

School Board of Directors – School Board Meeting
June 24, 2016 – 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. Business Operations Report:
 - a. Business Operations report given by Sheila Baker

6. Consent Agenda:

Minutes – May 26, 2016		
Payroll & Benefits	No. 615143-615184	\$969,819.73
General Fund	No. 615186,615188-615288,615316	\$150,571.42
ASB	No. 615185,615187,615289-615315,615317	\$ 29,816.26

7. Personnel Report:

Name	Position	Description
Christine Popowich	Preschool Teacher	Recommendation to Hire
Devyn Baker	Paraeducator	Resignation
MaGuire Cavanaugh	Summer Helper	Recommendation to Hire
Cole Nelson	Summer Helper	Recommendation to Hire
Hannah Jensen	Summer Helper	Recommendation to Hire
Sharon Utheim	Summer Helper	Recommendation to Hire (Existing Para)
Kelly McDonald	Summer Helper	Recommendation to Hire (Existing Sub Driver)

8. Business Action/Discussion Items:
 - a. Out of State Travel to Oregon, Megan Elway and 3 Students – Yearbook Camp August 8 & 9.- ACTION
 - b. Out of State Travel to Oregon Boys Basketball - ACTION
 - c. Approval of Baby Grand Piano for Surplus – ACTION
 - d. Policy 3205 – Sexual Harassment of Students Prohibited – Second Reading - ACTION
 - e. Policy 4217 – Effective Communication – Second Reading – ACTION
 - f. Policy 3246 – Restraint, Isolation and Other Uses of Resalable Force – First Reading
 - g. Sale of Property – ACTION
 - h. Superintendent Evaluation - ACTION

9. Public Comment

MSD provides equal opportunity for employment and all educational programs and activities.

10. Superintendent's Report

11. Board Comments

12. Adjournment