

School Board of Directors – School Board Meeting
December 17, 2015 - 5:30 pm
302 N. Church St. Montesano
Agenda

1. Regular Meeting – Establish Quorum
2. Flag Salute
3. Swearing In of New Board Members
4. Approval of Meeting Agenda
5. Board Appointment - ACTION
6. Swearing In of New Board Member
7. Public Comment
8. Board Elections
9. Business Operations Report
 - a. Monthly Budget Status Report
10. Consent Agenda:

Minutes – November 18, 2015

Payroll & Benefits	No. 613991-614045,614047-614052	\$976,390.61
General Fund	No. 614053,614055-614160,614202,614204	\$165,291.74
ASB	No. 614054, 614161-614201,614203	\$ 51,194.08
11. Personnel Report:

Name:	Position:	Description:
Ken Waber	Asst. Baseball	Resignation
Mindy McElliott	Asst. Girls Basketball	Recommendation to Hire
Darold Cain	JH Wrestling Coach – ½ time	Recommendation to Hire
Patrick Johnson	JH Boys Basketball	Recommendation to Hire
Blake Cleveringa	JH Boys Basketball	Recommendation to Hire
Justina Reed	Paraeducator	Recommendation to Hire
Kelly McDonald	Temporary Bus Driver	Recommendation to Hire
Daniel Brooner	Bus Driver	Recommendation to Hire
12. Business Action/Discussion Items:
 - a. Field Turf Donations – Willis Enterprises Inc \$22,154.40 and Cascade Trader Inc. \$1,000 - ACTION
13. Public Comment
14. Superintendent's Report

15. Board Comments
16. Adjournment