

School Board of Directors – School Board Meeting
July 28, 2022 – 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 – Summer Learning Camp – Stephanie Klinger

6. Business Operations Report – Sheila Baker

7. Consent Agenda:

Minutes – June 23, 2022		
Payroll & Benefits	No. 624966-624992	\$1,522,334.98
General Fund	No.625081,625098-625153,625155,625156	\$ 382,491.92
ASB	No.625080,625082-625097,625154	\$ 31,120.89

8. Personnel Report:

Name	Position	Description
Cassidy Schoenbachler	Simpson After School Program Coordinator	Recommendation to Hire - 2022-23 School Year
Jeff Smith	CTE Fire Science Teacher (Conditional Certificate)	Recommendation to Hire - 2022-23 School Year
Tiffany Harmon	HS Counseling Secretary/Registrar	Recommendation to Hire - 2022-23 School Year
Jeff Klinger	eSports Coach	Recommendation to Hire - 2022-23 School Year
Aiyana Salcedo	Beacon Special Education Teacher	Recommendation to Hire - 2022-23 School Year
Kaitlyn Bradley	Beacon Pre-K/K Teacher (Pending Enrollment)	Recommendation to Hire - 2022-23 School Year
Brittany Moonan	HS Counseling Secretary/Registrar	Resignation - Effective 7.11.2022
Tracy Duncan	Beacon Special Education Teacher	Resignation - Effective 8.31.2022
Allison Peterson	Beacon Kindergarten Teacher	Resignation - Effective end of 21-22 School Year

9. Recess Regular Board Meeting

10. Public Hearing
 - a. 2022-2023 Budget Resolution 450.22
11. Resume Regular Board Meeting
12. Business Action/Discussion Items:
 - a. 2022-2023 Budget Resolution 450.22 – ACTION
 - b. Superintendent Contract/Eval – The Board will go into a 15 min executive session to discuss the Superintendent contract/evaluation - ACTION
 - b. Policy 2161 Special Education and Related Services for Eligible Students - 1st Reading
13. Public Comment
14. Superintendent's Report
15. Board Comments
16. Adjournment