
School Board of Directors – School Board Meeting
November 15, 2016 - 5:30 pm
302 N. Church St. Montesano
Minutes-DRAFT

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: Julie Aldrich gave a presentation on our Highly Capable and English Language Learners Programs. Julie is the full time instructor for these programs this year.

Business Operations Report: Sheila Baker gave a power point presentation on the yearend report.

Consent Agenda:

Minutes – October 27, 2016

Payroll & Benefits	No.615895-615944	\$1,019,734.80
General Fund	No.616085-616184,616212,616214-616215	\$ 197,360.34
ASB	No. 616084,616186-616211,616213	\$ 13,824.71
Capital Projects	No. 616185	\$ 19,019.21

Motion made to approve the consent agenda; motion carried.

Personnel Report:

Name:	Position:	Description:
Kelly McDonald	Para – Jr/Sr High School	Resignation
Kelly McDonald	Bus Driver	Recommendation to Hire

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

Business Action/Discussion Items:

- a. Policy 4218 Language Access Plan – Motion made to adopt policy 4218, seconded, motion carried
- b. Res. 420.16 – Motion made to approve Res 420.16 Transfer of Funds from General Fund to Capital Projects, seconded; motion approved.
- c. Res. 421.16 – Motion made to approve Res 421.16 Transfer of Funds from General Fund to Debt Service Fund, seconded; motion passes.

Public Comment: None

Superintendent's Report:

Simpson Updates

- The fence is in place
- Hoping the bathroom will be completed by the end of the month
- Carpet will be done over Christmas Break

Board Comments

- Thank you to Julie for the presentation on the Hi Cap/ELL programs and Sheila for the Year End report.

Adjournment: 6:17pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.
Next meeting; November 15th, 2016.

Board Secretary:

Board Chair:
