
School Board of Directors - Regular Board Meeting
July 23, 2015
302 N. Church St. Montesano
Minutes - DRAFT

Regular Board Meeting: Call to Order 5:30 pm. Caleb Backholm called the meeting to order and a quorum was established with the following board members in attendance; Mike Lawr and Chris Thomas.
Board Member(s) Absent: Steve Poler & Dick Stone.

Flag Salute: Caleb Backholm led the flag salute.

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

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

Teaching and Learning: Sandy Nelson was here from ESD 113 to give an overview of the services the ESD provides to the District.

Business Operations Report: Sheila Baker spoke a bit about the budget, focusing on 15/16 but we still need to keep tabs on 14/15. It looks like we are going to exceed expenditure dollars for 14/15 just a bit so look for info regarding that at the August meeting.

Consent Agenda:

Minutes – June 25, 2015		
Payroll & Benefits	No.613033-613049,613050-613082	\$878,512.04
General Fund	No.613083,613143-613243,613244	\$171,727.26
ASB	No.613084-613098	\$ 8,768.66
Capital Project	No.613142	\$246,024.34

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

Personnel Report:

Name:	Position:	Description:
Crystal Parson	Secondary SPED Teacher	Recommendation to Hire
Devyn Baker	SLP Assistant –Paraeducator	Recommendation to Hire
Jan Hasbrouck	Full Time Custodian – Beacon	Recommendation to Hire

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

Regular Meeting adjourned 5:49 by Caleb Backholm.

Public Hearing called to order at 5:49 by Caleb Backholm.

Discussion regarding the 2015-2016 Budget Resolution. There was a power point presented by Sheila Baker to breakdown the budget. At the conclusion of the hearing there was no public comment.

Resume Regular Meeting at 6:19.

Business Action/Discussion Items:

2015-2016 Budget Resolution 406.15: A motion was made to adopt Budget Resolution 406.15; Motion Carried.

Resolutions 407.15: A motion was made to approve Resolutions 407.15, Transfer of Funds from General Fund to Capital Projects Fund. Motion carried.

Field Turf Donation: A Motion was made to accept a Field Turf Donation made by the Kelsey Foundation in the amount of \$175,000; Motion carried.

Public Comment: None

Superintendent's Report: Rognlin's is pretty much done with their portion of the field, we are now waiting on the team of installers to lay the Turf approximately August 7th. Estimated completion date is 15 – 20 days from the day they start laying the turf.

Board Comments included: Thank You to Sheila for all the work on the Budget, also to the Vidette for covering the meetings. Members pleased with the budget and the progress that has been made. Thank You to the Kelsey Foundation for the generous donation. Members also expressed they are excited to see the completed Rottle Field.

Next Meeting: August 27, 2015 at 5:30 pm.

Adjournment 6:25 pm: There being no further business, a motion was passed to adjourn the meeting; motion carried.

Board Chair

Board Secretary