



School Board of Directors – School Board Meeting
April 25, 2019 – 6:00 pm
519 Simpson Ave W. Montesano
Minutes - DRAFT

Regular Meeting – Establish Quorum - Quorum established – Kelly Vance absent

Flag Salute – Doug Streeter led the flag salute

Approval of Meeting Agenda - Motion to approve; seconded, approved.

Public Comment - None

Teaching/Learning –

- a. Julie Aldrich brought two students to present their slide show projects they created for Hi –Cap.

Business Operations Report

- a. Sheila Baker gave the Business Operations Report. Sheila also told the Board they would be getting an invite to the Audit Exit that will be coming up.

Consent Agenda:

Minutes – March 28, 2019		
Payroll & Benefits	No.620707-620752	\$1,339,610.71
General Fund	No.620860-820928,620951	\$ 192,643.58
ASB	No.620859,620929-620950	\$ 23,063.43

Motion to approve consent agenda, motion seconded, motion passes

Personnel Report:

Name	Position	Description
Rebekah Moore	Simpson Para Educator	Resignation effective 3/29/19
Mindy McElliott	MHS Girls Basketball Assistant Coach	Resignation
Sylvia Martin	MHS Girls Basketball Assistant Coach	Resignation
Ireland Hendrix	Certified Athletic Trainer	Recommendation to hire
Pat Pace	MHS Volleyball Head Coach	Recommendation to hire

Motion to approve personnel report, seconded, motion passes

Business Action/Discussion Items:

- a. New Market Interdistrict Agreement 19-20 School Year – Motion made to approve New Market Interdistrict Agreement, seconded and approved.
- b. Resolution 436.19- Resolution adopting Reduced District-Wide Education Program and Direction Reduction of Program, Including Staff. – Motion made to adopt Res 436.19, motion seconded, motion carried.

Public Comment NONE

Superintendent/District Report - None

Board Comments - Thank you to the Hi-Cap students who gave presentations

Adjournment 6:15 pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.
Next meeting; May22 at 5:30 pm.