

School Board of Directors – School Board Meeting
March 28, 2019 – 6:00 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/Learning –

- a. K-12 Math Materials – Stephanie Klinger
- b. Hi-Cap – Julie Aldrich

6. Business Operations Report

- a. Business Operations Report – Sheila Baker

7. Consent Agenda:

Minutes – February 28, 2019

Payroll & Benefits	No.620658-620667,620669-620702	\$1,334,918.15
General Fund	No.62706,620753-620823,620857	\$ 276,798.62
ASB	No.620705,620826-620856,620858	\$ 27,814.59
Capital Projects	No. 620824-620825	\$ 56,790.75

8. Personnel Report:

Name	Position	Description
Debbie Hornback	Drama Advisor	Resignation effective end of 18/19 school year
Missy Cain	Simpson Para Educator	Resignation effective 3/15/19
Justine Nuckols	Athletic Trainer	Resignation effective end of 18/19 school year

9. Business Action/Discussion Items:

- a. Approval of K-12 Math Materials – ACTION
- b. Resolution 435.19 – Res. Authorizing the Superintendent Analysis of Possible Reduced District-Wide Education Program and Reduction in Staff. – ACTION
- c. FCCLA Out of State Travel to California - ACTION

10. Public Comment

11. Superintendent/District Report

12. Board Comments

13. Adjournment