
School Board of Directors – School Board Meeting

June 23, 2016 - 5:30 pm

302 N. Church St. Montesano

Minutes

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

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

Business Operations Report: Sheila gave the business operations report, she has been working on the 16-17 Budget. Dan met with Kelly and Doug (Budget Committee) to go over the Budget which has to be submitted to the ESD by July 10th. See handout regarding the Budget info.

Consent Agenda:

Minutes – May 26, 2016

Payroll & Benefits	No. 615143-615184	\$969,819.73
General Fund	No. 615186,615188-615288,615316	\$150,571.42
ASB	No. 615185,615187,615289-615315,615317	\$ 29,816.26

Motion passed to approve the consent agenda; motion carried.

Personnel Report:

Name:	Position:	Description:
Christine Popowich	Preschool Teacher	Recommendation to Hire
Devyn Baker	Paraeducator	Resignation
MaGuire Cavanaugh	Summer Helper	Recommendation to Hire
Cole Nelson	Summer Helper	Recommendation to Hire
Hannah Jensen	Summer Helper	Recommendation to Hire
Sharon Utheim	Summer Helper	Recommendation to Hire (Existing Para)
Kelly McDonald	Summer Helper	Recommendation to Hire (Existing Sub Driver)

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

Business Action/Discussion Items:

- a. Out of State Travel to Oregon; A motion was made to approve out of state travel to Oregon for Megan Elway and 3 Students for a yearbook camp; motion seconded; motion passes.
- b. Out of State Travel to Oregon, Boys Basketball; A motion was made to approve out of state travel to Oregon for Boys Basketball; motion seconded; motion passes.
- c. Surplus; motion made to approve the surplus of Baby Grand Piano; seconded; motion passes.
- d. Policy 3205 – Motion made to approve Policy 3205 Sexual Harassment of Students Prohibited; seconded; motion passes.
- e. Policy 4217 – Motion made to approve Policy 4217 Effective Communication; seconded; motion passes.
- f. First reading of Policy 3246 Restraint, Isolation and Other Uses of Reasonable Force – no discussion
- g. Sale of Property – A motion was made to approve the sale of the W Satsop Cloquallum property for \$70,000 as is: motion seconded; motion carried.
- h. Superintendent Evaluation – The Board decided to go into an executive session to discuss Mr. Winter’s evaluation. Adjourn regular meeting for Executive Session 5:57.
Resume regular meeting at 6:12. Motion made to extend the Superintendent’s contract for an additional year; motion seconded; motion carried

Public Comment: None

Superintendent’s Report: Maintenance hopeful has resolved the sewer issue, changed out the pipe from 4 inch to 6 inch, so we are hoping that takes care of it. We received several compliments on graduation, thank you to Alec and the HS for that.

Board Comments

Graduation was really enjoyable. Looking back it was a great year, proud of the staff and the work that Dan is doing too. It is really good to see all of the achievement.

Adjournment: 6:16pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.
Next meeting; July 28, 2016

Board Secretary:

Board Chair:
