
School Board of Directors – School Board Meeting

June 22, 2017- 5:30 pm

519 Simpson Ave W. Montesano

Minutes

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

Flag Salute: Doug Streeter led the flag salute.

Approval of Meeting Agenda: A motion was made to approve the meeting agenda, motion carried

Public Comment: None

Teaching and Learning:

Teaching and learning was moved toward the end of the meeting. Mike was running late.

Business Operations Report: Sheila Baker spoke a bit about the 17/18 Budget. We will adopt the budget based on what we know, once Legislature makes a decision, depending on the impact we will have to do a budget revision later in the year.

Consent Agenda:

Minutes – May 23, 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; motion carried

Personnel Report:

Name:	Position:	Description:
Brandon Sauer	Para	Resignation
Margaret Young	Teacher – 3 rd Grade	Recommendation to Hire
Brittany Tucker	Teacher – 4 th Grade	Recommendation to Hire
Crystal Leigh	Asst. Principal/Jr.Sr HS	Resignation
Crystal Raines	LPN Nurse – Beacon	Recommendation to Hire
Michele Drake	Teacher- English	Recommendation to Hire

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

Business Action/Discussion Items:

- a. Interdistrict Agreement for Educational Services to Students with Disabilities with Mary M Knight S.D. – Motion made to approve Interdistrict Agreement with MMK, seconded, motion passes.
- b. Renewal of WIAA Agreement – Motion made to renew WIAA agreement, seconded, approved.
- c. PSE Contract – Motion made to accept PSE Contract, seconded, approved.
- d. July Board Meeting Date Change – Motion made to keep the July board meeting on July 27th, seconded and approved.
- e. Increase Lunch Prices for the 17-18 School Year – Motion made to increase the lunch prices, seconded, passes.
- f. Credit for Algebra in 8th Grade – Motion made to give credit for 8th grade algebra, seconded, passes.
- g. Montesano District Office Completion Resolution 423.17 – Motion made to accept the District Office Building as complete, seconded, approved.
- h. Sunscreen Policy – First Reading
- i. Surplus – Motion made to accept surplus list, seconded, approved.
- j. Science Materials Adoption – Motion made to accept the new science materials, seconded, approved.

Public Comment: None

Superintendent's Report:

- Weight room is cleared out, we are waiting to hear from the engineer.
- The assistant principal has been posted, will be open until July 5th.
- The tennis court is being worked on, it should be done soon.
- There is a ticket booth being put in
- We will be painting the JH Gym

Board Comments

- When is there going to be an open house for the new District Office.
- Condolences to the Elma School District for the loss of Carl Johnson.

Adjournment: 6:36pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.
Next meeting; July 27, 2017 at 5:30pm.

Board Secretary:

Board Chair:
