

School Board of Directors – School Board Meeting

February 27 2014, 5:30 pm

302 N. Church St. Montesano

Agenda

1. Regular Meeting – Establish Quorum
2. Flag Salute
3. Approval of Meeting Agenda
4. Public Comment
5. Teaching and Learning
 - a. Business Week – Chris Johnson
6. Business Operations Report:
 - a. Monthly Budget Status Report
7. Consent Agenda:
 - Minutes – Regular Meeting, January 23, 2014

Payroll & Benefits	No. 609930-609976	\$835,034.06
General Fund	No. 609984-610083	\$182,844.09
ASB	No. 610084-610110	\$ 10,294.28
Capital Projects	No. 609977-609983	\$280,228.99

8. Personnel Report:

Name	Position	Action
Rick Denholm	Asst. Boys Soccer Coach	Recommendation to Hire
Cindy Wecker	JH Volleyball Coach	Issue Supplemental Contract (existing empl)
Dennis Prante	Asst. Softball Coach	Resignation
Michelle Taylor	Attendance Clerk/Para	Resignation
Melissa Barnes	Speech & Lang Pathologist	Recommendation to Hire
Michael Bienick	Bus Driver	Recommendation to Hire
Angie Morrison	Attendance Clerk	Recommendation to Hire

9. Business Action/Discussion Items:
 - a. Donation; \$7,500 - Jr/Sr High School Band from the Kelsey Foundation
 - b. Donation; \$4,140 - 4th Grade Swim Program from the Kelsey Foundation
 - c. Surplus Computers/Equipment

10. Public Comment
11. Superintendent's Report
12. Board Comments
13. Adjournment