

School Board of Directors - Regular Board Meeting
September 19, 2013
302 N. Church St. Montesano
Minutes

Regular Board Meeting: Call to Order 5:30 pm. Jack Dwyer called the meeting to order and a quorum was established with the following board members in attendance: Jack Dwyer, Mike Lawr, Steve Poler, Dick Stone and Caleb Backholm.

Flag Salute: Jack Dwyer led the flag salute.

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

Public Comment: None

Teaching and Learning:

State Assessments Report: Shawn Brown, Student Services Director provided the board the state assessment data in math, reading, writing and science for 2013. The data also included comparisons with 'like' districts.

Business Operations Report:

Sheila Baker, Business Manager provided the monthly budget status report to the board. She reviewed the enrollment numbers and discussed the District's budget 'close out' process and timeline.

Consent Agenda:

Minutes – Regular Meeting, August 15, 2013

Payroll & Benefits	No.608945-608993	\$776,886.78
General Fund	No.608994, 609032-609142	\$314,977.58
ASB	No.609004-609031,609144	\$ 50,814.57
Capital Projects	No.609000-609003,609143	\$229,201.11

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

Personnel Report:

Name	Position	Action
Christine Yeager	Para	RIF Recall
Becky Benzing	Para	RIF Recall
Francine Carpenter	Para	RIF Recall
Randy Brown	Para	Recommendation to Hire
Brandon Sauer	Para	Recommendation to Hire
Rebekah Moore	Para	Recommendation to Hire
Michelle Leach	Para	Recommendation to Hire
Michelle Taylor	Para/Office	Assignment Change
Louise Rota	Asst. Volleyball Coach	Issue Supplemental Contract
Cindy Wecker	C-Squad Volleyball Coach	Issue Supplemental Contract
Doug Galloway	Asst. Golf Coach	Issue Supplemental Contract
Gary Mawhorter	JV Girls Soccer Coach	Issue Supplemental Contract
Brandon Louthan	JH Football Coach	Issue Supplemental Contract
Rumona Roble	Bus Driver	Leave of Absence - 9/3/13 - 1/6/14
Ron Dalan	Leave Replacement	Issue Leave Replacement Contract

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

Business Action/Discussion Items:

Surplus – The board approved to surplus the wrestling singlelets; motion carried.

Public Comment: None

Superintendent's Report:

- WSSDA conference; Dick, Steve, Caleb and Mr. Winter will be attending.
- Board meeting date changes; discussed changing meeting dates from the third Thursday to the fourth Thursday of the month.
- Van purchase
- ESD training with Superintendents
- Indistar information – discuss at board study session – discussion on possible dates

Board Comment:

Topics included board member attendance at open houses, stadium delay, appreciation of assessment data and reports provided, great start to the new school year. Next board meeting scheduled for October 17, 2013.

Adjournment 6:45 pm: There being no further business, a motion was passed to adjourn the meeting; motion carried.

Board Chair

Board Secretary