

---

School Board of Directors - Regular Board Meeting  
June 26, 2014  
302 N. Church St. Montesano  
Minutes

---

Regular Board Meeting: Call to Order 5:30 pm. Steve Poler called the meeting to order and a quorum was established with the following board members in attendance; Steve Poler, Caleb Backholm, Dick Stone and Mike Lawr

Board Member(s) not in attendance: Jack Dwyer

Flag Salute: Steve Poler led the flag salute.

Approval of Meeting Agenda: Approved as written; motion passed, seconded; motion carried.

Public Comment: None

Teaching and Learning: Superintendent Winter announced that Beacon and Simpson Schools both received the Washington State Achievement Award in Reading and Math. They received banners to hang in their schools and plaques. Mr. Loucks, Principal at Beacon School accepted the plaque for Beacon's achievement award. Superintendent Winter shared that the accomplishment was achieved through three years of work strategically placing the right people in the right positions.

Business Operations Report:

Sheila Baker, Business Manager, asked the board if they had any feedback or questions from the budget working session. Board Member Stone asked some clarifying questions on a revenue line item from the monthly budget status report. Ms. Baker responded and clarified the fund he was referring to was the capital projects fund and the increased revenue was from our insurance company to allow for the grandstand payments. Further discussions included revenue vs. expenditures for the 2014-2015 budget and projections. Ms. Baker and Superintendent Winter both commented on the budget projection for revenue is increased to allow any needed capacity for the field turf project or other unknowns. The budget is created as close to the budget enrollment projections as possible. Additional comments included the process for budget extensions.

Consent Agenda:

|  |                                   |              |
|--|-----------------------------------|--------------|
| Regular Meeting Minutes - May 22, 2014 |                                   |              |
| Payroll & Benefits                     | No. 610704-610755                 | \$860,017.77 |
| General Fund                           | No. 610756, 610758-610860, 610900 | \$190,886.40 |
| ASB                                    | No. 610757, 610861-610899, 610901 | \$ 54,307.94 |

A motion was passed to approve the consent agenda as presented; motion carried.

Board Minutes June 26 2014

Personnel Report:

| <b>Name:</b>  | <b>Title:</b>             | <b>Action Recommendation:</b>       |
|---------------|---------------------------|-------------------------------------|
| Troy Lee      | Transportation Supervisor | Resignation                         |
| Tim Bates     | Math Teacher              | Recommendation to Hire              |
| Chris Johnson | CTE Business Teacher      | Resignation – Release from Contract |
| Jerry Perry   | MHS Custodian             | Retirement                          |
| Rumona Roble  | Bus Driver                | Resignation                         |
| Jeff Lenherr  | Girls Soccer Coach        | Resignation                         |
| Mike Malpass  | Girls Soccer Coach        | Recommendation to Hire              |
| Russ Burke    | Beacon Custodian          | Recommendation to Hire              |
| Timothy Reno  | SPED Teacher – MHS        | Recommendation to Hire              |
| Jill Schrader | CTE Business Teacher      | Recommendation to Hire              |

A motion was passed to approve the personnel report as presented; motion carried.

Business Action/Discussion Items:

**Students and Telecommunication Devices Policy #3245 Revision – 2nd Reading – ACTION.**

A brief discussion among the board took place clarifying policy language and intent. A motion was passed to accept the revised policy #3245 Telecommunication Devices as presented; motion carried.

**Superintendent’s Evaluation** – Board Chair Poler shared that the board provided the superintendent with his annual evaluation and a motion was made to accept the evaluation; motion carried.

**Superintendent’s Contract Renewal** – Board Chair Poler announced the board will extend the superintendent’s contract and will grant a 3% raise. A motion was passed to extend the superintendent’s contract to 2017 with an increase of 3%; motion carried.

**Surplus** - The board reviewed the surplus items which include storage trailers, a flatbed truck and two buses. A motion was passed to approve the surplus items as presented; motion carried.

**Interdistrict Agreement with Tacoma School District** – The agreement with Tacoma School District is an interlocal agreement to provide educational services to students with disabilities. This agreement is specific for a student of Montesano where these services are not available. The agreement will commence for the 2014-2015 school year and may include extended school year services. The board discussed the hold harmless disclosures with Shawn Brown, Student Services Director, and received clarification on the agreement’s terms and conditions. A motion was passed to approve the Interdistrict Agreement with the Tacoma School District as presented; motion carried.

**Strategic Plan** – The board reviewed the most current revised strategic plan document. A few changes were made with regard to language terms. Next steps were discussed to include creating a structure to continue the work being done, the district report card and circulating the plan in the fall. A motion was passed to approve the strategic plan; motion carried.

Public Comment: None

Superintendent’s Report:

~The request for fuel bids will be advertised as the existing contract ends August 31<sup>st</sup>.

~Donations for the Turf Field Projects is currently over \$30,000.00. This month the district received \$11,000.00. Thanks you cards have been written and mailed out.

Board Comments:

Caleb Backholm; pleased that the strategic plan is completed, compliments on the grandstand; looking forward to fall games.

Dick Stone; good job on the strategic plan, the achievement awards; job well done

Mike Lawr; donation of stadium seats – questioned if the donor would like to be recognized. In addition, changing director seats, district boundaries, the process and deadline for the November ballot.

Steve Poler; congratulations on the achievement awards, grandstand recognition – open house, summer school and transportation. A question was asked about the district providing transportation. Superintendent Winter responded that the district is providing transportation this year and 27 students are enrolled in summer school.

Adjournment 6:30 pm: There being no further business, a motion was passed to adjourn the meeting; motion carried.

---

Board Chair

---

Board Secretary