

School Board of Directors – School Board Meeting
November 21, 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. Business Operations Report – Sheila Baker will give the Budget Status Report

6. Consent Agenda:

Minutes – October 24, 2019

Payroll & Benefits	No.621758-621806	\$1,346,914.69
General Fund	No.621810,621830-621901	\$ 230,584.26
ASB	No.621809,621811-621829,621902	\$ 10,366.47

7. Personnel Report:

Name	Position	Description
Pat Pace	JH Wrestling Head Coach	Resignation
McGuire Cavanaugh	HS Baseball Asst Coach	Resignation
Michelle Burbidge	Simpson Paraeducator	Resignation
Hannah Haver	Skyward/CEDARS/Human Resources	Resignation effective 11/8/19
Becky Larsen	Paraeducator - OT	Resignation effective 11/12/19
Pamela Paulin	Bus Driver	Termination effective 10/22/19
Carlene Buck	Bus Driver	Termination effective 10/31/19
Mark Mansfield	HS Girls Basketball Coach	Recommendation to Hire
Petra Rivera	Beacon Paraeducator	Recommendation to Hire
Stephanie Davis	Simpson Paraeducator	Recommendation to Hire
Jay Chambers	District Music/Choir Teacher	Recommendation to Hire
Ashleigh Gleeson	Jr/Sr High Paraeducator	Recommendation to Hire
Mary Licon	Simpson Paraeducator	Recommendation to Hire
Darrel White	JH Wrestling Coach	Recommendation to Hire
Jacci Ryker	JH Wrestling Coach	Recommendation to Hire
Kellie Dalan	HS Girls Asst. Basketball Coach	Recommendation to Hire

8. Business Action/Discussion Items:

- a. Levy Resolution 440.19 – ACTION
- b. First Day of School 20/21 - ACTION
- c. Policy 1310 Policy Adoption, Manuals and Administrative Procedures –2nd Reading - ADOPTION
- d. Policy 1410 Executive or Closed Sessions – 2nd Reading - ADOPTION
- e. Policy 2024 Online Learning – 2nd Reading – ADOPTION
- f. Policy 2409 Competency-based Assessments – 1st Reading
- g. Policy 3116 Students Out-of-Home-Care – 1st Reading
- h. Policy 2170 CTE – 1st Reading
- i. Policy 2421 Promotion/Retention – 1st Reading
- j. Policy 3241 Student Discipline – 1st Reading
- k. Policy 2420 Grading and Progress Reports – 1st Reading

9. Public Comment

10. Superintendent/District Report

11. Board Comments

12. Adjournment