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School Board of Directors – School Board Meeting

May 23, 2017- 5:30 pm

519 Simpson Ave W. Montesano

Minutes

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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:

Easy CBM Results – Shawn Brown

Shawn presented the attached spreadsheet with results and projections. Simpson not quite complete. Benchmark testing is 3 times a year mainly in Title/Lap programs. Use to adjust interventions. Used to gauge whether students are at benchmark/below standard or not meeting standards (intensive)

Business Operations Report:

Monthly Budget Status Report was given by Sheila Baker. She gave an update on the budget for 17-18. With the legislative session not finalized, there are many unknowns. We don't know what the revenue for many programs will be. Federal programs such as Special Ed, Title, School Improvement are still up in the air. Also we don't know if there will be a COLA or what they will be doing to adjust or revamp the Leap Schedule for the teachers. Sheila handed out an informational sheet of the items we have implemented in the budget which is based on the revenue level being maintained from this current year or the option of using some of the unassigned fund balance.

Consent Agenda:

Minutes – April 27, 2017

Payroll & Benefits	No.617121-617167	\$1,026,960.50
General Fund	No.617169-617260,617335	\$ 246,308.21
ASB	No.617168,617303-617330,617336	\$ 21,977.46
Capital Projects	No.6171,617331-617334	\$ 101,062.87

Motion made to approve the consent agenda; motion carried

Personnel Report:

<b>Name:</b>	<b>Position:</b>	<b>Description:</b>
Chris Cady	Simpson Principal	Recommendation to Hire
Taimi Miller	English Teacher	Recommendation to Hire
Roger Elmandolar	District Mechanic	Recommendation to Hire
Anna Harbell	Para	Retirement

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

Business Action/Discussion Items:

- Fire Cadet Program Interlocal Agreement – ACTION Approved and 2<sup>nd</sup> **Doug Street abstained from vote due to his position at the City of Montesano School District**
- Surplus – ACTION Approved & 2<sup>nd</sup>
- Policy 6700 Nutrition and Physical Fitness – Second Reading - ACTION Approved & 2<sup>nd</sup>

Public Comment: None

Superintendent's Report:

- Many State Competitions going on this weekend. Recognized baseball, softball, golf, track and tennis.
- The board needs to start thinking about the WSSDA conference in Nov. All members seemed to show an interest in going.
- All board members who needed to file have done so
- Graduation – Doug, Kelly, Chris and Moraya will be there.

Board Comments

- Welcome to Chris Cady

Adjournment: 5:28pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.  
Next meeting; June 22, 2017 at 5:30pm.

Board Secretary:

Board Chair:

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