

School Board of Directors - Regular Board Meeting  
June 25, 2015  
302 N. Church St. Montesano  
Minutes

Regular Board Meeting: Call to Order 5:30 pm. Caleb Backholm called the meeting to order and a quorum was established with the following board members in attendance; Dick Stone, Mike Lawr and Chris Thomas.  
Board Member(s) Absent: Steve Poler

Flag Salute: Caleb Backholm led the flag salute.

Approval of Meeting Agenda: A motion was made to approve the Agenda; motion carried.

Public Comment: There was no public comment at this time.

Business Operations Report: Sheila Baker addresses any questions the Board may have about the budget status report.  
No Questions

**Regular Meeting adjourned 5:45 by Caleb Backholm.**

Public Hearing called to order at 5:45 by Caleb Backholm.

Discussion regarding Capital Project Fund Budget Extension and Debt Services Fund Budget Extension took place. Sheila explained the purpose for the Budget Extensions and also talked a bit about the money saved by doing the Bond Refunding.

**Resume Regular Meeting at 5:50.**

2015-2016 Budget update: not a lot going on with the regular budget, they have decided as far as the bleachers go to just replace the rollers rather than the whole works. There will also be additional dollars put in the professional budget for the teacher collaboration meetings as discussed at the last meeting.

Consent Agenda:

Minutes – May 27, 2015		
Payroll & Benefits	No.612693,612704-612715,612716-612748	\$875,102.62
General Fund	No.612906,612908,612909-612994,613031	\$225,561.83
ASB	No.612907,612995-613030,613032	\$ 28,880.38
Capital Project	No.612904-612905	\$182,234.79

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

Personnel Report:

<b>Name:</b>	<b>Position:</b>	<b>Description:</b>
Kirsten Pekola	Third Grade Teacher	Recommendation to Hire – 2015-2016
Rob King	Asst. Football Coach	Recommendation to Hire – 2015-2016
Sean Ekerson	JH Football Coach	Recommendation to Hire – 2015-2016
Tim Reno	Special Ed Teacher/HS	Resignation – 2015-2016
Tyler Reninger	Temp Summer Project	Recommendation to Hire – Summer 2015
Ben Ohashi	Temp Summer Project	Recommendation to Hire – Summer 2015
Gary Mawhorter	Girls JV Soccer Coach	Resignation
Anne Ekerson	JH Cross Country Coach	Resignation
Russ Burke	Full Time Maintenance	Recommendation to Hire

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

Business Action/Discussion Items:

Field Turf Donations: A motion was made to accept the Field Turf Donations from Pape Machinery in the amount of \$2,000 and Sierra Pacific in the amount of \$5,000. Motion carried.

Technology Donation: A motion was made to accept a technology donation made by Erik & Juli Kupka in the amount of \$2,500. Motion carried.

Resolutions 404.15 and 405.15: A motion was made to approve Resolutions 404.15 & 405.15, Capital Project Fund Budget Extension and the Debt Services Fund Budget Extension. Motion carried.

Surplus Vehicles: A motion was made to approve the surplus of 2 vehicles, motion carried.

Superintendents Evaluation/Contract Extension: This item was scratched from the agenda and will be added to the July meeting.

WIAA Membership Renewal: A motion was passed to approve the renewal of the WIAA membership, motion carried.

Contract for Speech/Language Pathology: A motion was passed to approve the contract for Speech/Language Pathology Personal Services with Barnes Communications. Motion Carried.

Chartwell Renewal Agreement: A motion was made to accept the Chartwell Renewal Agreement Number One, motion carried.

Public Comment: None

Superintendent's Report: Turf is moving right along, they are ahead of schedule and everything is going well. They are putting in 10 hour days.



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Board Comments included: Art Camp will be coming up in July, the last of the grant proposals have been submitted for the afterschool program. Thank you to the potential board member who attended the meeting. Thank you to Rognlin’s they always do a great job. Congratulations to the girls softball team on their 8<sup>th</sup> State Title. Graduation went really well it was an honor to attend.

Next Meeting: July 23, 2015 at 5:30 pm.

Adjournment 6:17 pm: There being no further business, a motion was passed to adjourn the meeting; motion carried.

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Board Chair

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Board Secretary