

School Board of Directors – School Board Meeting

September 28, 2017- 5:30 pm

519 Simpson Ave W. Montesano

Minutes

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:

Teaching and Learning: CTE Presentation – Stephanie Klinger

- Presented what CTE is about....annual program evaluation to be approved by the board.
- She is the new director and is learning a lot.
- Jr High and High school programs.
- The goal is to connect students to career and technical skills while in high school. Create a HS and beyond plan, partner with Aberdeen and Hoquiam with skills center and earn equivalency credit. (Fine Arts, English, etc.)
- 15 HS courses – 6 teachers 4 JH Courses – Electives
- Dan talked about needing to ramp up our CTE programs so kids are not only college ready but career ready as well.

Consent Agenda:

Minutes – August 24, 2017

Payroll & Benefits	No.617654-617694	\$1,017,849.90
Payroll Void	No.617659	\$ -148.98
General Fund	No.617798,617800-617810,617844-617960	\$ 264,764.38
ASB	No.617799,617811-617842,617961	\$ 49,046.26
Private Purpose Trust	No.617843	\$ 500.00

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

Personnel Report:

<b>Name:</b>	<b>Position:</b>	<b>Description:</b>
Yvette Entus	Para – Simpson	Leave of Absence – 1 Year – 2017-18 school year
Chris Leamer	Custodian – Beacon/Simpson	Recommendation to Hire
James Woodruff	Para – High School	Recommendation to Hire
Molly Kelner	Para – Simpson	Recommendation to Hire – Conditional – Status of Substitute Until Passing Para ETS Test
Amara Sundberg	Para – Simpson	Recommendation to Hire
Christine Yeager	Para – High School	Retirement
Jamie Gunter	JH Cross Country Coach	Recommendation to Hire
Tim Bates	Asst. Golf Coach	Recommendation to Hire
Molly McDougall	Asst. Volleyball Coach	Recommendation to Hire
Chris Hutchings	Asst. Soccer Coach	Recommendation to Hire
Elliot Mendenhall	JH Football Coach	Recommendation to Hire
Gary Mawhorter	Asst. Soccer Coach	Recommendation to Hire
Dave Sadler	HS Teacher	Leave of Absence 17-18 School Year

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

Business Action/Discussion Items:

- a. CTE Annual Program Evaluation – Motion made to approve CTE, seconded and approved.
- b. Policy 3241 Classroom Management, Discipline and Corrective Action (Revised) – First Reading complete
- c. Policy 6882 Sale of Real Property – First Reading complete
- d. Policy 4218 Language Access Plan – First Reading complete
- e. Policy 3116 Students in Foster Care – First Reading complete
- f. Policy 3115 Homeless Students – Enrollment Rights and Services – First Reading complete
- g. Policy 3122 Excused and Unexcused Absences – First Reading complete
- h. Policy 3205 Sexual Harassment of Students Prohibited (Second Reading)– Motion made to approve policy 3205, seconded and carried.
- i. Policy 2145 Suicide Prevention (Second Reading) – Motion made to approve policy 2145, seconded and approved.
- j. Policy 3410 Student Health (Second Reading) – Motion made to approve policy 3410, seconded and approved.
- k. Policy 4210 Regulation of Dangerous Weapons on School Premises (Second Reading) – Motion made to approve policy 4210, seconded and approved.
- l. Policy 4215 Use of Tobacco, Nicotine Products and Delivery Devices (Second Reading) – Motion made to approve policy 4215, seconded and approved.
- m. Policy 5001 Hiring of Retired School Employees (Second Reading) – Motion made to approve policy 5001, motion seconded and approved.
- n. Policy 3240 Student Conduct Expectations and Reasonable Sanctions (Second Reading) – Motion made to approve policy 3240, motion seconded, motion carried.
- o. Tennis Court Project Completion Resolution 428.17 – Motion made to accept the Tennis Court Project as complete, motion seconded, motion carried.

Public Comment: None

District Report:

- WSSDA Conference – leaving Thursday night list of items that might be of interest is up
- Dinner recommendation?
- Possible football playoff game Friday or Saturday night
- DO Project – rock wall, perm fencing, hydro seed
- Ticket booth – almost done
- Weight Room/Wrestling room – working on that
- Cannon issue – still working on solution met with Matt Klinger this morning.
- Pep Assemblies – no further discussions about that

Board Comments

- Doug - Girls soccer tonight
- Kelly – pleased with meeting about the cannon

Adjournment: 5:55pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.  
Next meeting; October 26, 2017 at 5:30pm.

Board Secretary:

Board Chair:

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