

School Board of Directors - Regular Board Meeting
September 28, 2015
302 N. Church St. Montesano
Minutes

Regular Board Meeting: Call to Order 7:30 pm. Steve Poler called the meeting to order and a quorum was established with the following board members in attendance; Dick Stone, Mike Lawr, Caleb Backholm and Chris Thomas.

Flag Salute: Steve Poler led the flag salute.

Approval of Meeting Agenda: A motion was passed to approve the Agenda; motion carried.

Public Comment: There was no public comment at this time.

Teaching and Learning: Crystal Leigh spoke about the cell phone policy that was implemented last year, saying it has been an overwhelming success. Each teacher has their own individual policy. Just the time and energy alone saved by not having to gather the cell phones has been huge. The Technology of the cell phones is used by the Math and English departments on a regular basis.

Business Operations Report:

Sheila Baker, Business Manager gave the Monthly Budget Status Report. Enrollment looks really good, we are up about 100 Students, most of that due to all day kindergarten.

Consent Agenda:

Minutes – August 27, 2015

Payroll & Benefits	No.613334-613370	\$919,666.62
General Fund	No.613373-613488,613536	\$210,538.05
ASB	No.613492-613535,613537	\$ 63,147.34
Capital Project	No.613489-613490	\$392,221.44
Transportation Vehicle Fund	No. 613491	\$ 54,798.00

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

Personnel Report:

Name:	Position:	Description:
Allison Bates	Para – Jr/Sr High School	Recommendation to Hire
Sheree Skye	Third Grade – Leave Replacement	Retire/Rehire-Leave Replacement Hire
Mary Licon	Bus Driver	Recommendation to Hire

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

Executive Session: 7:45 The Board went into an executive session to talk about the Superintendents evaluation, the Board emerged from the executive session at 8:14.

Business Action/Discussion Items:

Interdistrict Agreement: A motion was made to accept the Interdistrict Agreement for Education Services to Students with Disabilities; motion carried.

Resolution Adoption: A motion was made to adopt the Turf Project Completion Resolution 409.15; motion carried.

MEA Contract Approval: There was a motion made to approve the MEA contract; motion carried

Superintendents Evaluation; Motion was made to extend the Superintendents contract by 1 year; motion amended. Motion was made to extend the Superintendents contract by 1 year and add \$200.00 per month to his retirement annuity; motion passes.

Levy Discussion: Discussion on how levy dollars are spent – see information in board packet. Dick also presented a graph to show Levy dollar amounts of another school district. Discussion to be continued at the next meeting.

Public Comment: Does the Superintendent draw up the Budget and present it to the Board or does the Board draw the Budget up and present it to the Superintendent? Board response – It is drawn up by the Superintendent, they know what they need.

Superintendent's Report: Great start to the year.

We have no physical classroom shortage but we do have full classes.

Homecoming is coming up next week.

Staff training day on Oct. 9th

Rottle Field Scoreboard has been installed

Board Comments: Thanks to Dan for his good work. Congratulations to cross country, football and soccer, they are having great seasons so far. The night of the Homecoming football game the Kiwanis club will be holding their annual spaghetti feed. Dick will be giving a presentation on the afterschool program/Community Outreach, discuss resigning of the Community Outreach contract.

Adjournment 8:57pm There being no further business, a motion was passed to adjourn the meeting; motion carried.
Next Meeting October 22, 2015 at 5:30

Board Chair

Board Secretary