
School Board of Directors – School Board Meeting
January 26, 2017 - 5:30 pm
302 N. Church St. Montesano
Minutes

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: None

Teaching and Learning:

- a. Shawn Brown gave an overview of our McKinney Vento Program – A program for students that are deemed homeless or in transition.
- b. Craig Loucks spoke about the Beacon Blitz program – This is a reading program that offers additional instruction beyond the regular classroom instruction to help those students who are not reading at grade level. This was developed with the goal in mind that every student would be reading at grade level when they leave Beacon. The main focus is on Kindergarten.

Business Operations Report: Sheila Baker gave the Business Operations Report.

Consent Agenda:

Minutes – December 14, 2016		
Payroll & Benefits	No.616413-616463	\$1,014,000.30
General Fund	No.616470,616500-616586,616634	\$ 251,359.31
ASB	No.616467,616468,616471-616492	\$ 26,282.84
Capital Projects	No.616493-616498	\$ 246,598.69
Trans. Vehicle Fund	No.616499	\$ 107,693.58

Motion made to approve the consent agenda; motion carried.

Personnel Report:

Name:	Position:	Description:
Kippy Wagner	Food Service Worker	Termination Effective Jan 5, 2017
Jordyn Thomas	Para	Termination
Elizabeth Fisher	Transportation Supervisor	Resignation
Samantha Green	Interim Trans. Supervisor	Issue Temporary Contract
Dave Sadler	Teacher	Leave of Absence – Thru 6/16/2017

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

Business Action/Discussion Items:

- a. First Day of School – Motion made for the first day of school to be August 30, 2017; motion seconded; motion carried.
- b. ESD 113 Unemployment Comp. Ins. Cooperative Interlocal Agreement – Motion made to accept ESD 113 agreement; motion seconded; motion carried. Res # 422.17
- c. Inside the Park discussion with Ron Dalan.

Public Comment: None

Superintendent's Report:

- Thank you to the Board for all of the work they do
- The District Building is supposed to be here the last week in February

Board Comments

- Thank you for showing your appreciation to the Board Members
- Brief legislative update – Chris
- Thank you to the School District for the Missoula Children's Theatre
- Larry Quinn Memorial Basketball Tournament is this weekend

Adjournment: 6:38pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.
Next meeting; February 23, 2017.

Board Secretary:

Board Chair: