

School Board of Directors – School Board Meeting  
May 22, 2019 – 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/Learning - None

6. Business Operations Report

a. Business Operations Report – Sheila Baker

7. Consent Agenda:

Minutes – April 25, 2019

Payroll & Benefits	No.620952-620991	\$1,339,843.63
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General Fund	No.620620993-621072,621091	\$ 267,405.43
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ASB	No.621073-621090,621092,620992	\$ 14,128.42
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8. Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Rebekah Moore	Summer Art Camp (MCO)	Recommendation to Hire
Michelle Trafford	Para Simpson	Resignation effective end of 18/19 school year
Shelby Kukla	6th Grade Teacher	Resignation effective end of 18/19 school year
Kellie Dalan	Jr High Girls Basketball Coach	Resignation
Deanna Niles	Summer Art Camp (MCO) Assistant	Recommendation to Hire
Margaret Young	3rd Grade Teacher	Reduction in Force Notice given

9. Business Action/Discussion Items:

- a. Fire Science Out of State Travel to Oregon – ACTION
- b. Asset Preservation Program - ACTION
- c. Policy 1400 Meeting Conduct, Order of Business and Quorum – 1<sup>st</sup> Reading

10. Public Comment
  
11. Superintendent/District Report
  
12. Board Comments
  
13. Adjournment