
School Board of Directors – School Board Meeting
March 23, 2017 - 5:30 pm
302 N. Church St. Montesano
Minutes

Regular Meeting 5:30 pm – Establish Quorum: Quorum established; All Board Members in attendance.

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

Teaching and Learning:

- a. April Pocklington gave a brief description of Business Week, gave the Board informational handouts and answered several questions.

Business Operations Report: Sheila Baker gave the Business Operations Report. She also spoke about the Auditor being here.

Consent Agenda:

Minutes – February 23, 2017		
Payroll & Benefits	No.616763-616810	\$1,009,461.20
General Fund	No.616811,616817-616902,616924	\$ 166,259.45
ASB	No.616812,616903-616923,616925	\$ 16,938.39
Capital Projects	No.616813-616816	\$ 19,835.90

Motion made to approve the consent agenda; motion carried with the exception of noting that on the Feb board minutes Chris Thomas abstained from voting on the vouchers due to a conflict of interest with the Church of God Voucher.

Personnel Report:

Name:	Position:	Description:
Denise Dillard	Food Van Driver/Cook	Recommendation to Hire
Andrew Mabey	Asst. Baseball Coach	Recommendation to Hire
Amanda Pratt	Leave Replacement Teacher	Recommendation to Hire – Remainder of the 16-17 School Yr
Stephanie Marcuson	PT Leave Replacement Teacher	Extension of contract for Remainder of the 16-17 School Yr

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

Business Action/Discussion Items:

- a. 17-18 School Calendar – Moraya moved not to approve the calendar as presented, January weather day was the topic of discussion. After discussion, motion to not approved was withdrawn. Move to approve the motion as presented with provision to look at weather days in the 1st semester in the future, seconded and approved.

Public Comment: None

Superintendent's Report:

- District Office is in and the roof is being put on. They are working on plumbing and carpet.
- Legislative Report
- Spring sports in full swing, turf is definitely being used.
- As soon as we get some decent weather the Tennis courts will be resurfaced, it will take about 3 days.

Board Comments

- Business Week was a great success. Thank You

Adjournment: 6:07pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.
Next meeting; April 27, 2017.

Board Secretary:

Board Chair: