

School Board of Directors – School Board Meeting
August 23, 2018 – 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. Teaching and Learning - None
6. Business Operations Report – Sheila Baker

7. Consent Agenda:

Minutes – July 23, 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

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

9. Business Action/Discussion Items:

- a. Fuel Bid – ACTION
- b. Board Meeting Calendar – ACTION
- c. Out of State Travel Cross Country – ACTION
- d. Mary M Knight Contracts - ACTION
- d. Out of District Enrollment – Discussion

10. Public Comment

11. Superintendent/District Report

12. Board Comments

13. Adjournment