

School Board of Directors – School Board Meeting
June 28, 2018 – 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 and Learning - None

6. Business Operations Report

a. Business Operations Report – Sheila Baker

7. Consent Agenda:

Minutes – May 23, 2018

Payroll & Benefits	No.619308-619348	\$1,125,246.59
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General Fund	No.619349,619352-619438,619508	\$ 257,034.56
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ASB	No.619350,619509,619483-619507	\$ 41,760.46
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8. Personnel Report:

Name	Position	Description
Krista Kersker	MHS Counselor Secretary/Registrar	Recommendation to Hire
Jessica Huff	5th Grade Teacher	Recommendation to Hire

9. Business Action/Discussion Items:

a. Increase lunch prices for the 18/19 school year – ACTION

b. Portables – Discussion

c. JH wall mats – Surplus – ACTION

d. Superintendent Evaluation/Contract – Board will go into a 10 min executive session to discuss the Superintendents Evaluation/Contract - ACTION

10. Public Comment

11. Superintendent/District Report

12. Board Comments

13. Adjournment