
School Board of Directors – School Board Meeting
February 22 – 5:30 pm
MHS Library
Minutes

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

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

Flag Salute: Kelly Monroe lead the flag salute

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

Oath of Office

a. Oath of Office Doug Messick

Public Comment: None

Teaching and Learning – Stephanie Klinger iReady data review. Notes available upon request

Business Operations Report – Sheila Baker Business Operations Report

General Fund – For the month of January, our expenditures exceeded revenue by \$243,639.67

January ending fund balances:

General Fund: \$301,283.

Cap Project - \$253,995.

Debt Service Fund - \$381,391.

ASB Fund - \$253,134.

Transportation Vehicle Fund - \$422,254.

Enrollment: After the enrollment count on February 1, our average FTE is 1454.09 this is 31.09 FTE over budgeted enrollment.

Items to be noted in vouchers (Large Amounts – or Not Common Expenditures)

City of Montesano - \$25,000. Fire Science Program

Early Learning, Inc. – \$10,000. Professional Development (Paid for with Title IIA Grant Funds)

Puget Sound Hardware - \$9,492. Jr Sr High School Doors parts replacement

WSSDA – \$9,469. Annual Dues

This is the time of year when we start to look at enrollment and staffing for the 2024-2025 school

year as well as following the legislative session. Both the Senate and the House have released their budgets and now we wait until the agreed upon conference budget is released. In good news, our community passed the Enrichment Levy for another 4 years!

Consent Agenda:

Minutes – January 25, 2024

Payroll & Benefits	No. 627082-627112	\$1,678,157.71
General Fund	No. 627113,627131-627183	\$ 463,543.47
ASB	No. 627115-627130,627184	\$ 31,068.43
Private Purpose Trust	No. 627114	\$ 74.33

Motion to approve consent agenda; seconded and approved

Personnel Report:

Name	Position	Description
Tyna Waters	Preschool SPED Teacher-Leave Replacement	Recommendation to Hire
Jordan Spradlin	JH Volleyball Coach	Recommendation to Hire
Nona Peterson	JH Volleyball Coach (Shared w/ A.Wisdom)	Recommendation to Hire
Angie Wisdom	JH Volleyball Coach (Shared w/ N.Peterson)	Recommendation to Hire
Cindy Wecker	JH Volleyball Coach & Coordinator	Recommendation to Hire

Motion to accept personnel report as presented; seconded and carried

Business Action/Discussion Items: -

- a. Policy 4040 Revised – 1st Reading – no discussion
- b. Surplus 50 sets of old track uniforms – Motion made to surplus old track uniforms; seconded and carried.
- c. Interdistrict Agreement w/ New Market 24/25 School Year – Motion to accept interdistrict agreement with New Market Skills Center; seconded and carried.

Public Comment: - Short notice invitation to the project fair tonight at Simpson at 6:00.

Superintendent's Report -

- Thank you to the community for supporting the levy
- State basketball for boys and girls will be in Tumwater on Sat.
- Knowledge bowl made it to State, Congrats to them
- LED lights will be going up on the softball field thanks to the Booster Club and grants

Board Comments: -

- Thanks to the community for supporting the levy
- Great job Girls Basketball for being district champs
- Good job to Boys Basketball on their season

Adjournment: 5:57

Next Meeting will be held March 28, 2024 at 5:30.

Board Chair

Board Secretary