

School Board of Directors – School Board Meeting
September 28, 2017 – 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 and Learning
 - a. CTE Presentation – Stephanie Klinger

6. Business Operations Report
 - b. Budget Status Report – Sheila Baker

7. Consent Agenda:

Minutes – August 24, 2017

Payroll & Benefits	No.617654-617694	\$1,017,849.90
Payroll Void	No.617659	\$ -148.98
General Fund	No.617798,617800-617810,617844-617960	\$ 264,764.38
ASB	No.617799,617811-617842,617961	\$ 49,046.26
Private Purpose Trust	No.617843	\$ 500.00

8. Personnel Report:

Name	Position	Description
Yvette Entus	Para – Simpson	Leave of Absence – 1 Year – 2017-18 school year
Chris Leamer	Custodian – Beacon/Simpson	Recommendation to Hire
James Woodruff	Para – High School	Recommendation to Hire
Molly Kelner	Para – Simpson	Recommendation to Hire – Conditional – Status of Substitute Until Passing Para ETS Test
Amara Sundberg	Para – Simpson	Recommendation to Hire
Christine Yeager	Para – High School	Retirement
Jamie Gunter	JH Cross Country Coach	Recommendation to Hire
Tim Bates	Asst. Golf Coach	Recommendation to Hire
Molly McDougall	Asst. Volleyball Coach	Recommendation to Hire
Chris Hutchings	Asst. Soccer Coach	Recommendation to Hire
Elliot Mendenhall	JH Football Coach	Recommendation to Hire
Gary Mawhorter	Asst. Soccer Coach	Recommendation to Hire
Dave Sadler	HS Teacher	Leave of Absence 17-18 School Year

9. Business Action/Discussion Items:
- a. CTE Annual Program Evaluation - ACTION
 - b. Policy 3241 Classroom Management, Discipline and Corrective Action (Revised) – First Reading
 - c. Policy 6882 Sale of Real Property – First Reading
 - d. Policy 4218 Language Access Plan – First Reading
 - e. Policy 3116 Students in Foster Care – First Reading
 - f. Policy 3115 Homeless Students – Enrollment Rights and Services – First Reading
 - g. Policy 3122 Excused and Unexcused Absences – First Reading
 - h. Policy 3205 Sexual Harassment of Students Prohibited (Second Reading)– ACTION
 - i. Policy 2145 Suicide Prevention (Second Reading) - ACTION
 - j. Policy 3410 Student Health (Second Reading) - ACTION
 - k. Policy 4210 Regulation of Dangerous Weapons on School Premises (Second Reading) – ACTION
 - l. Policy 4215 Use of Tobacco, Nicotine Products and Delivery Devices (Second Reading) – ACTION
 - m. Policy 5001 Hiring of Retired School Employees (Second Reading) – ACTION
 - n. Policy 3240 Student Conduct Expectations and Reasonable Sanctions (Second Reading) – ACTION
 - o. Tennis Court Project Completion Resolution 428.17 - ACTION
10. Public Comment
11. Superintendent/District Report
12. Board Comments
13. Adjournment