

School Board of Directors – School Board Meeting
February 27, 2020 – 5:30 pm
519 Simpson Ave W. Montesano
Minutes

Regular Meeting – Establish Quorum - The following board members were in attendance and a quorum was established.

Board Members in Attendance: Kelly Vance, Doug Streeter, Moraya Wilson and Chris Thomas
Board Member(s) Absent: Tiffany Schweppe

Flag Salute – Kelly Vance led the flag salute

Approval of Meeting Agenda – A motion was made to approve the meeting agenda; motion seconded; motion carried.

Public Comment – None

Student Spotlight – 6 JH Students came to share what Knowledge Bowl is and how they compete.

Business Operations Report - Sheila gave the budget status report.

Consent Agenda:

Minutes – January 23, 2020		
Payroll & Benefits	No.622155-622190	\$1,386,849.31
General Fund	No.622192-622273,622296	\$ 387,568.59
ASB	No.622191,622274-622295,622297	\$ 16,326.81

Motion made to approve consent agenda; motion seconded; approved

Personnel Report:

Name	Position	Description
Mike Randleas Jr.	Montesano JR/SR High School Custodian	Resignation - Effective 3.31.2020
Shad Rogers	MHS Assistant Baseball Coach	Resignation - Effective 2.21.2020
Megan Pumphrey	Junior High Volleyball Coach	Resignation - Effective 1.27.2020
Jen Pace	Junior High Volleyball Coach	Resignation - Effective 1.22.2020
Alisha Forrest	Beacon Elementary Nurse	Recommendation to Hire
Sandra Galloway	JH Volleyball Coach	Recommendation to Hire
Megan Schmitz	JH Volleyball Coach	Recommendation to Hire
Eileen Moloney	Simpson Elementary Special Ed. Teacher	Retirement - Effective End of 2019/20 Contract

Motion made to approve personnel report; seconded and approved.

Business Action/Discussion Items:

- a. 20-21 School Calendar – Motion made to accept 20-21 Calendar as presented; seconded; carried
- b. Inter-District Agreement w/ New Market – Motion made to accept inter-district agreement; seconded; carried
- c. Inter-District Agreement w/ Cosmopolis - Motion made to accept inter-district agreement; seconded; carried
- d. Policy 2413 Equivalency Credit for CTE Courses – Motion made to adopt policy 2413; seconded; adopted.
- e. Policy 2418 Waiver of HS Grad Credits – Motion made to adopt policy 2418; seconded; adopted.
- f. Policy 5001 Hiring of Retired School Employees – Motion made to adopt policy 5001; seconded; adopted.
- g. Board Elections – Motion made to keep Kelly Vance as Board Chair; seconded and carried. Motion made to keep Doug Streeter as Vice Chair; seconded and carried.

Public Comment - None

Superintendent/District Report–

- Girls Basketball Saturday
- Spring Sports start next week
- Business week is next week

Board Comments -

- Congrats to all of our athletes
- Thank you for the Board Appreciation Treats
- Enjoyed hearing from the Knowledge Bowl kids

Adjournment - 5:47 adjournment