

School Board of Directors – School Board Meeting  
May 27, 2015 – 8:00 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:
  - a. District Discipline Report
6. Business Operations Report:
  - a. Monthly Budget Status Report given by Business Manager Sheila Baker
  - b. Decision Package Recommendations
7. Consent Agenda:

Minutes – April 23, 2015

Payroll & Benefits	No.612624-612654, 612655-612691	\$887,965.39
General Fund	No.612703,612749-612857	\$167,944.01
ASB	No.612692,612700,612701,612702,612858-612898,612899-612903	\$ 37,218.87
8. Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Kara Trimble	Third Grade	Leave Replacement - 05.11.15 – 6.17.15
Gretchen Ray	Third Grade	Recommendation to Hire - 2015-2016
Catherine Crane	Intervention Specialist	Recommendation to Hire - 2015-2016
Jackelyn Craig	Part Time Kindergarten	Recommendation to Hire - 2015-2016
Robin Starks	Drill Coach	Recommendation to Hire – (May 19, 2015)
Charlie Forna	Art Teacher	Resignation – 2015-2016
Ashley Novarra	First Grade Teacher	Resignation – 2015-2016
Leann Plato	Sixth Grade	Leave Replacement –Begins 2015-2016
Hannah Patten	Digital Media/Art Teacher	Recommendation to Hire – 2015-2016
9. Business Action/Discussion Items:
  - a. Field Turf Donation Erik & Juli Kupka \$2,500.00 – ACTION
  - b. Field Turf Donation Bank of the Pacific \$2,500.00 - ACTION
10. Public Comment

11. Superintendent's Report
  - a. Director Districts
12. Board Comments
13. Adjournment