

School Board of Directors – School Board Meeting
August 22, 2019 – 5:30 pm
519 Simpson Ave W. Montesano
Agenda

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 will give the Budget Status Report

7. Consent Agenda:

Minutes – July 25, 2019			
Payroll & Benefits	No.621304-621339		\$1,365,412.68
General Fund	No.621406-621455, 621466		\$ 98,482.26
ASB	No.621405,621456-621461		\$ 8,890.85
Private Purpose Trust	No. 621262		\$ 1,100.00

8. Personnel Report:

Name	Position	Description
Kim Royer	MHS/Head Nurse	Recommendation to Hire
Christie Chiles	Para/IT Technology Support	Resignation
Mary Licon	Bus Driver	Resignation

9. Business Action/Discussion Items:
 - a. Board Meeting Calendar – ACTION
 - b. Contract for Occupational Assistant Personal Services - ACTION

10. Public Comment

11. Superintendent/District Report

12. Board Comments

13. Adjournment