
School Board of Directors – School Board Meeting
February 25, 2016 – 5:30pm
302 N. Church St. Montesano
Minutes - DRAFT

Regular Meeting – Establish Quorum: The following board members were in attendance and a quorum was established. Board Members in Attendance: Kelly Vance, Chris Thomas, Caleb Backholm, and Tiffany Schweppe. Absent – Doug Streeter

Flag Salute: Kelly Vance led the flag salute

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

Public Comment: None

Teaching and Learning: Ryan Swanson from Piper Jaffray gave a presentation on Bond Refunding.

Business Operations Report – Sheila Baker gave the business operations report. She also reported that the Auditor had been here for the last couple of weeks and said that they would be scheduling the exit conference so they should watch for that date if any of the board members are interested in sitting in on that.

Regular Meeting Adjourned by Kelley Vance 5:46

Public Hearing: 2015-2016 Capital Projects Budget Extension presented by Sheila Baker

Resume Regular Meeting 5:49

Consent Agenda:

Minutes – January 28, 2016		
Payroll & Benefits	No.614283-614334	\$949,489.58
General Fund	No.614429, 612257-614566	\$268,423.94
ASB	No. 614428, 614430-614455,614567	\$ 12,937.94
Capital Project Fund	No. 614456	\$ 47,137.88

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

Personnel Report:

Name	Position	Description
Jazzlynn Jefferies	Paraeducator	Recommendation to Hire
Christie Hayes	Paraeducator	Recommendation to Hire
Bria Buchanan	JH Volleyball Coach	Recommendation to Hire
Melissa Ashlock	Fourth Grade Teacher	Retirement Effective 2016-2017
Teri Esses	Sixth Grade Teacher	Retirement Effective 2016-2017
Carol Fischback	Third Grade Teacher	Retirement Effective 2016-2017

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

Business Action/Discussion Items:

Resolution 413.16 Capital Projects Budget Extension – Motion made to approve Resolution 413.16 Capital Projects Budget Extension; Motion seconded; motion carried.

Resolution 414.16 Bond Resolution – Motion to approve Bond Resolution 414.16; seconded; motion carried.

Resolution 415.16 Bond Refunding – Motion made to approve resolution 415.16, motion seconded; motion carried.

Approve expenditure of \$180,735.85 for Maintenance Shop – Motion made to approve expenditure of \$180,735.85 for Maintenance Shop; seconded; motion carried.

Public Comment: There is a project fair tonight at Simpson School from 6 -7.

Superintendent's Report

We are in a bit of a holding pattern right now with the modular building that was proposed for the District Office. The price of the building keeps going up so we have decided to get some bids to see how much a stick built building would cost in comparison.

We are still waiting on the Community Ed numbers that we discussed at the last meeting, I will keep you posted.

Board Comments :

Thank you to the Teachers that are retiring, they will be missed. Congratulations on your retirement!

Congratulations to the wrestlers who brought home 3 state titles

Thank you to the voters for passing the Levy

Thank you to Ryan from Piper Jaffray for the presentation.

Adjournment 6:12 pm

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

Next Meeting will be held March 24, 2016.

Board Chair

Board Secretary