

School Board of Directors - Regular Board Meeting  
May 22, 2014  
302 N. Church St. Montesano  
Minutes

---

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

Flag Salute: Steve Poler led the flag salute.

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

Public Comment: Cindy Shearard announced the Simpson School Talent Show is scheduled for June 11<sup>th</sup> at 8:30am.

Special Recognition:

Jeanine Frafjord – Dan Winter presented a certificate from ESD113 to Jeanine Frafjord in recognition of her nomination for the classified employee of the year. Jeanine is retiring from the district after 32 years.

Donation Presentation; Lori Bialkowsky and Stacey Trimble presented a check in the amount of \$5,000.00 from the Booster Association for the Turf Field Project. A motion was passed to accept the donation as presented; motion carried.

Donation Presentation; Tami Herzog presented a check in the amount of \$2,500.00 from the Football Booster Association for the Turf Field Project. A motion was passed to accept the donation as presented; motion carried.

Teaching and Learning

Achievement Index – Dan Winter announced the State Board of Education released the achievement index for school districts which will not mean our district will experience any sanctions. A discussion took place on the value of the index and how it compares to other statistical reports in school achievements. An example would be Beacon and Simpson receiving high progress achievement awards. Further discussions took place on the changes being made on how districts are being assessed with regard to the achievement index, AYP, AMO, NCLB and the Waiver. Shawn Brown described the definition of the terms and how the data is used. The board further discussed next steps and how to tie these steps into the strategic plan.

Business Operations Report:

Monthly Budget Status Report – Dan Winter stated the board received their monthly budget status report in their board packets. He discussed the enrollment report and indicated our average FTE is 1210 and the budgeted FTE is 1187.

Budget Discussion: The board wants to have a budget workshop after June 4<sup>th</sup>. The goal would be to decide on all items before the regular June meeting.

Consent Agenda:

Minutes – April 24, 2014		
Payroll & Benefits	No. 610513-610561	\$855,923.61
General Fund	No. 610563-610677	\$169,686.00
ASB	No. 610562, 610680-610703	\$ 15,949.52
Capital Projects	No. 610678-610679	\$ 19,788.77

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

Personnel Report:

<b>Name:</b>	<b>Title:</b>	<b>Action Recommendation:</b>
Ray Krause	Sped Teacher	Provisional Contract Non-Renewal
Dan Scott	Custodian	Retirement
Sheri Kelly	Bus Driver	Resignation
Jeanine Frafjord	Para	Retirement
Rachel Baldwin	Sub Teacher	Temp Leave Replacement Teacher Contract/ 2014-15

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

Business Action/Discussion Items:

Fund Balance Board Policy #6022 – Third Reading – ACTION – A motion was passed to approve the policy revision to reflect the fund balance to be 6%; motion carried.

WIAA Annual Agreement/Resolution – ACTION – A motion was passed to approve the WIAA annual agreement as presented; motion carried.

Students and Telecommunication Devices Policy #3245 Revision – First Reading – NO ACTION – A discussion took place on the revised policy to reflect allowing students to use electronic devices in school, in the classroom and on campus. The goal is to teach responsibility and proper use. The policy will be brought back to the board for second reading and adoption at the June meeting.

Green Diamond Resource Grant - \$10,000.00 – Field Project – ACTION – A motion was passed to accept the donation of \$10,000.00 for the Turf Project; motion carried.

Surplus – ACTION – A motion was passed to approve the surplus of the items presented; motion carried.

Social Studies Adoption – ACTION – Justin Raines presented to the board a description of the process that the social studies curriculum has gone through; the scope and sequence and bringing the curriculum to the common core standards. A motion was passed to adopt the social studies curriculum as presented; motion carried.

Strategic Plan – Discussion – The board discussed various parts of the strategic plan to edit or change with regard to language changes. In addition a discussion took place on the vision and beliefs. Dan Winter asked Mr. Stone to send him his wording ideas to insert into the document.

Public Comment: None

Superintendent's Report:

- ESD's award of excellence for Business Managers was given to Sheila Baker. Her nomination was submitted by a Fiscal Representative from ESD113. An awards banquet will be held next Wednesday evening.

Board Comments:

Training for board members on the Open Public Meetings Act now being required, graduation ceremony Sunday at 2pm; board members need to arrive by 1:30, cell phone policy; good discussion, Beacon and Simpson's achievement; well done.

Executive Session: 7:15 pm. Board Chair Poler announced that the board will go into an executive session to discuss the superintendent's performance evaluation. It will last approximately 15 minutes. No action will be taken.

Executive Session: 7:30 pm. Board Chair Poler announced the executive session will be extended another 15 minutes.

Public Meeting – Reconvene: 7:50 The board announced the regular meeting is reconvened. They announced the Superintendent's evaluation will be discussed at the June board meeting and action will be taken on his contract.

Adjournment 7:55 pm: There being no further business, a motion was passed to adjourn the meeting; motion carried.

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Board Secretary