



School Board of Directors – School Board Meeting

February 23, 2017 - 5:30 pm

302 N. Church St. Montesano

Minutes

Regular Meeting 5:30 pm – Establish Quorum: Quorum established; All Board Members in attendance.

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:

- a. Lori Blanchard was in attendance with our exchange students. They introduced themselves and talked a bit about their experience at MHS.
- b. Shawn Brown spoke about the SPED program, funding, staffing etc..

Business Operations Report: Sheila Baker gave the Business Operations Report.

Consent Agenda:

Minutes – January 26, 2017		
Payroll & Benefits	No.616587-616633	\$1,029,494.40
General Fund	No.616636-616729,616758,616761-616762	\$ 135,839.16
ASB	No.616635,616730-616751,616759	\$ 15,724.06
Capital Projects	No.616752-616757	\$ 48,724.24

Motion made to approve the consent agenda; motion carried.

Personnel Report:

Name:	Position:	Description:
Cathy Rector	Food Service Worker	Recommendation to Hire/Transfer
Justina Reed	Bus Driver	Transfer from Para
Janet Seguin	Para - Beacon	Recommendation to Hire
Michelle Leach	Para - Simpson	Simpson
Renee Volz	JH Volleyball	Recommendation to Hire – 2016-17
Renee Volz	Head Volley Coach	Recommendation to Hire – 2017-2018
Wendy Mann	2 nd Grade Teacher	Part Time Leave of Absence – Remainder of the 16-17 Sch Yr
Nathan Nussbaum	Asst. Baseball Coach	Recommendation to Hire

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

Business Action/Discussion Items:

- a. Legislative Rep Discussion – Chris Thomas can no longer hold the position of Legislative Rep due to a conflict of interest. There was some discussion on who would take over, however no decision was made.

Public Comment: None

Superintendent's Report:

- HiCap Fair at Simpson Tonight
- The hole has been dug in preparation for the District Office Building to arrive on March 7th
- Recommendation for a discussion to run a small bond to redo the locker rooms
- Basketball this weekend
- Cheer Competition coming up

Board Comments

- Thank you to the exchange students for coming in
- Thank you to Sheila and Shawn for their SPED presentation
- Congratulations to the Wrestlers
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Adjournment: 6:09pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.
Next meeting; March 23, 2017.

Board Secretary:

Board Chair: