

School Board of Directors – School Board Meeting  
October 26, 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 present.

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: The Boys Cross Country team was present along with some of their parents, to voice their opinion about having to wear shirts while they are out running off campus.

Teaching and Learning: Preschool Discussion – Cindy Smith

Cindy spoke a bit about the preschool program. There are 3 different categories of the preschool program.

- SPED – for children 3-5 years of age, no cap, district provides transportation
- ECAP – for children 4 - 5 years of age, cap of 9, district provides transportation.
- Community – for children 4 – 5 years of age, this is a tuition based class, limited space available, district does not provide transportation.

Consent Agenda:

Minutes – September 28, 2017

Payroll & Benefits	No.617962-618014	\$1,153,577.40
General Fund	No.618040-618144,618016,618149	\$ 207,581.94
ASB	No.618015,618017-618039,618150	\$ 20,517.57
Capital Projects	No. 618145-618148	\$ 28,904.93

Motion made to approve the consent agenda as presented, motion seconded, motion approved.

Personnel Report:

<b>Name:</b>	<b>Position:</b>	<b>Description:</b>
Michele Campbell	Para – MHS	Recommendation to Hire
Jennifer Wilson	Para – MHS	Recommendation to Hire
Tina Caton	Para – Simpson	Recommendation to Hire
Jeannette Neibert	Para – MHS	Resignation Eff Oct. 23, 2017
Dillon Ford	JR Wrestling	Resignation
Barbara Cox	Bus Driver	Recommendation to Hire

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

Business Action/Discussion Items:

Policy 3241 Classroom Management, Discipline and Corrective Action

Policy 6882 Sale of Real Property

Policy 4218 Language Access Plan

Policy 3116 Students in Foster Care

Policy 3115 Homeless Students – Enrollment Rights and Services

Policy 3122 Excused and Unexcused Absences

Motion made to approve policies 3241,6882, 4218, 3116, 3115 and 3122, motion seconded, motion carried.

Surplus – Motion made to approve list of surplus sent out in board packet, motion seconded, motion carried.

Levy Refund - Move that we do not go after any additional levy funds, just leave it as is; seconded; carried.

Public Comment: None

Superintendent's Report:

- Fall Sports are wrapping up – good luck to all teams that will be participating in District and State events
- They have started on the weight room. Should be completed by Nov 17<sup>th</sup>.
- WSSDA Conference coming up on Nov 16<sup>th</sup>.

Board Comments

- Thank you to Cindy Smith for the preschool presentation, and all you do.
- Thank you to the cross country boys for being here and speaking your mind.



502 E Spruce Church Ave, Montesano, WA 98563 • Phone 360.249.3942 • Fax 360.841.7198  
Superintendent – Dan Winter • [www.monteschools.org](http://www.monteschools.org)

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Adjournment: 6:00pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.  
Next meeting; November 16, 2017 at 5:30pm.

Board Secretary:

Board Chair:

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