

School Board of Directors – School Board Meeting
April 28, 2016 – 5:30 pm
302 N. Church St. Montesano
Agenda - DRAFT

1. Regular Meeting – Establish Quorum
2. Flag Salute
3. Approval of Meeting Agenda
4. Public Comment
5. Teaching/Learning:
 - a. FCCLA will be here to discuss their project for nationals in San Diego.
6. Business Operations Report:
 - a. Business Operations Report by Sheila Baker

7. Consent Agenda:

Minutes – March 24, 2016

Payroll & Benefits	No.614766-614816	\$995,771.29
General Fund	No.614818-614914,614988	\$167,888.45
ASB	No. 614817,614924-614952,614989	\$ 18,878.49

8. Personnel Report:

Name	Position	Description
Emily Clezie	1 st Grade Teacher	Recommendation to Hire
Lacey Ebert	3 rd Grade Teacher	Recommendation to Hire
Jamie Dierick	6 th Grade Teacher	Recommendation to Hire
Shelby Kukla	6 th Grade Teacher	Recommendation to Hire
James Wark	CTE Teacher– Secondary	Recommendation to Hire
Lynn Cranston	3 rd Grade Teacher	Recommendation to Hire
Kris Norelius	Elementary Counselor	Resignation 16/17 School Year
Mindy McElliott	JH Track Coach	Issue Supplemental Contract – Existing Employee
Doug Galloway	JH Track Coach	Issue Supplemental Contract – Existing Employee

9. Business Action/Discussion Items:

- a. WIAA Membership Renewal - ACTION
- b. Drama Out Of State Travel – ACTION
- c. Community Ed – DISCUSSION / ACTION
- d. 2016-2017 Calendar - ACTION

10. Public Comment

11. Superintendent's Report

12. Board Comments

13. Adjournment