



School Board of Directors – School Board Meeting

November 16, 2017- 5:30 pm

519 Simpson Ave W. Montesano

Minutes

Regular Meeting 5:30 pm – Establish Quorum: Quorum established; Chris Thomas absent.

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: Year End Closeout – Sheila Baker

Sheila presented a power point which went over the year end closeout. The power point is available upon request.

Consent Agenda:

Minutes – October 26, 2017

Payroll & Benefits	No.618151-618198	\$1,087,772.62
General Fund	No.618207,618228-618328,618333	\$ 216,653.70
ASB	No.618206,618208-618227,618334	\$ 12,842.42
Capital Projects	No. 618329-618332,618335	\$ 36,644.58

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

Personnel Report:

Name:	Position:	Description:
Austin Cain	JH Wrestling	Recommendation to Hire
Kellie Dalan	JH Girls Basketball	Recommendation to Hire/Shared Position

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

Business Action/Discussion Items:

- a. Perkins Local Plan – Motion made to approve the Perkins Local Plan, motion seconded, motion approved.
- b. Policy 4130 – Title I Parental Involvement (revised) – First reading

Public Comment: None

Superintendent’s Report:

- Working on the weight room
- Wrestler will be moving downstairs soon
- Weight room will be moved this summer
- Leaving for WSSDA after Board Meeting

Board Comments

- Thank you to Sheila for the year end presentation
- Thank you to Stephanie for working on the Perkins Grant

Adjournment: 5:42pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.
Next meeting; December 14, 2017 at 5:30pm.

Board Secretary:

Board Chair:
