School Board of Directors – School Board Meeting

February 23, 2023 – 5:30 pm

Montesano High School Library

Agenda

1. Regular Meeting – Establish Quorum

2. Flag Salute -

3. Approval of Meeting Agenda

4. Public Comment

5. Teaching and Learning – Nona Peterson - Spike Squad

6. Business Operations Report – Sheila Baker will give the business operations report.

7. Consent Agenda:

Minutes – Jan. 26, 2023

Payroll & Benefits No. 625787-625812 $1,679,745.35

General Fund No.625834-625890,625917 $ 193,853.68

ASB No.625831,625891-625916 $ 24,309.85

Private Purpose Trust No.625832 $ 105.26

Capital Project Fund No.625833 $ 124,290.17

8. Personnel Report:

**Name Position Description**

Dawn Parkin/Karina Stewart JH Math Intervention-Planning Buyout 2nd Sem Recommendation to Hire

Mindy McElliott Algebra Intervention-Planning Buyout Recommendation to Hire

Aaron Tubbs FCCLA Advisor Recommendation to Hire

Megan Ryan JH Volleyball Coach Recommendation to Hire

Kellie Dalan JH Volleyball Coach Recommendation to Hire

Janessa Otterstetter JH Volleyball Coach Recommendation to Hire

Dawn Parkin JH Volleyball Coordinator Recommendation to Hire

9.ecommendation to HireF1fer to TF99. BusinessAction/Discussion Items:

a. Montesano Community Outreach Donation $130,009.87 - ACTION

b. Policy 6220 Bid or Request for Proposal Requirements – ACTION

c. Policy 3424 Opioid Related Overdose Reversal – ACTION

d. Policy 3420 Anaphylaxis Prevention and Response – 1st Reading

10. Public Comment

11. Superintendent’s Report

12. Board Comments

13. Adjournment