

School Board of Directors – School Board Meeting
June 27, 2019 – 5:30 pm
519 Simpson Ave W. Montesano
Agenda - DRAFT

1. Regular Meeting – Establish Quorum

2. Flag Salute

3. Approval of Meeting Agenda

4. Public Comment

5. Business Operations Report

6. Consent Agenda

Minutes – May 22, 2019

Payroll & Benefits	No.621093-621135	\$1,321,971.29
General Fund	No.621137,621139-621227,621256	\$ 265,626.09
ASB	No.621138,621228-621255,621257	\$ 64,060.98

7. Personnel Report

Name	Position	Description
Piper Sweeney	ASP Co-Director	Resignation end of 18/19 School year
Don Stearns	MHS Spanish Teacher	Resignation effective immediately
Stacey Richardson	Paraeducator	Resignation effective immediately
Ireland Hendrix	MHS CTE Sports Medicine Teacher	Recommendation to Hire

8. Business Action/Discussion Items

- a. Twin Star Donation \$2,708.00 – ACTION
- b. Change for Children Donation \$2,500.00 – ACTION
- c. Cross Country Out of State Travel to Oregon – ACTION
- d. Surplus Items - ACTION
- e. Approval of 19-20 School Calendar - ACTION
- f. Policy 1400 Meeting Conduct, Order of Business and Quorum – ACTION
- g. Price Increase for Lunch at Jr/Sr High \$3.05 to \$3.15 - ACTION

9. Public Comment

10. Superintendent/District Report

11. Board Comments

12. Adjournment