



School Board of Directors – School Board Meeting  
January 25, 2018- 5:30 pm  
519 Simpson Ave W. Montesano  
Minutes

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Regular Meeting 5:30 pm – Establish Quorum: Quorum established; all Board Members in attendance.

Flag Salute: Kelly Vance led the flag salute.

Approval of Meeting Agenda: A motion was made to approve the meeting agenda, motion carried

Public Comment: Simpson principal Chris Cady introduced a group of Simpson students to perform a skit in appreciation of the school board members.

Business Operations Report: Sheila Baker gave the monthly business operations report.

Consent Agenda:

Minutes – December 14, 2017

Payroll & Benefits	No.618522-618570	\$1,089,099.38
General Fund	No.618521,618572,618599,618679,618680,618683	\$ 280,737.56
ASB	No.618571,618573-618597,618681	\$ 13,032.81
Capital Projects	No. 618598	\$ 15,199.15
Trans. Vehicle Fund	No. 618682	\$ 139,539.64

Motion made to approve the consent agenda as presented, motion seconded, motion approved.

Personnel Report:

<b>Name:</b>	<b>Position:</b>	<b>Description:</b>
Jazzlynn Jefferies	Para educator Jr/Sr High	Resignation
Katie McNair	Para educator	Recommendation to Hire
Craig Loucks	Beacon Principal	Retirement Effective 6/30/18

Motion to approve personnel report was made; motion seconded; personnel report approved.

Business Action/Discussion Items:

- a. 2018-2019 and 2019-2020 First Day of School – A motion was made to select August 29<sup>th</sup>, 2018 as the first day of school for the 18/19 school year, motion seconded, motion approved.  
A motion was made to select August 28<sup>th</sup> as the first day of school for the 19/20 school year, motion seconded, motion approved.
- b. Board Elections – A motion was made to nominate Kelly Vance as the Board Chair, and Doug Steeter as the Vice Chair, motion seconded, motion approved.

Public Comment: None

Superintendent's Report:

- Thank You to the Board
- Weight Room flooring will be scheduled after wrestling season is over
- Missoula Children's Theatre auditions will be held Feb. 19<sup>th</sup> at Simpson
- Drama is in the midst of getting ready for Dastardly Deeds which will be performed in early March.
- Excited about CTE and what is happening with the program
- Thank you to Craig for his years with the district.

Board Comments

- Thank you to the students for their skit
- Thanks you for the gift cards
- Thank you to Beacon for their "Thank You" video
- Thank you to Craig for your service

Adjournment: 6:08pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.  
Next meeting; February 22, 2018 at 5:30pm.

Board Secretary:

Board Chair:

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