
School Board of Directors - Regular Board Meeting
July 24, 2014
302 N. Church St. Montesano
Minutes

Public Hearing: 5:30 pm

Sheila Baker, Business Manager, provided the board and guests with the 2014-15 district budget information to include the projected enrollment, revenues and expenditures. She reviewed all the categorical funds and their perspective budgets.

As a quorum had not been established by 5:50 pm to begin the regular meeting, Superintendent Winter proceeded to review a few district items. Discussion items included, staffing, building projects, turf project and the possibility of running a bond.

Building/Turf Projects:

- Stucco on the gym is being sanded and repaired, gym floor is being re-surfaced, and the running track is being pressure washed in preparation for repair. Donations for the turf project continue to come in. The district has receive matchable donations of \$73,609.00 to date.

Staffing:

- The interviews for the transportation supervisor replacement is continuing; another interview is scheduled for tomorrow.
- Skyward Coordinator: ESD 113 is recommending the district provide a skyward coordinator to assist staff with technical support. Sheila Baker has been handling most of the tasks and believes a part time person would satisfy the need for this school year. Megan Schmitz will be filling the part time skyward position and will remain a part time teacher at Simpson.

In addition; Superintendent Winter shared that he met with the district's bond representative from Piper Jaffrey to discuss bond planning and tax rates. He will forward the information to the board members.

Public hearing adjourned at 6:00 pm.

Regular Board Meeting: Call to Order 6:00 pm. Steve Poler called the meeting to order and a quorum was established with the following board members in attendance; Steve Poler, Caleb Backholm, Mike Lawr and Jack Dwyer.

Board Member (s) Absent: Dick Stone

Flag Salute: Steve Poler led the flag salute.

Approval of Meeting Agenda: Approved as written; motion passed, seconded; motion carried.

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Public Comment: None

Business Operations Report: Sheila Baker discussed the budget extension resolution which will be presented to the board at the August meeting for approval. This is due to increased revenues and a resolution is required to be in compliance.

Consent Agenda:

Minutes – Regular Meeting June 26, 2014

Payroll & Benefits	No. 610903-610950	\$862,265.57
General Fund	No. 610902,610951-610961,610963,610971-611049	\$133,269.36
ASB	No. 610962,610964-610970	\$ 17,616.15

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

Personnel Report:

Name:	Title:	Action Recommendation:
Sherrie Green	Elem SPED Teacher	Resignation – Release from Contract
Jan Hasbrouck	Beacon/Simpson Custodian	Recommendation to Hire
Tracy Duncan	Paraeducator	Resignation
Tracy Duncan	Elem SPED Teacher	Recommendation to Hire

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

Business Action/Discussion Items:

2014-2015 Budget Adoption Resolution 396-14; a motion was passed to approve the 2014-15 Budget Adoption Resolution 396-14 as presented; motion carried.

Food Service Program – Award Bid; the district received one bid from Chartwells Inc. The board discussed menu items and the financial impact with using an outside contractor for the food service program as well as compliance. Sheila Baker discussed the compliance impact with the new changes to the food service program with regard to reimburseable meals. One of the advantages of using Chartwells is the assurance that the compliance requirements are being met. A motion was passed to approve awarding the bid for the district’s food service program to Chartwells Inc., motion carried. The board further discussed inviting parents to come to one of the board meetings and having Chartwells be available to answer questions and provide feedback on the program.

Food Service Breakfast and Lunch Price Increases; school breakfast prices will increase by .25. and school lunches will increase by .10. The board approved and passed a motion to increase the food service breakfast and lunch prices as presented; motion carried.

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WIAA Representative –Jack Dwyer nominated Mike Lawr as the WIAA Representative and Caleb Backholm seconded the motion. A vote was called with 4 yes votes and 0 nays. The motion carried to elect Mike Lawr as the WIAA Representative for another two year term.

Donation from Grays Harbor Community Foundation - \$25,000. –Field Turf Project. A motion was passed to accept the donation from the Grays Harbor Community Foundation in the amount of \$25,000. for the Field Turf Project; motion carried.

Public Comment: None

Superintendent’s Report:

~ Turf Project; site surveys are being conducted to determine a cost breakdown. Once enough information is gathered the district will proceed with bidding the project.

Board Comments:

- ~ Mike Lawr - thank you for the WIAA nomination
- ~ Caleb Backholm - thank you to Sheila for the budget presentation and looking forward to hearing from Chartwells at a future board meeting
- ~ Jack Dwyer - pleased with the investment into Skyward and pleased with the turf project progress
- ~ Steve Poler - thank you to Sheila for the budget presentation

Board Chair Poler requested the board notify him or the district if they plan to be late for board meetings.

Adjournment 6:25 pm: There being no further business, a motion was passed to adjourn the meeting; motion carried.

Board Chair

Board Secretary