
School Board of Directors – School Board Meeting

April 28, 2016 - 5:30 pm

302 N. Church St. Montesano

Minutes

Regular Meeting 5:30 pm – Establish Quorum: In attendance; Kelly Vance, Doug Streeter, Chris Thomas, Tiffany Schweppe & 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/Learning: 3 FCCLA Students presented their 2N2 Presentation they will be giving at National in San Diego in July.

Business Operations Report:

Sheila Baker, Business Manager shared that she provided the monthly budget status report to the board in their packets and received no questions. Sheila is currently working on putting together building budgets. Additional dollars that we are receiving for K-3 class size reduction are being used to add additional staff in each of those grade levels. The State COLA increase will be passed along to all staff. Still waiting to hear from the appraiser on the Cloquallum property he has promised to have the appraisal next week.

Consent Agenda:

Minutes – March 24, 2016

Payroll & Benefits	No.614766-614816	\$995,771.29
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General Fund	No.614818-614914,614988	\$167,888.45
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ASB	No.614817,614924-614952,614989	\$ 18,878.49
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Motion passed to approve the consent agenda; motion carried.

Personnel Report:

Name:	Position:	Description:
Emily Clezie	1st Grade Teacher	Recommendation to Hire
Lacey Ebert	3rd Grade Teacher	Recommendation to Hire
Jamie Dierick	6th Grade Teacher	Recommendation to Hire
Shelby Kukla	6th Grade Teacher	Recommendation to Hire
James Wark	CTE Teacher– Secondary	Recommendation to Hire
Lynn Cranston	3rd Grade Teacher	Recommendation to Hire
Kris Norelius	Elementary Counselor	Resignation 16/17 School Year
Mindy McElliott	JH Track Coach	Issue Supplemental Contract – Existing Employee
Doug Galloway	JH Track Coach	Issue Supplemental Contract – Existing Employee

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

Business Action/Discussion Items:

- WIAA Membership Renewal – motion made to approve WIAA membership renewal; motion approved.
- Drama Out of State Travel – motion made to approve out of State travel for Drama; motion approved.
- 2016-2017 School Calendar – motion was made to approve the 16/17 School Calendar; motion carried.
- 3rd Grade Transition - motion was made to approve the 3rd grade transition to Simpson; motion carried.
- Community Ed Discussion – There was continued discussion regarding Community Ed and if the school district has any interest in taking the program over. There was no decision made at this time.

Public Comment: None

Superintendent's Report:

Superintendent Winter wanted the Community Ed members to know the school district has not just pushed the decision to take over Community Ed aside. It is a tough decision. Dan plans on getting together with a couple of the Board Members to discuss the matter and will get back to them.

Board Comments

Chris Thomas would like to congratulate Simpson for their Math achievement, and the School District for a clean audit. Good luck to FCCLA.

Kelly Vance wishes FCCLA good luck, she found their presentation very educational.

Adjournment: 6:37 – pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.

Board Secretary:

Board Chair: