

School Board of Directors – School Board Meeting

May 26, 2016 - 5:30 pm

302 N. Church St. Montesano

Minutes

Regular Meeting 5:30 pm – Establish Quorum: In the absence of Superintendent Winter, Shawn Brown the Director of Teaching and Learning conducted the meeting on his behalf. In attendance; Doug Streeter, Chris Thomas, Tiffany Schweppe & Caleb Backholm

Flag Salute: Shawn Brown led the flag salute.

Approval of Meeting Agenda: A motion was made to approve the meeting agenda, motion carried

Public Comment

Teaching/Learning: Laurie Blanchard brought in two of our five exchange students. They both shared their experience here at MHS and expressed how much they liked our school pride and great Community.

Consent Agenda:

Minutes – April 28, 2016

Payroll & Benefits	No.614915-614923,614953-614987,614990-615005	\$972,750.40
General Fund	No. 615007,615009-615114,615141	\$245,698.55
ASB	No.615008,615115-615140,615142	\$ 12,757.12

Motion passed to approve the consent agenda; motion carried.

Personnel Report:

<b>Name:</b>	<b>Position:</b>	<b>Description:</b>
Kris Norelius	Elem Counselor	Resignation
Angie Wisdom	Elem Counselor	Increase contract to 1.0 FTE
Ellen Jefferson	Preschool Teacher	Resignation
Cynthia Blazek	Kindergarten Teacher	Recommendation to Hire
Molly McDougall	English Teacher	Recommendation to Hire

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

Business Action/Discussion Items:

- a. Kelsey Property; a motion was made to put the property at 7161 W Satsop-Cloquallum Rd up for sale for \$79,900.00; motion passed.
- b. First reading of Policy 3205 – Sexual Harassment of Students Prohibited
- c. First reading of Policy 4217 – Effective Communication

Public Comment: None

Superintendent's Report: None

Board Comments

Board Members expressed their thanks to the Exchange Students for sharing their experiences and for enriching our students lives as well. Good luck to the Softball Team at State.

Adjournment: 5:52pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.  
Next meeting; June 24, 2016

Board Secretary:

Board Chair:

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