

School Board of Directors – School Board Meeting

June 27, 2019 – 5:30pm

519 Simpson Ave W. 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 and Tiffany Schweppe.

Board Member(s) Absent: Doug Streeter and Moraya Wilson

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

Business Operations Report –

- Sheila gave the budget status report.
- Will be doing a budget revision in July.
- Currently working on the 19-20 budget.

Consent Agenda:

Minutes – May 22, 2019

Payroll & Benefits	No.621093-621135	\$1,321,971.29
General Fund	No.621137,621139-621227,621256	\$ 265,626.09
ASB	No.621138,621228-621255,621257	\$ 64,060.98

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

Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Piper Sweeney	ASP Co-Director	Resignation end of 18/19 School year
Don Stearns	MHS Spanish Teacher	Resignation effective immediately
Stacey Richardson	Paraeducator	Resignation effective immediately
Ireland Hendrix	MHS CTE Sports Medicine Teacher	Recommendation to Hire

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

Business Action/Discussion Items:

- a. Twin Star Donation \$2,708.00, motion made to accept Twin Star Donation, seconded and approved.
- b. Change for Children Donation \$2,500.00 – motion made to accept Change for Children Donation, seconded and approved.
- c. Cross Country Out of State Travel to Oregon – Motion made to approve out of state travel, seconded and approved.
- d. Surplus Items – Motion to approve surplus items, seconded and approved.
- e. Approval of 19-20 School Calendar - Motion to approve 19-20 Calendar, seconded and approved.
- f. Policy 1400 Meeting Conduct, Order of Business and Quorum – Motion to approve policy 1400, seconded and approved.
- g. Price Increase for Lunch at Jr/Sr High \$3.05 to \$3.15 – Motion to approve increase in lunch prices, seconded and approved.

Public Comment: None

Superintendent's Report

- Within the next few weeks you will see work begin on the Softball Field turf project. This is being done with donations and grants.

Board Comments: None

Adjournment: 5:43PM

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

Next Meeting will be held July 25, 2019.

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Board Chair

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Board Secretary