

School Board of Directors – School Board Meeting
January 24, 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. Credit Adjustment / Alec Pugh
- b. Math Curriculum Update / Stephanie Klinger

6. Business Operations Report

- a. Business Operations Report – Sheila Baker

7. Consent Agenda:

Minutes – December 17, 2018		
Payroll & Benefits	No.620378-620417	\$1,315,987.71
General Fund	No.620419,420443-620508,620509	\$ 174,744.35
ASB	No.620418, 620420-620442,620510	\$ 31,555.12

8. Personnel Report:

Name	Position	Description
Roger Records	CTE MHS	Retiring end of 2018-2019 School year
Susan Lundquist	Choir	Retiring end of 2018-2019 School year
Debbie Gibson	JH Volleyball	Recommendation to Hire

9. Business Action/Discussion Items:

- a. Resolution 434.19 Purchase of Health Care Ins. – ACTION
- b. Policy 6220 Bid Requirements – ACTION
- c. Kelsey Foundation Donation for Equestrian Team \$2,000 – ACTION
- d. Aberdeen Rotary Foundation Donation for Audiometers \$1969.28 - ACTION
- e. MHS Credit Adjustment - ACTION
- f. Bond Discussion

