

School Board of Directors – School Board Meeting

January 28, 2016 – 5:30pm

302 N. Church St. Montesano

Minutes

Regular Meeting – Establish Quorum: The following board members were in attendance and a quorum was established. Board Members in Attendance: Kelly Vance, Chris Thomas, Caleb Backholm, Tiffany Scheweppe and Doug Streeter.

Flag Salute: Kelly Vance led the flag salute

Approval of Meeting Agenda: A motion was passed to approve the meeting agenda as presented; motion carried.

Swearing in of Board Member/Oath of Office –Chris Thomas was officially sworn into office by Superintendent Winter.

Public Comment: None

Teaching and Learning: Stephanie Klinger and Emily Egger gave a presentation on Benchmark Assessment Data.

Business Operations Report – Sheila Baker gave the business operations report. She also stated that FTE was down 3.62.

Consent Agenda:

Minutes – December 17, 2015

Payroll & Benefits	No.614283-614334	\$949,489.58
General Fund	No.614256,614335-614426	\$131,263.61
ASB	No.614255, 614258-614282, 614427	\$ 32,469.71
Capital Projects	No. 614257	\$ 1,000.00

Consent Agenda: No discussion; moved and seconded, motion carried.

Personnel Report:

Name	Position	Description
Kris Norelius	Elem Counselor	Contract Reduction to .4 FTE
Angie Wisdom	Elem Counselor	Recommendation to Hire – Eff. 2/1/16
Tim Burford	Mechanic	Recommendation to Hire
Angela Jefferies	Para	Resignation Eff. 01/22/16
Brandon Klinger	JH Boys Basketball	Recommendation to Hire

Personnel Report: No discussion; moved and seconded, motion carried

Business Action/Discussion Items:

Surplus of Property – 7161 W Satsop Cloquallum Rd, Elma WA – Parcel #619283300010
28.33 acres. Motion was made and seconded; motion carried.

Purchase of Maintenance Shop – 425 S River \$180,000 + Closing costs. Motion made to approve the purchase of the maintenance shop; motion seconded; motion carried.

Resolution 412.16 Transfer of Funds – Motion made to approve resolution 412.16, motion seconded; motion carried.

Field Turf Donation- Motion made to accept the Field Turf Donation made by the Kelsey Foundation in the amount of \$11,422.94, motion seconded; motion passed.

First Day of School- There was discussion on when to have the first day of school for the 2016-2017 school year. A motion was made to have the first day of school on August 31st 2016, motion was seconded; motion carried.

There was a discussion on MCE wanting the School District to take over the program; Dan told the Board he had contacted Marla Bolam to get him the numbers of how many people participate in Community Ed programs. There was also some discussion on the relocation of the weight room, which would be moved to the Board Room area and District Offices, this causing the District Offices to be relocated.

Public Comment: None

Superintendent's Report

January is Board appreciation month, Superintendent Winter expressed his gratitude for them taking time to serve on the School Board. He also introduced Rickene Reynolds – Food Service Director for the District Good news on the Turf Field, the Kelsey Foundation has paid off the remaining balance of \$11,422.94, big thanks to them.

Board Comments :

Thanks to Emily and Stephanie for the presentation, it is very encouraging to see the numbers.
Thank you to the Kelsey Foundation for their generosity
Board members found the Board Retreat very beneficial
Welcome to the new Board Members
Thank You to all of the people that waived signs for the Levy



Adjournment: 6:51PM

There being no further business, a motion was passed to adjourn the meeting; motion carried.

Next Meeting will be held February 25, 2016.

Board Chair

Board Secretary