
School Board of Directors - Regular Board Meeting
December 19, 2013
302 N. Church St. Montesano
Minutes

Regular Board Meeting: Call to Order 5:30 pm. Jack Dwyer called the meeting to order and a quorum was established with the following board members in attendance: Jack Dwyer, Caleb Backholm, Mike Lawr and Steve Poler and Dick Stone.

Flag Salute: Jack Dwyer led the flag salute.

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

Oath of Office:

Caleb Backholm and Jack Dwyer were officially sworn into office. Election validation took place in November and this process is required to take place the following regularly scheduled board meeting following election validation.

Board Elections: Nominations were asked for the position of board chair. Nominations for two members were received; Steve Poler and Jack Dwyer. Voting took place beginning with the nomination for Steve Poler with 4 “ayes” and 1 “no”. Due to the election having two nominations, voting for Jack Dwyer did not take place as board members can only vote once. Steve Poler accepted the position of Board Chair. Nominations were asked for the position of Vice Chair. A nomination for Caleb Backholm was received and a nomination for Jack Dwyer was received. Jack Dwyer declined. Voting took place for Caleb Backholm with 4 “ayes”. Caleb Backholm accepted the position of Vice Chair. The board also made a nomination and voted for Dick Stone to remain the Legislative Representative; all was in favor. Dick Stone accepted the position as Legislative Representative.

Public Comment:

Dan Thomas, Teacher and MEA – Co-President addressed board member Stone with comments regarding the statements he made at the October board meeting. Mr. Thomas stated that Board Member Stone’s comments were hurtful and inappropriate and asked that he be more supportive of the teachers and their efforts.

Business Operations Report:

Superintendent Winter shared with the board that Ms. Baker was out sick and was not available to present a report this evening. He confirmed the board received their monthly budget status report with their board packets and further stated that enrollment was holding steady.

Consent Agenda:

Minutes – Regular Meeting, November 21, 2013

Payroll & Benefits	No. 609569-609619	\$865,075.59
General Fund	No.609620,609656-609761	\$156,224.31
ASB	No. 609625-609655,609762	\$ 19,362.28
ASB – Food Bowl	No. 609763	\$ 25,000.00
Capital Projects	No. 609621-609624	\$249,508.56

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

Board Minutes December 19, 2013

Personnel Report:

Name	Position	Action
Jeff Brown	Para	Resignation
Rumona Roble	Bus Driver	Medical Leave Extension to 06.13.13
Jessica Chakos	Bus Driver	Resignation
Wayne Strode	Bus Driver	Recommendation to Hire

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

Business Action/Discussion Items:

Strategic Plan Discussion: board members discussed how to proceed with developing a new strategic plan for the purpose of moving the district forward. Items included why it is important, vision, mission, objective and using it as a framework to evaluate the superintendent. Further discussions took place on the pros and cons of using an outside consulting firm/service to assist the district in developing a new or revised plan. The cost of using an outside source is estimated to be about \$7,000.00.

Public Comment: Comments coming from teachers present at the meeting were not in favor of spending the additional money nor did they feel it necessary to conduct another new strategic plan or make changes.

Superintendent's Report:

~Food Bowl; congratulations to a successful food bowl event even with the challenge of school closures and inclement weather - Montesano raised approximately \$36,000. 00

~WIAA classification – a combination 1A – 2A option on a 2 year cycle is currently being reviewed

~Bus accident; driver has returned to work. Injured woman is okay and recovering with various injuries

~Stadium; no firm date of completion yet, but moving along very nicely

Board Comments:

Impressive knowledge bowl club this year, and choral and band concerts were very good. Appreciation was expressed for the good discussion on the strategic plan.

Adjournment 6:40 pm: There being no further business, a motion was passed to adjourn the meeting; motion carried.

Board Chair

Board Secretary