
School Board of Directors – School Board Meeting
Sept 22, 2016 - 5:30 pm
302 N. Church St. Montesano
Minutes-DRAFT

Regular Meeting 5:30 pm – Establish Quorum: In attendance: Kelly Vance, Doug Streeter, Chris Thomas, Tiffany Schweppe. Absent: Caleb Backholm.

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: None

Teaching and Learning: Rickene Reynolds our Food Service Manager was here and spoke a bit about our school lunch program.

- There is a new Standards Training for Cashiers
- Simpson – 3rd grade transition Work Space/Table & Storage Issue
- HS – 2nd lunch is a bit crowded may set up second Grab and Go station
- Once a week to start at the HS- Have a breakfast bar with line cooking
- Rickene here 3 days a week instead of 2
- Grandparents day at Simpson in November
- Beacon – Wait for Spring time, may have Special Person Day
- Menus – new items have been added at the various schools
- Purchased new salad bowl containers for easy transfer

Business Operations Report: Sheila Baker gave the business operations report, she reminded Board that the August info showing is not the actual year end which will be presented at the October meeting. Chris asked about transfers showing, Sheila explained the transfers are transfers from the General Fund to the Debt Service Fund for Bond Payments made in Dec. and June. This is for the non-voted debt we have for the energy efficiency project completed years ago.

Dan discussed enrollment staying steady, dealing with crowding with the 5/6 split. Bus issues with routes being overloaded, working to solve those.

Consent Agenda:

Minutes – July 28, 2016

Payroll & Benefits	No. 615383-615421	\$994,306.57
General Fund	No. 615527,615535-615609,615612	\$151,032.36
ASB	No.615526,615528-615534	\$ 29,620.41
Capital Projects	No. 615610-615611	\$271,916.74

Motion passed to approve the consent agenda; motion carried.

Personnel Report:

Name:	Position:	Description:
Jeremy Morita	Music Teacher .5FTE	Recommendation to Hire
Nikki King	Paraeducator	Resignation
Teresa Schmitz	Paraeducator	Retire
Tonya Hutchings	Paraeducator	Resignation

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

Business Action/Discussion Items:

- a. Policy 5240 – First reading – Dan explained this was an update to the current policy.
- b. Resignation of Board Member – A motion was made to accept the resignation of Board Member Caleb Backholm, seconded, motion approved.
- c. Track Completion – Motion made to accept the Track project as complete, motion seconded, motion passes.
- d. MEA Contract approval – Motion made to accept the MEA Contract as presented, motion seconded; motion carried
- e. Surplus – Motion was made to approve surplus items sent to them in their Board Packet; motion seconded; motion carried.

Public Comment: None

Superintendent's Report:

- 3rd grade transition, fencing being put in for security reasons around the 90 building and surrounding areas. Bathroom ordered, teachers and students have been very patient.
- District Office – Finalizing plans, sending a décor box next week.
- Teaching and Learning – coming months more instructional related. Chris interested in each program and funds. Categories and federal requirements. District report card -3 year glance. Alec-Focus Grants, Craig - Kindergarten Beacon Blitz.

- Traffic issue at Simpson – releasing walking/pick up kids 5 min earlier to clear traffic a bit. Alternate route to come down McBryde & turn on 6th to Simpson possibly starting soon.
- Tennis Courts – Grass growing in cracks. Much needed resurface. Will start in a couple weeks.

Board Comments

- Chris – Nice that we offer open house each year, it is great to talk with the teachers and see their faces. Also, nice that we offer flu shots.
- WSSDA – Dan said reservations have been made for all of the board members for the conference. Check the website in the coming weeks for the program offerings.

Adjournment: 5:59pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.
Next meeting; November 15th, 2016.

Board Secretary:

Board Chair:
