
School Board of Directors – School Board Meeting

June 23, 2022 – 5:30pm

MHS Library

Minutes

Regular Meeting – Establish Quorum: The following board members were in attendance and a quorum was established.

Board Members in Attendance: Kelly Vance, Doug Streeter, Tiffany Schweppe, Moraya Wilson via Zoom and Chris Thomas via Zoom

Board Member(s) Absent: None

Flag Salute: Kelly Vance lead the flag salute

Approval of Meeting Agenda: Motion was made to approve the meeting agenda; motion seconded and carried.

Public Comment: None

Teaching and Learning – Dan briefly went over the K-12 Comprehensive School Counseling Plan

Business Operations Report – Sheila Baker

General Fund – For the month of May, our Revenue was \$13,771 over Expenditure.

Fiscal Year to Date: Expenditures are \$242,567 Over Revenue Received.

Fund Balance in all funds:

General Fund: \$1,982,414.

Cap Project - \$98,399.

Debt Service Fund - \$1,021,150.

ASB Fund - \$268,614.

Transportation Vehicle Fund - \$85,160.

Enrollment: Our June FTE was 1343.8 Our Annual Average Enrollment is 1,348.7 This is 21.7 FTE higher than we budgeted.

Our Chartwells renewal is on the agenda for later in the meeting. The only change in the contract is the price per meal which is going from 2.136 per meal to \$2.283 This is a 6.89% increase. As I stated at a previous meeting, we will be going back to regular pricing for breakfast and lunch. With free & reduced eligibility determining the amount a student pays for breakfast and lunch.

Prices will be back to the 2020-2021 school year.

Breakfast: \$2.00. K-12

Lunch: \$2.80 K-6 and \$3.15 7-12

Adult Prices will remain at \$3.00 for Breakfast and \$4.75 for lunch.

Budget Summary – not completed. I have some fine tuning to do, but this is an estimate as of right now.

Consent Agenda:

Minutes – May 25, 2022

Payroll & Benefits	No. 624935-624939,624942-624963	\$1,481,256.94
General Fund	No.624964,624993-625055,625078	\$ 269,598.80
ASB	No.624862,624934,624941,625079	\$ 19,155.05
Capital Projects	No.624965,625057	\$ 41,186.54

Consent Agenda: No discussion; moved and seconded, motion carried.

Personnel Report:

Name	Position	Description
Karina Stewart	JH Math/Science Teacher	Recommendation to Hire - 2022-23 School Year
Mack Bertram	MHS Student Support Specialist	Recommendation to Hire - 2022-23 School Year
Jeramie Stewart	HS Assistant Football Coach	Recommendation to Hire - 2022-23 School Year
Aaron Tubbs	HS ELA Teacher	Recommendation to Hire - 2022-23 School Year
Renata Prihoda	Beacon Pre-Kindergarten Teacher	Recommendation to Hire - 2022-23 School Year
Gretchen Castle	Beacon Pre-Kindergarten Teacher	Recommendation to Hire - 2022-23 School Year
Rachel Baldwin	Beacon Pre-Kindergarten Teacher	Recommendation to Hire - 2022-23 School Year
Brenda Keefauver	Simpson SPED Teacher	Recommendation to Hire - 2022-23 School Year
Lise Wood	MHS Paraeducator	Resignation - Effective 6.15.2022
Corey Rux	CTE Fire Science Teacher	Resignation - Effective 6.15.2022
Drew Mabey	HS Assistant Baseball Coach	Resignation - Effective 6.15.2022
Tim Trimble	Athletic / Technology Director	Retirement - Effective 6.30.2022
Kim Warne	MHS Food Service Cook	Retirement - Effective 8.25.2022
Tami Herzog	MHS Counselor	Retirement - Effective 8.31.2022
Miles Hartt	Simpson 6th Grade Teacher	Transfer - Effective 2022-23 School Year
Lyndsy Quinn	Simpson 3rd Grade Teacher	Transfer - Effective 2022-23 School Year
Nona Peterson	MHS Student Support Specialist	Transfer - Effective 2022-23 School Year

Motion to accept personnel report as presented; seconded and carried

Business Action/Discussion Items: -

- Comprehensive School Counseling Plan w/22-23 Transition Plan – Motion to approve Comprehensive Counseling Plan; seconded and approved
- Chartwells Renewal – Motion to approve Chartwell’s renewal; seconded and approved
- Collective Bargaining Agreement Montesano Administrators – Motion to accept Collective Bargaining Agreement for Montesano Admin; seconded and accepted
- Collective Bargaining Agreement PSE – Motion to accept Collective Bargaining Agreement PSE; seconded and accepted

- e. HS Surplus, HP Designjet 510 large format printer – Motion to approve HS Surplus; seconded and approved
- f. Tech Surplus – Motion to accept tech surplus; seconded and approved

Public Comment : None

Superintendent's Report

- It will be nice to have some time to catch our breath and prepare for next year
- We are pretty close to having all of our hiring done for next year
- We will be moving forward with the portables at Beacon
- Had a good meeting with the MEA last week
- They will be starting a project in the HS Library, creating two meeting rooms

Board Comments:

- Congratulations to all of the graduates and the retirees

Adjournment: 5:43 PM

Next Meeting will be held July 28, 2022.

Board Chair

Board Secretary