

School Board of Directors – School Board Meeting
May 23, 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 – March 22, 2018

Payroll & Benefits	No.619147-619190	\$1,122,622.04
General Fund	No.619217-619288,619306	\$ 226,004.55
ASB	No.619216,619289-619305,619307	\$ 12,466.43

8. Personnel Report:

Name	Position	Description
Carlene Buck	Bus Driver	Extension Request for Leave of Absence
Barbara Cox	Bus Driver	Resignation for end of 17-18 School Year
Barbara Page	Beacon Elementary Principal	Recommendation to Hire
Justine Nuckols	Part Time Certified Athletic Trainer	Recommendation to Hire for 18-19 School Year

9. Business Action/Discussion Items:

- Policy 5011 Sexual Harassment– ACTION
- Policy 6220 – Bid Requirements – ACTION
- Policy 3210 – Nondiscrimination Students – ACTION
- Surplus – ACTION
- New Market Inter District Agreement – ACTION
- WIAA Membership Renewal - ACTION

10. Public Comment

11. Superintendent/District Report
12. Board Comments
13. Adjournment