

School Board of Directors – School Board Meeting
August 23, 2018 – 5:30 pm
519 Simpson Ave W. Montesano
Minutes

1. Regular Meeting – Establish Quorum : Quorum Established

2. Flag Salute: Kelly Vance led the flag salute.

3. Approval of Meeting Agenda: A motion was made to accept the meeting agenda as presented, motion passed

4. Public Comment: A community member commented on the results of the survey and asked that the results be given out to the community. She also wanted to know the reasons why we are not getting an armed guard. Mr. Winter explained to her this survey was not a “vote” it was a survey to gather community input. The Board spoke about the Threat Assessment team the District will be putting together.

5. Teaching and Learning - None

6. Business Operations Report: Sheila Baker asked if there were any questions regarding the business operations report sent out in the board packet. No questions at this time.

7. Consent Agenda:
Minutes – July 26, 2018

Payroll & Benefits	No.619513 - 619551	\$1,175,792.57
General Fund	No.619648-619717,619735	\$ 303,757.38
ASB	No.619647,619718-619733,619736	\$ 26,665.58
Capital Project	No. 619737	\$ 2,231.02

Motion made to approve the consent agenda, motion seconded, motion passes

8. Personnel Report:

Name	Position	Description
Londa Hill	Beacon Para	Retirement effective immediately
Todd Hoiness	Jr High Football Coach	Recommendation to Hire
Jennifer Murray	Beacon paraeducator	Recommendation to Hire
Laura Hunter	Beacon Preschool	Recommendation to Hire
Brooke Schmitz	Beacon Preschool	Recommendation to Hire
Missy Cain	Simpson paraeducator	Recommendation to Hire
Caitlin Haisman	Assistant Volleyball Coach (C Team)	Declined Offer
McKenna Miller	Assistant Volleyball Coach (C Team)	Recommendation to Hire
Page Phillips	ASP Co-Director	Recommendation to Hire
Piper Sweeney	ASP Co-Director	Recommendation to Hire

Motion made to accept personnel report as presented; seconded; motion accepted

9. Business Action/Discussion Items:

- a. Fuel Bid – Motion to accept/approve Masco fuel bid, seconded and accepted.
- b. Board Meeting Calendar – Motion to accept board meeting calendar, seconded and accepted
- c. Out of State Travel Cross Country – Motion to approve out of state travel for Cross Country, seconded and approved
- d. Mary M Knight Contracts – Motion to accept MMK contracts, seconded and approved
- d. Out of District Enrollment – Discussion

10. Public Comment: None

11. Superintendent/District Report:

- Portable was going to be delivered Tues but has been delayed until next week
- Orientation went well, the Board is welcome to join the us next Monday for lunch
- Met with consultant and architect today, they are ready to show you some drawings at a study session.
- Study session will be Sept. 20th at 12:00 in the District Office conference room.
- Open houses will be on Monday Beacon 5-6 Simpson 6-7
- Negotiations are going well
- Football Jamboree is tomorrow night

12. Board Comments

- Doug -Some community members have expressed concerns with the teams out practicing with the poor air quality.
- Kelly – Appreciates how well the board is dealing with the armed guard situation. Make sure it is public comment not a question and answer.
- Tiffany – We do not often have community members attend our meetings, want to make sure we do not cut her short.

13. Adjournment 6:22 pm