

School Board of Directors – School Board Meeting

October 22, 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

Teaching/Learning:

Afterschool Program Presentation – Dick Stone

Board Member, Dick Stone presented an overview of the Afterschool Program which serves students from grades 3 – 6 at Simpson School, provides afterschool tutoring at the high school, and a summer art program. The program is in its' 12th year and is a partnership between Montesano Community Outreach (MCO) and the Montesano School District. The program is funded by grant donations. Mr. Stone described and shared the program activities, budget and the benefits to the students and the community.

WA Kids – Craig Loucks

WA Kids: Principal, Craig Loucks presented a report on the WA Kids program as the State is now funding “All Day” Kindergarten. The program requires additional teacher training, skills inventory assessment in which additional data collection is provided to the State and parent orientation for the first three days of school. Discussions included the assessment pros and cons and the real benefit of having the parents visiting the classrooms and meeting the teachers.

Business Operations Report:

Monthly Budget Status Report: Superintendent Winter shared that the monthly budget status reports were sent to the board in their packets. He further shared that the end of year budget is complete and has been sent to ESD for review.

Consent Agenda:

Minutes – September 28, 2015

Payroll & Benefits	No.613538-613649	\$977,227.39
General Fund	No.613656,613685-613802,613803	\$251,969.43
ASB	No.613655,613657-613684,613804	\$ 13091.43

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

Personnel Report:

Name	Position	Description
Robin Starks	Drill Coach	Resignation
Kelsey Cole	Interim Drill Coach	Recommendation to Hire

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

Business Action/Discussion Items:

Wrestling Out of State Travel: The wrestling team was invited to participate in an event in California. Funding provided by the Booster Club. The board is being asked to approve the out of state travel per policy requirements. No discussion; moved and seconded, motion carried.

MCO – The Montesano Community Outreach Board: The MCO board has requested to have school board approval for the continuation of the agreement between MCO and the district, as the original parties involved are no longer on the board. An Addendum to the agreement was drawn for signature approval. The actual agreement terms and conditions state that the renewal of the program is automatic. A motion was passed to approve the addendum to continue with the Afterschool Program; motion carried.

Field Turf Donations:

- \$5,000 Booster Club
- \$2,500 Anonymous
- \$1,000 Reichert Shake & Fencing Co.
- \$1,000 Cascade Hardwood LLC

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

Levy Discussion:

Superintendent Winter handed out information regarding additional revenue the State is providing in the category of Materials, Supplies, and Operating Costs (MSOC). The increase was discussed in relation to levy dollars, levy lid and how the district should proceed with determining the levy amount. A levy study session was recommended to discuss in detail the district's levy options. Superintendent Winter stated he would follow up with board on a date. The board would need to meet prior to the November meeting as a resolution stating the amount of the levy would need to be confirmed/approved at the November meeting.

Kelsey Foundation Property: The district was given approximately 10 acres of land from the Kelsey Foundation many years ago which resides on the West Satsop Cloquallum Rd. The property contains timber and wetlands. Superintendent Winter stated upon an assessment review, that due to some wetlands the property may only be worth about \$32,000.00. It has not been maintained and is used for dumping trash and poses a liability to the district. A neighboring property owner has shared concerns and is working with the district on some solutions. Superintendent Winter will continue to research the District's options and report back to the board.

Public Comment: None

Superintendent's Report

- King 5 News reporting on Beacon's "Reading to Dogs" program and will air at 7:00 pm tonight.
- Saturday is the Hall of Fame Banquet – 250+ tickets have sold
- Graduation rates will be sent to the board tomorrow

Board Comments

Caleb Backholm: appreciated both the Afterschool Program and WA Kids reports

Chris Thomas: acknowledged Field Turf donations; very generous, ASP program; very valuable, and Robotics – would like to follow up on technology camp idea with the ASP program.

Dick Stone: WSSDA conference November 19. Recommending to change the board meeting to the 17th or 18th. A brief discussion took place on reviewing date options and Superintendent Winter will follow up with board on a confirmed date and the date change will be published in accordance with the Open Public Meetings Act.

Steve Poler: impressed with the Afterschool Program, thank you to Mr. Loucks for the WA Kids report and his focus on 'Citizenship' for Beacon students; acknowledged the impact it has on the students.

Adjournment: 6:30PM

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

Board Chair

Board Secretary