

School Board of Directors – School Board Meeting
January 23, 2020 – 5:30 pm
519 Simpson Ave W. Montesano
Agenda

1. Regular Meeting – Establish Quorum
2. Flag Salute
3. Approval of Meeting Agenda
4. Swearing in Of Board Members – Kelly Vance, Doug Streeter and Tiffany Schweppe
5. Public Comment –
6. Student Spotlight – 5th Grade Science
7. Business Operations Report – Sheila Baker will give the Budget Status Report

8. Consent Agenda:

Minutes – December 18, 2019		
Payroll & Benefits	No.622040-622076	\$1,200,192.28
General Fund	No.622077-622127	\$ 160,056.37
ASB	No.622128--622154	\$ 28,207.94

9. Personnel Report:

Name	Position	Description
Brian Hollatz	MHS Assistant Football Coach	Resignation - Effective December 16, 2019
Evan Bialkowski	MJH Assistant Football Coach	Resignation - Effective January 8, 2020
Rob King	MHS Assistant Football Coach	Resignation - Effective January 9, 2020
Sheila Stone	Beacon Nurse	Resignation - Effective January 10, 2020
Ireland Hendrix	Athletic Trainer / 0.2 CTE Teacher	Resignation - Effective January 13, 2020
Madison Didion	District Office Receptionist	Recommendation to Hire

10. Business Action/Discussion Items:
 - a. Policy 2413 Equivalency Credit for CTE Courses – 1st Reading
 - b. Policy 2418 Waiver of HS Grad Credits – 1st Reading
 - c. Policy 5001 Hiring of Retired School Employees – 1st Reading
 - d. Policy 3207 Prohibition of Harassment – 2st Reading - Adoption
 - e. Policy 3211 Gender Inclusive School – 2st Reading - Adoption
 - f. Election of Board Positions – ACTION

11. 10 Minute Executive Session: Superintendents mid-year review

12. Resume Regular Meeting

13. Public Comment

14. Superintendent/District Report

15. Board Comments

16. Adjournment