



School Board of Directors – School Board Meeting

February 22, 2018- 5:30 pm

519 Simpson Ave W. Montesano

Minutes

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Regular Meeting 5:30 pm – Establish Quorum: Quorum established; Moraya Wilson absent.

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: Elaina Diaz and Maggie Harris each gave a presentation on their FCCLA State Projects that they will be presenting at the State Conference the first week of March in Kennewick.

Business Operations Report: No business report, Sheila absent.

Consent Agenda:

Minutes – January 25, 2018

Payroll & Benefits	No.618684-618729	\$1,110,931.45
General Fund	No.618730-618733,618735,618759-618833,618834, 618836	\$ 242,374.48
ASB	No.618734,618736-618758,618835	\$ 29,528.74

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

Personnel Report:

<b>Name:</b>	<b>Position:</b>	<b>Description:</b>
Jennifer Pace	JH Volleyball	Recommendation to Hire
Megan Pumphrey	JH Volleyball	Recommendation to Hire
Gigi Hernandez	HS Para	Recommendation to Hire
Chad Cokeley	Maintenance	Recommendation to Hire

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

Business Action/Discussion Items:

- a. Policy 2178 Traffic Safety Education – First Reading
- b. Policy 5402 Washington Sick Leave for Nonexempt Employees – First Reading
- c. Potential Bond Discussion – Superintendent Winter recommends a Board Study Session to discuss the possibility of running a Bond.

Public Comment: None

Superintendent's Report:

- Missoula Children's Theatre this Sat.
- Girls and Boys Regional Basketball this Sat.
- Larry Quinn Memorial Tournament this weekend

Board Comments

- Thank you to FCCLA for their presentations, they did a great job.
- Thank you to the District for having the Supreme Court, it was a good experience.

Adjournment: 6:02pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.  
Next meeting; March 22, 2018 at 5:30pm.

Board Secretary:

Board Chair:

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