
School Board of Directors – School Board Meeting

July 27, 2017- 5:30 pm

519 Simpson Ave W. Montesano

Minutes

Regular Meeting 5:30 pm – Establish Quorum: Quorum established; Superintendent Dan Winter Absent.

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

Recess Regular Board Meeting: 5:31

Public Hearing – 5:31 Sheila Baker went over the 2017-2018 Budget. Handout available upon request.

Resume Regular Board Meeting: 6:07

Consent Agenda:

Minutes – June 22, 2017

Payroll & Benefits	No. 617261-617302	\$1,007,675.60
General Fund	No.617338,617365-617462,617466	\$ 210,679.54
ASB	No.617337,617339-617364,617467	\$ 35,998.38
Capital Projects	No.617463-617465	\$ 2,183.57

Motion made to approve the consent agenda with the exception that Dan's name be removed from being absent that night. He was there. Motion carried

Personnel Report:

Name:	Position:	Description:
Anne Ekerson	Asst. Jr/Sr High Principal	Recommendation to Hire-Release from Teaching Contract
Chad Martin	Elem Teacher	Out of Endorsement Waiver Recommendation For Elem Ed – (Program Completed; will student teach Fall 2017)

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

Business Action/Discussion Items:

- a. 2017/2018 Budget Adoption, Res # 424.17 – Motion to adopt the 2017-2018 Budget as presented, seconded, motion carried.
- b. Sunscreen Policy second reading – Motion made to approve the Sunscreen Policy, seconded, motion carried.
- c. Grays Harbor Community Foundation Donation – Motion made to accept a donation from the Grays Harbor Community Foundation in the amount of \$19,083, seconded, accepted.
- d. New Music Curriculum Adoption – Motion made to accept the new music curriculum, motion seconded and approved.
- e. Superintendents Eval/Contract – The Board took a 15min recess to discuss the Superintendent’s evaluation and contract at 6:15. Resume regular meeting at 6:30. Motion made to approve contract as written, motion seconded, contracted approved.

Public Comment: None

District Report:

- Ticket Booth almost complete
- Window tinting at the District Office will be done tomorrow
- Landscaping at the District Office is underway

Board Comments

- Thanks to Sheila for all of her work on the budget, it was very informative and easy to understand
- Congrats to Dan on the extension of his contract

Adjournment: 6:37pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.
Next meeting; August 24, 2017 at 5:30pm.



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Board Secretary:

Board Chair:
