

School Board of Directors – School Board Meeting
December 18, 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 & Learning – Teaching presentation on Math and iReady – Stephanie Klinger
6. Business Operations Report – Sheila Baker will give the Budget Status Report

7. Consent Agenda:

Minutes – November 21, 2019

Payroll & Benefits	No.621903-621950	\$1,409,676.32
General Fund	No.621951,621953-622017,622038	\$ 166,486.03
ASB	No.621952,622018-622037,622039	\$ 35,664.25

8. Personnel Report:

Name	Position	Description
Rick Denholm	MHS Boys Head Soccer Coach	Resignation - Effective November 20, 2019
Dawn Parkin	MHS Assistant Softball Coach	Resignation - Effective December 11, 2019
Judy Vandinter	MHS Athletic Secretary	Resignation - Effective December 23, 2019
Shon Schreiber	MHS Assistant Baseball Coach	Recommendation to Hire
Fidel Sanchez	MHS Head Coach Boys Soccer	Recommendation to Hire
Rick Denholm	MHS Assistant Boys Soccer Coach	Recommendation to Hire
Doug Farmer	MJH Boys Basketball Coach	Recommendation to Hire
Shaydon Farmer	MJH Boys Basketball Coach	Recommendation to Hire
Austin Cain	MHS Assistant Wrestling Coach	Recommendation to Hire
Steve Gaffney	Bus Driver	Recommendation to Hire

9. Business Action/Discussion Items:
 - a. Policy 2409 Competency-based Assessments – 2nd Reading - ACTION
 - b. Policy 3116 Students Out-of-Home-Care – 2nd Reading- ACTION
 - c. Policy 2170 CTE – 2nd Reading- ACTION
 - d. Policy 2421 Promotion/Retention – 2nd Reading- ACTION
 - e. Policy 3241 Student Discipline – 2nd Reading- ACTION
 - f. Policy 2420 Grading and Progress Reports – 2nd Reading- ACTION
 - g. Policy 3211 Gender Inclusive School – 1st Reading
 - h. Policy 3207 Prohibition of Harassment – 1st Reading

10. Public Comment

11. Superintendent/District Report

12. Board Comments

13. Adjournment