



School Board of Directors – School Board Meeting

January 24, 2019 - 5:30 pm

519 Simpson Ave W. Montesano

Minutes

Regular Meeting 5:30 pm – Establish Quorum: Quorum established; Kelly Vance absent.

Flag Salute: Doug Streeter led the flag salute.

Approval of Meeting Agenda: A motion was made to approve the meeting agenda, with the exception of removing the business operations report, Sheila was absent. Motion seconded, and approved.

Public Comment: None

Teaching and Learning: Alec Pugh spoke about the credit adjustment at MHS, how it will help with the core 24. Stephanie Klinger gave a Math curriculum update. She shared that they have started a math committee which includes about 24 Teachers. They will be reviewing programs and taking that info to create what we want math to look like for our students.

Business Operations Report: Sheila Baker was absent so we removed the business operations report from the agenda.

Consent Agenda:

| | | |
|-----------------------------|---------------------------------|----------------|
| Minutes – December 17, 2018 | | |
| Payroll & Benefits | No.620378-620417 | \$1,315,987.71 |
| General Fund | No.620419,420443-620508,620509 | \$ 174,744.35 |
| ASB | No.620418, 620420-620442,620510 | \$ 31,555.12 |

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

Personnel Report:

| Name: | Position: | Description: |
|-----------------|------------------|---------------------------------------|
| Roger Records | CTE MHS | Retiring end of 2018-2019 School year |
| Susan Lundquist | Choir | Retiring end of 2018-2019 School year |
| Debbie Gibson | JH Volleyball | Recommendation to Hire |

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

Business Action/Discussion Items:

- a. Resolution 434.19 Purchase of Health Care Ins. – Motion to approve; seconded; approved.
- b. Policy 6220 Bid Requirements – Move to approve; seconded; approved.
- c. Kelsey Foundation Donation for Equestrian Team \$2,000 – Motion to accept donation; seconded; donation accepted.
- d. Aberdeen Rotary Foundation Donation for Audiometers \$1969.28 - Motion to accept donation; seconded; donation accepted.
- e. MHS Credit Adjustment – Motion made to approve credit adj; seconded; credit adj approved.
- f. Bond Discussion – The board discussed setting up a study session to discuss running a bond.

Public Comment: None

Superintendent's Report:

- Podcasts are going good, would like to have a Board Member volunteer. The Board volunteered Doug Streeter. We will get a time set up.

Board Comments

- Thank you for the coffee and chocolates for Board Appreciation, it has been a pleasure working with the Administration and Staff.
- Loved hearing about the math curriculum
- Thank you to the Kelsey Foundation and Aberdeen Rotary for the donations.

Adjournment: 5:47pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.
Next meeting; February 28, 2019 at 5:30pm.

Board Secretary:

Board Chair:
