 16, 2015 at 3:00.

Kelsey Foundation Donation: The board passed a motion to approve the Kelsey Foundation Donation in the amount of \$4,250.00; motion carried.

Public Comment: Simpson is having a Science Fair tonight, please feel free to stop by after the meeting is adjourned.

Superintendent's Report: We are in the middle of negotiations with Teachers and Coaches. The School District has received a Safety Grant, after applying for 3 years we finally were selected. It is a Grant for \$4,000.00 to replace unsafe ladders in the district. Reminder of the upcoming band concerts on March 11th and 12th.

Board Comments:

Caleb Backholm: Likes the colored version of the District Report Card. Looking forward to going to the Science Fair.

Chris Thomas: Thanks to the Kelsey Foundation for swim lessons. Thanks to the Exchange students for coming in, he enjoyed meeting them all. He also is going to the Project Fair.

Dick Stone: Reminder about the WSSDA meeting in Hoquiam on March 31st, it is a good experience and he finds them to be very useful. Missoula Childrens Theatre had another very successful year, he expressed thanks to the Kelsey Foundation.

Mike Lawr: Volunteered to take the exchange students clam digging as well as a Supervisor.

Steve Poler: Congratulations to all of the students who are excelling and competing in various activities/sports.

Business week is coming up May 1st and he would love for the Board Members to attend.

Next Meeting: March 26, 2015 at 5:30 pm.

Adjournment 6:14 pm: There being no further business, a motion was passed to adjourn the meeting; motion carried.

Board Chair

Board Secretary