

School Board of Directors – School Board Meeting
February 28, 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 –
 - a. CPEG – Darren Eisele / Check Presentation
 - b. CTE – FCCLA and ASL

6. Business Operations Report
 - a. Business Operations Report – Sheila Baker

7. Consent Agenda:

Minutes – January 24, 2019		
Payroll & Benefits	No.620511-620552	\$1,341,825.95
General Fund	No.620553,620577-620657,620703	\$ 224,251.11
ASB	No.620553,620555-620576	\$ 20,451.26
Capital Projects	No. 620668	\$ 6,657.94

8. Personnel Report:

Name	Position	Description
Patrick Wetherall	Transportation	Retiring at end of 18/19 school year
Maguire Cavanaugh	Asst. Baseball Coach	Recommendation to hire
Ken Waber	JH Boys Basketball Coach	Resignation

9. Business Action/Discussion Items:
 - a. Community Partners Education Grant donation of \$3652.00 – ACTION
 - b. Hi-Cap Plan / Shawn Brown - ACTION

10. Public Comment

11. Superintendent/District Report

12. Board Comments

13. Adjournment