

School Board of Directors – School Board Meeting

May 22, 2014 - 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. Special Recognition:
 - a. Jeanine Frafjord
 - b. Paul Bialkowsky - Donation Presentation
 - c. Football Boosters - Tami Herzog
6. Teaching and Learning
 - a. Achievement Index
7. Business Operations Report:
 - a. Monthly Budget Status Report

8. Consent Agenda:

Minutes – April 24, 2014

Payroll & Benefits	No. 610513-610561	\$855,923.61
General Fund	No. 610563-610677	\$169,686.00
ASB	No. 610562, 610680-610703	\$ 15,949.52
Capital Projects	No. 610678-610679	\$ 19,788.77

9. Personnel Report:

Name:	Title:	Action Recommendation:
Ray Krause	Sped Teacher	Provisional Contract Non-Renewal
Dan Scott	Custodian	Retirement
Sheri Kelly	Bus Driver	Resignation
Jeanine Frafjord	Para	Retirement
Rachel Baldwin	Sub Teacher	Temp Leave Replacement Teacher Contract/ 2014-15

10. Business Action/Discussion Items:

- a. Fund Balance Board Policy #6022 – Third Reading – ACTION
- b. WIAA Annual Agreement/Resolution – ACTION
- c. Students and Telecommunication Devices Policy #3245 Revision – First Reading – NO ACTION
- d. Green Diamond Resource Grant - \$10,000.00 – Field Project - ACTION
- e. Surplus - ACTION
- f. Social Studies Adoption - ACTION
- g. Strategic Plan – Discussion

11. Public Comment
12. Superintendent's Report
13. Board Comments
14. Executive Session:
 - a. Superintendent's Performance Evaluation
15. Adjournment