

School Board of Directors - Regular Board Meeting  
May 27, 2015  
302 N. Church St. Montesano  
Minutes

Regular Board Meeting: Call to Order 8:00 pm. Steve Poler called the meeting to order and a quorum was established with the following board members in attendance; Dick Stone, Caleb Backholm, Steve Poler, Mike Lawr and Chris Thomas.

Flag Salute: Steve Poler led the flag salute.

Approval of Meeting Agenda: A motion was passed to approve the agenda as presented; motion carried

Public Comment: There was no public comment at this time.

Teaching and Learning: Crystal Leigh presented the Discipline Report. She explained a couple of the different categories and how they get the numbers. The drug related offenses are down quite a bit which Crystal attributes to the drug dog “Rudy” who comes in once a month. Superintendent Winter commended Alec and Crystal for doing a great job building relationships with the students, especially those with discipline issues.

Business Operations Report:

Business Manager, Sheila Baker provided the board with their Monthly Budget Status Reports in their board packets. She also provided the Board with a list of recommended budget items, as well as remaining items to consider. There was discussion regarding which items are priority and which items are not. Some of the items on the list are things that can be phased it. There was also some discussion regarding the maintenance position, whether or not filling a position before the current employee or employees has/have retired is in the best interest of the District.

Consent Agenda:

Minutes – April 23, 2015

Payroll & Benefits	No.612624-612654, 612655-612691	\$887,965.39
General Fund	No.612703,612749-612857	\$167,944.01
ASB	No.612692,612700,612701,612702,612858-612898,612899-612903	\$ 37,218.87

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

Personnel Report: No discussion

<b>Name</b>	<b>Position</b>	<b>Description</b>
Kara Trimble	Third Grade	Leave Replacement - 05.11.15 – 6.17.15
Gretchen Ray	Third Grade	Recommendation to Hire - 2015-2016
Catherine Crane	Intervention Specialist	Recommendation to Hire - 2015-2016
Jackelyn Craig	Part Time Kindergarten	Recommendation to Hire - 2015-2016
Robin Starks	Drill Coach	Recommendation to Hire – (May 19, 2015)
Charlie Fornia	Art Teacher	Resignation – 2015-2016
Ashley Novarra	First Grade Teacher	Resignation – 2015-2016
Leann Plato	Sixth Grade	Leave Replacement –Begins 2015-2016
Hannah Patten	Digital Media/Art Teacher	Recommendation to Hire – 2015-2016

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

Business Action/Discussion Items:

Field Turf Donations: A motion was passed to accept two field turf donations, Eric & Juli Kupka \$2,500.00, and The Bank of the Pacific \$2,500.00. Motion carried

Public Comment: There was no public comment at this time.

Superintendent's Report: Superintendent Winter reported on Director Districts, he is in the process of gathering more information and will put it on the June Agenda. Reminder of the upcoming Retirement party June 6<sup>th</sup>, he wanted to let the board know they were invited.

Board Comments:

Caleb Backholm would like to see more focus on educational things to encourage the kids.

Chris Thomas liked the idea of teacher collaboration and thanked Dick for that idea. Thanked everyone who had donated to the Turf Project. Chris also had a chance to go to the Father/Daughter Dance and said it was a great event.

Dick Stone Reminded everyone that Graduation will be on June 14<sup>th</sup>.

Steve Poler: We are getting down to the end of the year and it is good to look back at all the success. Steve also thanked Ms. Leigh for the Discipline Report.

Adjournment 9:13 pm: There being no further business, a motion was passed to adjourn the meeting; motion carried.

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Board Chair

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Board Secretary