

School Board of Directors – School Board Meeting

March 22, 2018- 5:30 pm

519 Simpson Ave W. Montesano

Minutes

Regular Meeting 5:30 pm – Establish Quorum: Quorum established

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

Business Operations Report: Business Operations Report – Sheila Baker

Sheila asked if any questions on the budget reports emailed to the board. There were no questions. She discussed the recent completion of the legislative session that has created a lot of questions that OSPI and our ESD have been trying to answer for districts about what the laws that were put in place mean to districts. She reported that the State Auditor’s office will be conducting the annual audit beginning April 9th and they will be here for 2 weeks. They will be doing the financial and Federal Single Audit this year.

Consent Agenda:

Minutes – February 22, 2018

Payroll & Benefits	No.618837-618887	\$1,100,951.77
General Fund	No.618889,618920-618999,619004	\$ 226,566.45
ASB	No.618888,618890-618919,619004	\$ 35,678.34
Capital Projects	No. 619000-619002	\$ 35,653.26

Motion made to approve the consent agenda as presented, motion seconded, motion approved.

Personnel Report:

Name:	Position:	Description:
Gretchen Ray	18-19 3rd grade to Jr/Sr High CTE Art	Recommendation to Hire
Marie Mitchell	18-19 CTE ASL Instructor	Recommendation to Hire

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

Business Action/Discussion Items:

- a. Policy 2178 Traffic Safety Education – Motion made to accept policy 2178, seconded, motion passes.
- b. Policy 5402 Washington Sick Leave for Nonexempt Employees – Motion made to accept policy 5402, seconded, motion passes.
- c. Resolution 430.18- Weight Room Floor Project Completion – Motion made to accept Resolution 430.18 as complete, seconded, motion passes.
- d. Completed APP Report – Motion made to accept APP report as complete, seconded, passes
- e. Construction Bond – Motion to approved to start the process. Motion made to start the process for the construction bond, seconded, motion passes
- f. FCCLA out of State Travel (Atlanta) – Motion made to approve out of State travel for FCCLA, motion seconded, motion passes

Public Comment:

Community member had questions regarding the security measures of district and wants armed guards at each school. Board members answered that this was something they had discussed and Superintendent spoke regarding current security measures at each building. He said this is an issue that has been discussed very recently and will continue to be discussed in the coming weeks/months.

Nikki Gill Children’s Advocacy Center She handed out a pamphlet to all in attendance. They offer training for adults to recognize and react to sexual abuse. Dan said the district will contact her to set up something for August, 2018.

Superintendent’s Report:

- Dance & Drill went to state today - had performance last night for the community which was great.
- Spring Sports JH & HS are in full swing.
- Some of the Supreme Court Justices were here at the HS this week to follow up with the visit they had that was partly interrupted by snow.
- HOSA went to state last week.

Board Comments

- Chris Thomas thanked community member for bringing up safety issues/school shootings

Adjournment: 5:59pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.
Next meeting; April 26, 2018 at 5:30pm.

Board Secretary:

Board Chair: