

School Board of Directors - Regular Board Meeting  
January 22, 2015  
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; Caleb Backholm, Steve Poler, Chris Thomas, Dick Stone and Mike Lawr

Flag Salute: Steve Poler led the flag salute.

Approval of Meeting Agenda: A motion was passed to approve the Agenda; motion carried.

Public Comment: There was no public comment at this time.

Teaching and Learning:

Lori Bialkowsky spoke a bit about Knowledge Bowl, what the meets consist of and how the kids have placed. This is their biggest year yet with 83 students participating. The Board and Knowledge Bowl Team had a competition. The Students won 4 -1.

Business Operations Report:

Sheila Baker, Business Manager gave the Monthly Budget Status Report, also spoke about starting to look at enrollment and staffing for the 14/15 school year. We have had the Auditor here for the last few week, as of yet there are no areas of concern.

Consent Agenda:

Minutes – December 18, 2014

Payroll & Benefits	No. 611903-611956, 611964-611966	\$881,258.61
General Fund	No. 611957,611968,611992-612073,612074	\$162,167.68
ASB	No. 611959-611963,611967,611969-611990,612075	\$ 29,028.95
Capital Project	No. 611991	\$ 1,643.91

A motion was passed to approve the consent agenda as presented; motion carried.

Personnel Report:

<b>Name:</b>	<b>Position:</b>	<b>Description:</b>
Justina Reed	Temporary Bus Para	Recommendation to Hire
Doug Farmer	JH – Boys Basketball Coach	Recommendation to Hire-Previous Coach
Nan Chambers	Speech Language Path	Retirement – end of 2014-2015 school year
Linda Cole	Teacher - PE	Retirement – end of 2014-2015 school year
Diane Connolly	Teacher – Kindergarten	Retirement – end of 2014-2015 school year
Cynthia Shearard	Teacher – 5 <sup>th</sup> Grade	Retirement – end of 2014-2015 school year
Sherri Klinger	Bus Driver	Recommendation to Hire
Krista Kersker	Temporary Para	Recommendation to Hir

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

**Business Action/Discussion Items:**

**District Report Card:** Board members would like to see the enrollment number reported in headcount as well as FTE. Steve also discussed setting up a workshop with Superintendent Winter to go over any ideas/changes to the District Report Card.

**Policy 3211 –** After lengthy discussion regarding Policy 3211 regarding Transgender Students, a motion was made to adopt Policy 3211; motion carried.

**Field Turf Donation:** The board passed a motion to approve the field turf donation match from Willis Enterprises Inc. in the amount of \$100,000.00; motion carried.

**Bus Lease Agreement:** Motion to approve the Bus Lease Agreement; motion carried.

**First Day of School:** There was a motion made to have the first day of school for the 15/16 school year on Sept.2, 2015; motion carried. The actual calendar will be approved at the March meeting.

**Board Elections:** Motion to accept Dick Stone as Legislative Representative made; motion carried. Motion made to keep all Board Members in there same positions; motion carried.

Public Comment: No comments at this time.

Superintendent's Report: January is Board Appreciation month Superintendent Winter thanked all of our Board Members for all they do, they were given cupcakes.

Board Comments:

Mike Lawr apologized for missing the last meeting.

Next Meeting: February 26, 2015 at 5:30 pm.

Adjournment 7:10 pm: There being no further business, a motion was passed to adjourn the meeting; motion carried.

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Board Chair

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Board Secretary