

School Board of Directors – School Board Meeting
September 22, 2016 – 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. Teaching/Learning:
 - a. Rickene Reynolds - Chartwells
6. Business Operations Report:

7. Consent Agenda:

Minutes – August 25, 2016

Payroll & Benefits	No. 615614-615661	\$965,813.15
General Fund	No. 615662-615663,615665-615770,615773,615803, 615805-615806	\$241,926.94
ASB	No. 615664,615774-615802,615804	\$ 48,978.85
Capital Projects	No. 615771-615772	\$ 7,281.99

8. Personnel Report:

Name	Position	Description
Jeannette Neibert	Paraeducator	Recommendation to Hire
Kristine Criswell	Paraeducator	Recommendation to Hire
Jennifer Fry	Paraeducator	Recommendation to Hire
Alicia Ridout	Paraeducator	Recommendation to Hire – Conditional Pending Passing Para Test
Kelly McDonald	Paraeducator	Recommendation to Hire – Conditional Pending Passing Para Test
Patricia Moye	Paraeducator	Recommendation to Hire – Conditional Pending Passing Para Test
Chad Martin	Teacher 5/6 Gr	Recommendation to Hire – Issue Conditional Certification & Approval of Out of Endorsement Assignment – 16-17 School year
Jerae Vandevender	Paraeducator	Resignation
Mike Malpass	Paraeducator	Resignation

9. Business Action/Discussion Items:

- a. Policy 5240 Evaluation of Staff – First Reading
- b. Resignation of Board Member – ACTION
- c. Accept Track project as complete – ACTION
- d. MEA Contract approval – ACTION
- e. Surplus - ACTION

10. Public Comment

11. Superintendent's Report

12. Board Comments

13. Adjournment