

School Board of Directors – School Board Meeting

November 18, 2015 – 5:30pm

302 N. Church St. Montesano

Minutes

Regular Meeting – Establish Quorum: The following board members were in attendance and a quorum was established.

Board Members in Attendance: Steve Poler, Dick Stone, Chris Thomas and Caleb Backholm

Board Member(s) Absent: Mike Lawr

Flag Salute: Steve Poler led the flag salute

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

Public Comment: None

Business Operations Report:

Monthly Budget Status Report: Sheila Baker went over the monthly status report, and also presented a power point on the year end closeout. See attached

Consent Agenda:

Minutes – October 22, 2015

Payroll & Benefits	No.613805-613857	\$946,326.92
General Fund	No.613859,613892-613989	\$207,755.45
ASB	No.613858,613860-613891	\$ 13,091.43

Consent Agenda: No discussion; moved and seconded, motion carried.

Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Sandra Brule	Paraeducator - MHS	Recommendation to Hire
Kelsey Cole	Drill Coach	Recommendation to Hire
Angela Jefferies	Paraeducator – MHS	Recommendation to Hire

Personnel Report: No discussion; moved and seconded, motion carried

Business Action/Discussion Items:

**Field Turf Donations:**

- \$3,000 Montesano Youth Soccer
- \$1,000 Vessey & Sons Inc.
- \$1,000 Monte Square Enterprises Inc.
- \$1,000 Cimeco Inc.

A motion was passed to approve the field turf donations as presented; motion carried.

**Re-Levy of Lost Revenue:**

A motion was made not to re-levy lost revenue dollars; motion carried.

**Surplus:**

A motion was made to approve the list of items to be surplus; motion carried

**Resolution 410.15:** Transfer of Funds from General Fund to Debt Service Fund

Motion made to accept Resolution 410.15; motion carried.

**Levy Resolution:**

A motion was made to accept Resolution 411.15; motion carried.

Public Comment: None

Superintendent's Report

Thanks to all of the Board Members that will be leaving us for their work and leadership on the Board.

Board Comments

- Thanks to the Board Members who are leaving for all of their work.
- Thanks to all who donated to the Turf Project.
- Good luck to the new Board Members.

Adjournment: 6:07PM

There being no further business, a motion was passed to adjourn the meeting; motion carried.

Next Meeting will be held December 17, 2015.

---

Board Chair

---

Board Secretary