

School Board of Directors – School Board Meeting
January 23, 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 Tiffany Scheppe.
Board Member(s) Absent: Chris Thomas

Elag Salute – Kelly Vance led the flag salute

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

Swearing in of Board Members – Kelly Vance, Doug Streeter and Tiffany Scheppe were all sworn in by Superintendent Winter.

Public Comment – None

Student Spotlight – 5th Grade Sudents gave a presentation on endangered species.

Business Operations Report - Sheila gave the budget status report. Will start looking at the 20-21 budget soon.

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

Motion made to approve consent agenda; motion seconded; approved

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

Motion made to approve personnel report; seconded and approved.

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 – Motion made to adopt Policy 3207, motion seconded and adopted.
- e. Policy 3211 Gender Inclusive School – 2st Reading - Motion made to adopt Policy 3211, motion seconded and adopted.
- f. Election of Board Positions – Motion made to table Board Election until all Board Members are present, motion seconded, carried.

10 Minute Executive Session – The Board took a 10 minute executive session to do a mid-year review for the Superintendent. 5:49

Resume Regular Meeting – 5:58

Public Comment - None

Superintendent/District Report – Thank you to the Board for the work they do.

Board Comments - Thank you for the treats for Board Appreciation.

Tiffany asking about threat assessment..we are getting close, we did get the Hope Squad grant.

Adjournment - 6:00 adjournment