

School Board of Directors – School Board Meeting  
June 25, 2015 – 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:
6. Business Operations Report:
  - a. Monthly Budget Status Report given by Business Manager Sheila Baker
  - b. Capital Project Fund Budget Extension
  - c. Debt Services Fund Budget Extension
  - d. 2015-2016 Budget

7. Consent Agenda:  
Minutes – May 27, 2015

Payroll & Benefits	No.612693,612704-612715,612716-612748	\$875,102.62
General Fund	No.612906,612908,612909-612994,613031	\$225,561.83
ASB	No.612907,612995-613030,613032	\$ 28,880.38
Capital Project	No.612904-612905	\$182,234.79

8. Personnel Report:

Name	Position	Description
Kirsten Pekola	Third Grade Teacher	Recommendation to Hire – 2015-2016
Rob King	Asst. Football Coach	Recommendation to Hire – 2015-2016
Sean Ekerson	JH Football Coach	Recommendation to Hire – 2015-2016
Tim Reno	Special Ed Teacher/HS	Resignation – 2015-2016
Tyler Reninger	Temp Summer Project	Recommendation to Hire – Summer 2015
Ben Ohashi	Temp Summer Project	Recommendation to Hire – Summer 2015
Gary Mawhorter	Girls JV Soccer Coach	Resignation
Anne Ekerson	JH Cross Country Coach	Resignation
Russ Burke	Full Time Maintenance	Recommendation to Hire

9. Business Action/Discussion Items:
  - a. Field Turf Donation Pape Machinery \$2,000.00 - ACTION
  - b. Field Turf Donation Sierra Pacific \$5,000.00 – ACTION
  - c. Technology Donation for Simpson School- Erik & Juli Kupka \$2,500.00 – ACTION
  - d. Resolution No. 405.15 Capital Project Fund Budget Extension – ACTION
  - e. Resolution No. 404.15 Debt Services Fund Budget Extension – ACTION
  - f. Surplus Vehicles (2) – ACTION
  - g. Superintendents Evaluation/Contract Extension – ACTION
  - h. WIAA Membership Renewal – ACTION
  - i. Contract for Speech-Language Pathology Personal Services Barnes Communications – ACTION
  - j. Chartwells Renewal Agreement Number One - ACTION
  
10. Public Comment
  
11. Superintendent's Report
  
12. Board Comments
  
13. Adjournment