

School Board of Directors – School Board Meeting
January 26, 2017 – 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/Learning:
 - a. McKinney Vento Program/Funding – Shawn Brown
 - b. Beacon Blitz – Craig Loucks
6. Business Operations Report:
 - a. Monthly Budget Status Report – Sheila Baker

7. Consent Agenda:

Minutes – December 14, 2016

Payroll & Benefits	No.616413-616463	\$1,014,000.30
General Fund	No.616470,616500-616586,616634	\$ 251,359.31
ASB	No.616467,616468,616471-616492	\$ 26,282.84
Capital Projects	No.616493-616498	\$ 246,598.69
Trans. Vehicle Fund	No.616499	\$ 107,693.58

8. Personnel Report:

Name	Position	Description
Kippy Wagner	Food Service Worker	Termination Effective Jan 5, 2017
Jordyn Thomas	Para	Termination
Elizabeth Fisher	Transportation Supervisor	Resignation
Samantha Green	Interim Transportation Supervisor	Issue Temporary Contract
Dave Sadler	Teacher	Leave of Absence – Thru 6/16/2017

9. Business Action/Discussion Items:

- a. First day of School 17/18 – ACTION
- b. ESD 113 Unemployment Comp. Ins. Cooperative Interlocal Agreement – ACTION
- c. Inside The Park Proposal – Discussion

10. Public Comment

11. Superintendent's Report

12. Board Comments

13. Adjournment