
School Board of Directors – School Board Meeting

February 23, 2023 – 5:30pm

MHS Library

Minutes

Regular Meeting – Establish Quorum: The following board members were in attendance and a quorum was established.

Board Members in Attendance: Doug Streeter, Moray Wilson, Tiffany Schweppe and Chris Thomas.
Absent: Kelly Monroe

Flag Salute: Doug Streeter lead the flag salute

Approval of Meeting Agenda: Motion was made to approve the meeting agenda; motion seconded and carried.

Public Comment: None

Teaching and Learning – Removed Nona Peterson (Spike Squad) from the agenda.

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

General Fund – For the month of February Expenditures were over Revenue received by \$267,020.14.

Fund Balance in all funds:

General Fund: \$535,178.

Cap Project - \$82,920

Debt Service Fund - \$303,221

ASB Fund - \$253,727.

Transportation Vehicle Fund - \$190,003.

The fund balance projection spreadsheet I send each month has been updated with the January apportionment figures updated to reflect amounts based on actual enrollment. The projection for our ending fund balance is approximately \$1.4 million.

Our fund balance continues to decline as is common with other districts across the state. The challenges of increased salary and benefit costs based on the IPD increase of 5.5% for this school year has contributed to this decline. We pass this amount on to all staff although OSPI increases the funded base salary by this amount. We are also experiencing an increase in substitute costs both with certificated and classified staff as absences have increased this school year.

As we begin to work on the 23-24 budget we will be looking at current positions that are funded with ESSER dollars. These dollars will be almost completely expended by the end of this current fiscal year.

As we look at the enrollment forecast for 23-24 school year, the question is always how many

kindergarten students will we have. Also, decisions that the legislature will make could have an impact on transitional kindergarten.

Enrollment: Our February FTE was 1,405.22 which is a decrease of 3.63 FTE from January. Our Annual Average Enrollment is 1,407.73 remaining 46.73 FTE higher than budgeted.

Consent Agenda:

Minutes – January 26, 2023

Payroll & Benefits	No. 625787-625812	\$1,679,745.35
General Fund	No.625834-625890,625917	\$ 193,853.68
ASB	No.625831,625891-625916	\$ 24,309.85
Private Purpose Trust	No.625832	\$ 105.26
Capital Project Fund	No.625833	\$ 24,290.17

Motion to approve consent agenda; seconded and approved

Personnel Report:

Name	Position	Description
Dawn Parkin/Karina Stewart	JH Math Intervention-Planning Buyout 2nd Sem	Recommendation to Hire
Mindy McElliott	Algebra Intervention-Planning Buyout	Recommendation to Hire
Aaron Tubbs	FCCLA Advisor	Recommendation to Hire
Megan Ryan	JH Volleyball Coach	Recommendation to Hire
Kellie Dalan	JH Volleyball Coach	Recommendation to Hire
Janessa Otterstetter	JH Volleyball Coach	Recommendation to Hire
Dawn Parkin	JH Volleyball Coordinator	Recommendation to Hire

Motion to accept personnel report as presented; seconded and carried

Business Action/Discussion Items: -

- a. Montesano Community Outreach Donation \$130,009.87 – Motion to approve donation from Montesano Community Outreach; seconded and approved.
- b. Policy 6220 Bid or Request for Proposal Requirements – Motion to approve Policy 6220; motion seconded and approved.
- c. Policy 3424 Opioid Related Overdose Reversal – Motion to approve Policy 3424; seconded and approved.
- d. Policy 3420 Anaphylaxis Prevention and Response – 1st Reading

Public Comment: None

Superintendent's Report

- Winter sports are coming to an end. Wrestling State – Mateo Sanchez State Champ and Cole Ekerson 2nd place. Girls Basketball will start the State competition this Saturday at 4:00 in Tumwater.
- Spring sports start next week
- Knowledge Bowl will be going to State March 11th in Wenatchee
- Business Week starts the week of March 13th
- Band concerts coming up – HS March 7th and JH March 8th
- Drill/Cheer State is March 24th & 25th in Yakima
- Band will be attending the Regional Band Festival on March 22nd.
- 8th grade parents night will be March 9th at 6pm.

Board Comments:

- Thank you to the Montesano Community Outreach for the donation.
- Congratulations to Mateo and Cole for all of their hard work in wrestling. Also, if you have not seen the picture on social media of Mateo and Fidel you should take a look...it is a great picture!

Adjournment: 5:40PM

Next Meeting will be held March 23, 2023.

Board Chair

Board Secretary