

School Board of Directors - Regular Board Meeting
February 27, 2014
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, Mike Lawr and Dick Stone.
Board Member(s) not in attendance: Jack Dwyer.

Flag Salute: Steve Poler led the flag salute.

Approval of Meeting Agenda: Superintendent Winter noted an additional new hire was added to the agenda for approval. A motion was passed to accept the board agenda as presented; motion carried.

Public Comment: None

Teaching and Learning:

Chris Johnson, Business Teacher, presented a report on the upcoming business week event. He shared that the high school will be participating in this program for the first time and funding was provided by grants/donations one of which was the Kelsey Foundation. Montesano juniors will participate by forming eight teams. The program will provide a week of each team designing a business to include; sales, marketing, and leadership.

Business Operations Report:

Mrs. Baker indicated that the monthly budget status report was sent to the board in their board packets for review. She discussed the fund balance projection sheet which was given to the board prior to the meeting. She will update the worksheet each month for the board to review. She further discussed the budget spreadsheet which was presented and shows expenditures by categories. She anticipates an increase in the category of MSOC's – Materials, Supplies & Operating Costs. The spreadsheet does not include staff salaries.

Mrs. Baker also noted that the State audit schedule has our District designated for our annual audit by the first of April. Comments included audit costs and appreciation for the budget handouts provided by Mrs. Baker.

Consent Agenda:

Minutes – Regular Meeting, January 23, 2014

Payroll & Benefits	No. 609930-609976	\$835,034.06
General Fund	No. 609984-610083	\$182,844.09
ASB	No. 610084-610110	\$ 10,294.28
Capital Projects	No. 609977-609983	\$280,228.99

Board member Mike Lawr requested a change to the January minutes to include a description of his early departure from last month's meeting. In addition, Board Chair Poler also requested a correction to the January minutes to reflect

the absence of board member Jack Dwyer. The corrections were noted and will be revised for approval at the March board meeting.

A motion was made to approve the consent agenda as presented with the noted corrections to the minutes; motion carried.

Personnel Report:

Name	Position	Action
Rick Denholm	Asst. Boys Soccer Coach	Recommendation to Hire
Cindy Wecker	JH Volleyball Coach	Issue Supplemental Contract (existing empl)
Dennis Prante	Asst. Softball Coach	Resignation
Michelle Taylor	Attendance Clerk/Para	Resignation
Melissa Barnes	Speech & Lang Pathologist	Recommendation to Hire
Michael Bienick	Bus Driver	Recommendation to Hire
Angie Morrison	Attendance Clerk	Recommendation to Hire

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

Business Action/Discussion Items:

Donation; \$7,500 - Jr/Sr High School Band from the Kelsey Foundation – Superintendent Winter announced the band program received a generous donation from the Kelsey Foundation following the letter to the Vidette. A motion was passed to accept the donation of \$7,500.00 from the Kelsey Foundation for our Jr/Sr High School Band Program.

Donation; \$4,140 - 4th Grade Swim Program from the Kelsey Foundation – Superintendent Winter announced the Swim Program received funding again for this year's fourth grade swim program at the YMCA. The Kelsey Foundation has funded this program for many years. A motion was passed to accept the donation of \$4,140.00 from the Kelsey Foundation to fund the 4th grade swim program; motion carried.

Surplus Computers/Equipment; surplus computers from Beacon and a miscellaneous assortment of computer/electronic equipment from Simpson was presented for surplus. The computers at Beacon are estimated to be over 20 years old. Superintendent Winter thanked Mrs. Harbell, a Paraeducator at Beacon School, for her commitment over the years in maintaining and keeping these computers in working order. A motion was made to approve the surplus items as presented; motion carried.

Public Comment: None

Superintendent's Report:

- ~ Stadium Update: concrete work finished yesterday, benches are $\frac{3}{4}$ of the way complete. Architects will be on site Monday to complete a walk thru. An open house idea is being looked into.
- ~ Drama Club dinner theatre this weekend, Friday, Saturday and Sunday – high school commons
- ~ Miss Grays Harbor Pageant – two Montesano students are participating

Board Comments Included: business week event, stadium progress, WSSDA Regional Meeting May 1st in Elma; board members encouraged to attend, board study session; appreciation to administrators. Next workshop scheduled for March 11 at 5pm. The workshop is a public meeting and will be advertised.

Additional comments included:

Lynn Green from the Skills Center will be presenting at next month's meeting.
Basketball game will be held in Tumwater tomorrow at 6pm.

Adjournment 6:00 pm: There being no further business, a motion was passed to adjourn the meeting; motion carried.

Board Chair

Board Secretary