

School Board of Directors – School Board Meeting

December 17, 2015 – 5:30pm

302 N. Church St. Montesano

Minutes

Regular Meeting – Establish Quorum: The following board members were in attendance and a quorum was established.

Board Members in Attendance: Kelly Vance, Chris Thomas, Tiffany Schweppe and Doug Streeter.

Board Member(s) Absent: Caleb Backholm

Flag Salute: Superintendent Winter led the flag salute

Swearing in of New Board Members – Kelly Vance and Doug Streeter were officially sworn into office by Superintendent Winter. Election validation took place in November, this process is required to take place at the following scheduled board meeting following election validation.

Approval of Meeting Agenda: A motion was passed to approve the meeting agenda as presented; motion carried.

New Board Member Appointment – Board Members conduct a brief interview of Board Candidate Tiffany Schweppe – No further discussion. Motion made to appoint Tiffany; motion passes.

Swearing in of Appointed Board Member – Tiffany Schweppe is officially sworn in by Superintendent Winter.

Public Comment: None

Board Elections – A motion was made to elect Kelly Vance Board Chair; motion passes. Kelly Vance accepts Board Chair position. A motion was made to elect Doug Streeter as Vice Chair; motion passes, Doug accepts Vice Chair position.

Business Operations Report - Sheila gave a brief overview for the new board members on what they will be looking at each month in the board packets.

Consent Agenda:

Minutes – November 18, 2015

Payroll & Benefits	No.613991-614045,614047-614052	\$976,390.61
General Fund	No.614053,614055-614160,614202,614204	\$165,291.74
ASB	No.614054,614161-614201,614203	\$ 51,194.08

Consent Agenda: No discussion; moved and seconded, motion carried.

Personnel Report:

Name	Position	Description
Ken Waber	Asst. Baseball	Resignation
Mindy McElliott	Asst. Girls Basketball	Recommendation to Hire
Darold Cain	JH Wrestling Coach – ½ time	Recommendation to Hire
Patrick Johnson	JH Boys Basketball	Recommendation to Hire
Blake Cleveringa	JH Boys Basketball	Recommendation to Hire
Justina Reed	Paraeducator	Recommendation to Hire
Kelly McDonald	Temporary Bus Driver	Recommendation to Hire
Daniel Brooner	Bus Driver	Recommendation to Hire

Personnel Report: No discussion; moved and seconded, motion carried

Business Action/Discussion Items:

Field Turf Donations:

\$22,154.40 Willis Enterprises Inc.
\$1,000 Cascade Trader Inc.

A motion was passed to approve the field turf donations as presented; motion carried.

Public Comment: None

Superintendent's Report

Superintendent Winter spoke a bit about the property that was donated to the Montesano School District back in the 90's and how it has become more of a liability due to people dumping on it. There had been conversation with the previous Board Members about the possibility of selling the property and putting the money toward turf upkeep.

Good news on the Turf Field, the Kelsey Foundation has paid off the remaining balance of \$11,422.94.

Grays Harbor Youth Works has asked the Montesano School District to participate in their program to find internships for students – Redaviva and Hands on Health are a few of the participating businesses.

We are planning on having a Board Retreat, we will figure out a date and let the Board know.

There will be discussion at the January meeting regarding compliance issues with the weight room.

For the 5th year in a row Montesano has won Food Bowl. It is great to see how the community comes together.

Board Comments :

Looking forward to working with the new Board Members. There is a JH Band Concert tonight in the HS Gym.

Adjournment: 6:23PM

There being no further business, a motion was passed to adjourn the meeting; motion carried.

Next Meeting will be held January 28, 2016.

Board Chair

Board Secretary