
School Board of Directors - Regular Board Meeting
April 24, 2014
302 N. Church St. Montesano
Minutes

Regular Board Meeting: Call to Order 5:30 pm. Steve Poler called the meeting to order and a quorum was established with the following board members in attendance; Steve Poler, Caleb Backholm, Dick Stone and Jack Dwyer
Board Member(s) not in attendance: Mike Lawr

Flag Salute: Steve Poler led the flag salute.

Approval of Meeting Agenda: Approved as written; motion passed, seconded; motion carried.

Public Comment: None

Teaching and Learning:

Lori Blanchard, ASSE Representative, gave a presentation on the foreign exchange student program. She introduced the students attending Montesano Jr/Sr High School. Each student present described their experiences here in America and Montesano and further shared what knowledge and experiences they take back to their home communities to share.

Business Operations Report:

Business Manager, Sheila Baker shared with the board that the monthly budget status report was sent to the board in their board packets for review. She further discussed the fund balance worksheet. In addition, she shared the results of the recent audit and stated the district received a clean audit with no findings. The exit audit will be conducted on April 28th at 3:30 pm.

Superintendent Winter led a discussion on the current budget and budget proposals for the 2014-15 school year. He further described the state's decision on the flexibility waiver from NCLB and the impact on our district. He also asked the board to review the proposed budget items and provide any feedback for further discussion.

Consent Agenda:

Minutes –

Regular Meeting, March 27, 2014

Payroll & Benefits	No. 610316-610368	\$858,717.86
General Fund	No. 610369-610370,610373-610481	\$204,066.06
ASB	No. 610371,610482-610512	\$ 18,643.37
Capital Projects	No. 610372	\$ 10,000.00

A motion was passed to approve the consent agenda as presented; motion carried.

Personnel Report:

Name:	Title:	Action Recommendation:
Bill Mercado	Custodian	Termination
Cindy Smith	Birth-to-Three Teacher	Additional Time – New FTE = 1.0 FTE / 2014-15
Louise Rota	JH Track Coach	Recommendation to Hire

A brief discussion on the birth to three program was provided by Shawn Brown.

A motion was passed to approved the personnel report as presented; motion carried.

Business Action/Discussion Items: Board member, Jack Dwyer excused himself from the meeting following the consent agenda and personnel report action items.

Fund Balance Board Policy #6022 – 2nd reading: This policy is being presented to the board for second reading. Board members could not come to a consenses on what the fund balance percent should be and decided to table the decision, as two board members were not present to vote.

Kelsey Foundation Donation \$8,200.00 – Business Week 2014: A motion was passed to accept the donation from the Kelsey Foundation for \$8,200.00 for Business Week 2014; motion carried.

Social Studies Adoption: The recommendation to adopt the new social studies curriculum as presented will be at the May board meeting.

Strategic Plan: The board will review and provide feedback on the plan document that was presented.

Bus Purchase Lease Agreement:The bus purchase lease agreement from the LESSOR – Sovereign Bank, N.A., 3 Huntington Quad, Suite 101N, Melville, NY 11747, was presented to the board for approval. A motion was passed to approve the bus purchase lease agreement as presented; motion carried.

Public Comment: None

Superintendent’s Report:

The District received the Washington Achievement award in Math/Reading for Beacon and Simpson schools.

Board Comments Included

Steve Poler: Dan Winter’s evaluation at the May board meeting and they will call for an executive session.

Caleb Backholm: No comment

Dick Stone: WSSDA meeting in Elma on May 1st at 6pm.

Adjournment 7:30 pm: There being no further business, a motion was passed to adjourn the meeting; motion carried.



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Board Chair

Board Secretary