

School Board of Directors - Regular Board Meeting
August 27, 2015
302 N. Church St. Montesano
Minutes - DRAFT

Regular Board Meeting: Call to Order 5:30 pm. Dick Stone called the meeting to order and a quorum was established with the following board members in attendance; Chris Thomas and Mike Lawr

Flag Salute: Dick Stone led the flag salute.

Approval of Meeting Agenda: A motion was passed to approve the Agenda; motion carried.

Public Comment: There was no public comment at this time.

Teaching and Learning: Shawn Brown went over the handout he gave out regarding the Smarter Balanced Assessment Results.

Business Operations Report:

Sheila Baker, Business Manager gave the Monthly Budget Status Report, Close out for the 14-15 school year to be done in October, will be presented at the November Board Meeting.

Consent Agenda:

Minutes – July 23, 2015

Payroll & Benefits	No.613099-613141	\$904,328.66
General Fund	No.613245,613253-613333,613372	\$260,870.69
ASB	No.613249-613252,613246	\$ 839.70
Capital Project	No.613247-613248	\$160,842.04

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

Personnel Report:

Name:	Position:	Description:
Jacelle Cady	Kindergarten Teacher	Recommendation to Hire
Michael Barnes	Custodian –Beacon/Simpson	Recommendation to Hire
Rob Choate	JH Football Coach	Recommendation to Hire
Nathan Nussbaum	JH Football Coach	Recommendation to Hire
Jordan Bussard	JH Football Coach	Recommendation to Hire
Sean Ekerson	JH Football Coach	Recommendation to Hire
Fidel Sanchez	JV Girls Soccer Coach	Recommendation to Hire
Shari VanBlaricom	Paraeducator	Retirement
Carol Fischback	Third Grade Teacher	Leave of Absence 2015-2016 School YR
Roxanne Didion	Paraeducator	Recommendation to Hire

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

Regular Meeting adjourned 5:43 by Dick Stone

Public Hearing: 2015-2016 General Fund Budget Extension presented by Sheila Baker.

Resume Regular Meeting 5:51

Business Action/Discussion Items:

2015-2016 General Fund Budget Extension Resolution 408.15: motion made to accept Resolution 408.15; motion carried.

Masco Fuel Bid: a motion was made to accept the Masco Fuel bid; motion carried

Out of State Travel Cross Country: Motion made to approve out of State Travel to Seaside; motion carried

2015-2016 Food Service Price Increase: Motion made to accept food service price increase; motion carried.

Highly Capable Plan: There was a motion made to accept the Highly Capable Plan2015; motion carried.

Public Comment: No comments at this time.

Superintendent's Report: The Turf is now complete. We hosted a Jamboree, it went well. With school starting up, we had our Orientation and Teacher Training/New Employee Orientation as well as open house at each individual school. We have offered additional pay for teachers to work together collaboratively .

Board Comments: The field looks great. Everyone is excited about the new school year. Glad to see our schools are participating in the Highly Capable program. Good to see Board Candidates here, thanks for attending. Results of the test scores were good, there was a lot of hard work and thought that went into that.

Adjournment 6:15pm There being no further business, a motion was passed to adjourn the meeting; motion carried.

Board Chair

Board Secretary