

School Board of Directors – School Board Meeting  
January 25, 2018 – 5:30 pm  
519 Simpson Ave W. Montesano  
Agenda

1. Regular Meeting – Establish Quorum
  
2. Flag Salute
  
3. Approval of Meeting Agenda
  
4. Oath of Office
  - a. Swearing in of Chris Thomas, Moraya Wilson and Tiffany Schweppe.
  
5. Public Comment
  
6. Teaching/Learning
  - a. Google Classroom – Shawn Brown/Dawn Parkin
  
7. Business Operations Report
  - a. Business Operations Report – Sheila Baker
  
8. Consent Agenda:

Minutes – December 14, 2017			
Payroll & Benefits	No.618522-618570		\$1,089,099.38
General Fund	No.618521,618572,618599,618679,618680,618683		\$ 280,737.56
ASB	No.618571,618573-618597,618681		\$ 13,032.81
Capital Projects	No. 618598		\$ 15,199.15
Transportation Vehicle Fund	No. 618682		\$ 139,539.64
  
9. Personnel Report:

Name	Position	Description
Jazzlynn Jefferies	Para educator Jr/Sr High	Resignation
Katie McNair	Para educator	Recommendation to Hire
Craig Loucks	Beacon Principal	Retirement Effective 6/30/18
  
10. Business Action/Discussion Items:
  - a. 2018-2019 First Day of School – ACTION
  - b. Board Elections - ACTION
  
11. Public Comment

12. Superintendent/District Report  
a. Board Appreciation

13. Board Comments

14. Adjournment