

---

School Board of Directors – School Board Meeting

July 28, 2016 - 5:30 pm

302 N. Church St. Montesano

Minutes-DRAFT

---

Regular Meeting 5:30 pm – Establish Quorum: In attendance: Kelly Vance, Doug Streeter, Chris Thomas and Tiffany Schweppe. Absent: Caleb Backholm

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: Community member commented happy to see that the Community Education Program is back under the Montesano School District but is disappointed at the limited offerings. Community Ed is life long learning and should be available to people of all ages. Superintendent Winter wants the community to know the District is listening. This is what we can do right now, we are not saying it will not expand in the future.

Teaching and Learning: Dr. Andrew Eyres was here from ESD 113 so go over the services offered to the Montesano School District from ESD.

Recess for Public Hearing 5:50

Public Hearing – Sheila Baker presented a power point she had put together to go over the budget for the 16/17 school year. A copy of the power point is available upon request.

Resume Regular Meeting 6:14

Consent Agenda:

Minutes – June 23, 2016

Payroll & Benefits	No.615318-615380	\$964,190.09
General Fund	No.615422-615510,615382,615512	\$145,495.95
ASB	No.615381,615513-615523,	\$ 15,300.36
Private Purpose Trust	No.615524,615525	\$ 580.00
Capital Projects	No.615511	\$ 55,443.50

Motion passed to approve the consent agenda; motion carried.

Personnel Report:

<b>Name:</b>	<b>Position:</b>	<b>Description:</b>
Mike Bruner	Head Baseball Coach	Resignation
LeeAnn Prince	Paraeducator	Recommendation to Hire
Jerae Vandevender	Paraeducator	Recommendation to Hire
Amber Weiss	Paraeducator	Recommendation to Hire

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

Recess Regular Meeting for Bond Resolution Hearing 6:16

Public Hearing - Discussion on Bond Resolution 418.16

Resume Regular Meeting 6:19

Business Action/Discussion Items:

- District Surplus – Motion made to approve district surplus; motion seconded; motion passes.
- Policy 3246 – Restraint, Isolation and Other Uses of Reasonable Force; motion made to accept policy 3246, motion seconded; motion passes.
- Bond Resolution 418.16; motion made to accept Bond Resolution 418.16, seconded; motion passes.
- 16-17 Lunch Prices- motion made to approve 16-17 lunch prices; seconded; motion passes.
- Community Ed – motion made to accept community ed proposal; seconded; motion passes.
- 16-17 Budget – motion was made to accept the 16-17 budget, motion seconded; motion passes.

Public Comment: None

Superintendent's Report:

- The track is just about complete
- Progress at Simpson is looking good, hoping for completion in the next couple of weeks.
- Thank you to Kelly and Tiffany for their Community Ed work.
- Thanks to Doug and Kelly for their work on the Budget Committee.
- Thanks to Sheila Baker for all of her hard work on the Budget.

Board Comments

Thanks to Sheila for the time and effort she puts in on the Budget.

Adjournment: 6:35pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.  
Next meeting; August 25, 2016

Board Secretary:

Board Chair:



302 North Church Street, Montesano, WA 98563 • Phone 360.249.3942 • Fax 360.841.7198  
Superintendent – Dan Winter • [www.monteschools.org](http://www.monteschools.org)

---