

School Board of Directors – School Board Meeting
March 28, 2019 – 6:00 pm
519 Simpson Ave W. Montesano
Minutes - DRAFT

Regular Meeting – Establish Quorum - Moraya Wilson absent

Flag Salute – Kelly Vance led the flag salute

Approval of Meeting Agenda - Change to the Agenda- No Hi-Cap report, instead the Simpson Students will report on the Beacon Buddies program. Motion to approve; seconded, approved.

Public Comment - None

Teaching/Learning –

a. K-12 Math Materials – Stephanie Klinger

Stephanie explained the process for choosing the new math curriculum that she is asking to be approved. Tracking data and identified strengths and areas of growth as the guiding principle for what we need. Used a tool recommended by OSPI for assessing programs. Reviewed many curriculums (outlined on sheet attached)

b. Beacon & Simpson Buddies Program - Several students were there to comment on the Simpson & Beacon Buddies Program - 6th grade students helping Kindergarten students with socializing and interaction with people they don't know.

Business Operations Report

a. Business Operations Report – Sheila Baker

Sheila gave an update on enrollment where we are holding very steady. The General Fund has a reduction in fund balance of \$636,922 as of February 28, 2019. This is due to the increased labor costs. Due to the projected ending fund balance and increased costs we will be asking for the Resolution for possible Reduced District Wide Education Program and Reduction in staff to be approved. A projected budget estimate for the 19-20 school year will be presented to them before the next board meeting.

Consent Agenda:

Minutes – February 28, 2019

Payroll & Benefits	No.620658-620667,620669-620702	\$1,334,918.15
General Fund	No.62706,620753-620823,620857	\$ 276,798.62
ASB	No.620705,620826-620856,620858	\$ 27,814.59
Capital Projects	No. 620824-620825	\$ 56,790.75

Motion to approve consent agenda, motion seconded, motion passes

Personnel Report:

Name	Position	Description
Debbie Hornback	Drama Advisor	Resignation effective end of 18/19 school year
Missy Cain	Simpson Para Educator	Resignation effective 3/15/19
Justine Nuckols	Athletic Trainer	Resignation effective end of 18/19 school year

Motion to approve personnel report, seconded, motion passes

Business Action/Discussion Items:

- a. Approval of K-12 Math Materials – Motion to approve K-12 Math Materials, motion seconded, motion approved
- b. Resolution 435.19 – Res. Authorizing the Superintendent Analysis of Possible Reduced District-Wide Education Program and Reduction in Staff. – Motion to approve Res 435.19, motion seconded, motion passes
- c. FCCLA Out of State Travel to California – Motion made to approve out of State travel for FCCLA to Calif., seconded and approved.

Public Comment NONE

Superintendent/District Report

- State FCCLA Elaina Diaz is now the state President Elect. She and Olivia Young both received star awards.
- Spring Break next week
- Every 32 minutes coming up
- We will be meeting with MEA about the 19-20 calendar.

Board Comments

Chris Thomas - Thanks to Debbie Hornback for her time here and had a positive influence on his 2 kids.
Doug Streeter - Math Team Congratulations
Tiffany Schweppe - Thanks to the district for funding Missoula Children's Theatre
Kelly Vance - Appreciate Beacon Buddies - awesome program.

Adjournment 6:26 pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.
Next meeting; April22 at 6:00 pm.