
School Board of Directors – School Board Meeting

March 24, 2016 - 5:30 pm

302 N. Church St. Montesano

Minutes

Regular Meeting 5:30 pm – Establish Quorum: In attendance; Kelly Vance, Doug Streeter, Chris Thomas, Tiffany Schweppe & Caleb Backholm

Flag Salute: Chairperson Kelly Vance led the flag salute.

Approval of Meeting Agenda: A motion was passed amend the agenda to remove the executive session and change the last item on personnel report; Mike Bieniek from termination to resignation, motion carried

Public Comment: None

Teaching/Learning:

Hi Cap Update –Superintendent Winter described the changes to the HiCap program to include the K-12 design and introduced Julie Aldrich who has taken the lead on establishing the program. Julie shared a presentation on the district’s Hicap program to include the program designs for K-6 and 7-12, how students are identified and shared some examples of their academic projects. HiCap students are defined as students who perform or show potential for performing at significant advance academic levels when compared with others of their age, experiences or environments. Julie expanded on this definition and shared that the program is currently serving 79 students. At the jr/sr high school, the program includes AP and advanced classes, running start and additional services which may include Apex, academic counseling, out of district resources in summer programs, project fairs and a new book group for teachers. She further shared how the program identifies potential Hicap students and emphasized the goal of being able to provide different work, not more work. The Director of Teaching and Learning, Shawn Brown, addressed the board to share that the HiCap annual plan will be presented to them for approval at the end of the school year. The grant will contain the program design as was presented here tonight.

Business Operations Report:

Sheila Baker, Business Manager shared that she provided the monthly budget status report to the board in their packets and received no questions. She continued to state that the enrollment is holding steady since January; however the district is 7 FTE down since September. In addition, the audit is complete and Monday is the scheduled exit interview with two board members attending. The audit reviewed the Financial Statements and the Title1 Program. Everything looked good, no findings or management letters. She further mentioned that the Extended Legislature Session is on day 14. It’s still anticipated that additional money in K-3 staffing to reduce class sizes will be available. The Pivot table is out and it is not clear yet how much the district will receive; however, she is confident we can move forward with staffing decisions to reduce class sizes. Superintendent Winter stated that the interview process has begun for these positions and that Budget discussions will begin in April.

Consent Agenda:

Minutes – February 25, 2016

Payroll & Benefits	No.614568-614614	\$962,633.07
General Fund	No.614618,614619,614659-614763,614764	\$203,352.36
ASB	No. 614617,614622-614658,614765	\$ 21,507.36
Capital Project Fund	No.614620	\$180,310.86

Motion passed to approve the consent agenda; motion carried.

Personnel Report:

Name:	Position:	Description:
Chris Walters	Cheer	Resignation
Kelly Sainsbury	Cheer	Resignation
Lori Benedict	ASB Bookkeeper/Office Manager	Resignation
Buffy Hatcher	ASB Bookkeeper	Recommendation to Hire
Kelsey Cole	Cheer	Recommendation to Hire
Jesse Marlow	Assistant Baseball	Recommendation to Hire
Mike Bieniek	Bus Driver	Resignation

Motion to approve was made; discussion included Lori Benedict's resignation. Superintendent Winter stated she will be missed and shared with the board that her replacement, Buffy Hatcher, will do a nice job. Chair Kelly Vance asked about the title of Lori and the title of Buffy. Superintendent Winter stated that Jamie Holmstrom will take on the additional duties of office manager. No further discussion; the motion was seconded, motion carried.

Business Action/Discussion Items:

Resolution 416.16 ASB Signature Authorization: Sheila Baker, Business Manager, described the resolution which is a requirement when districts have a change in staff with signature authority on various funds. The resolution will remove Lori Benedict's signature authority on the ASB account and will replace it with Buffy Hatcher.

A motion was passed to approve Resolution 416.16; motion carried.

Resolution 417.16 Request for Apportionment Redirection 2015 / 2016: Sheila Baker, Business Manager, shared that the resolution is a requirement from OSPI to adjust the wording/language on a previous budget extension resolution to transfer funds.

A motion was passed to approve Resolution 417.16; motion carried.

Public Comment: None

Superintendent's Report:

~ The 2016-17 school calendar is still being worked on with staff; the board will receive the calendar for approval at the April meeting

~ Tentative building plans are being put together for the new district office. The plans will be presented to the board at the April meeting for approval and then the district will go out to bid.

~Third grade move to Beacon: Meetings with staff and parents have taken place and some suggestions and feedback have been given for the 90 building. The Asset Preservation evaluation for Simpson is planned to take place on Tuesday (conducted by an architect which is required by the state) and the district will also have him look at 90's building and the gym building too.

- ~ Elizabeth Fisher, Transportation Supervisor was introduced to the new board members.
- ~ Choir Performance - next Thursday night – students and Mrs. Lundquist are excited for their new shirts.

Board Comments

- ~ Doug Streeter: Is there a new bus with seat belts? Elizabeth Fisher responded that one of the special needs bus has seat belts.
- ~ Chris Thomas: Attended the Drama dinner theatre production and was impressed; students did a great job, very successful.
- ~ Caleb Backholm; Very pleased with the Hicap presentation; thank you to Julie Aldrich.
- ~ Tiffany: No comments
- ~ Superintendent Winter expressed his appreciation to the board members for stopping by the district office and/or calling to discuss any questions they may have.
- ~ Kelly Vance: Looking forward to senior boards next week.

Adjournment: 6:03 – pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.

Board Secretary:

Board Chair:
