

School Board of Directors - Regular Board Meeting
November 21, 2013
302 N. Church St. Montesano
Minutes

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

Board Member(s) Absent: Dick Stone

Flag Salute: Jack Dwyer led the flag salute.

Approval of Meeting Agenda: A motion was passed to accept the board agenda as presented; motion carried.

Public Comment: Cindy Shearard announced the upcoming food bowl project taking place at Simpson School. Knitted miniature hat pins have been made in various school colors to sell as a fundraiser for food bowl.

Dan Thomas, Teacher and MEA – Co-President wanted his comments documented on behalf of the members of the Montesano Education Association. Several complaints were received regarding comments made at the last board meeting by board member Dick Stone. The members inquired if a grievance could be filed.

Board Chair Jack Dwyer, responded indicating that future meetings will no longer have teaching and learning presentations given by teaching staff to avoid any negative or inappropriate comments.

Business Operations Report:

Sheila Baker, Business Manager provided the monthly budget status report and the final year end closeout report to the board. The final budget is required to be completed and submitted to ESD113 by October 25. The presentation included total expenditures and revenues with a discussion on the ending fund balance.

Consent Agenda:

Minutes – Regular Meeting, October 17, 2013

Payroll & Benefits	No. 609354-609407	\$841,105.98
General Fund	No. 609408, 609449-609568	\$152,740.05
ASB	No. 609409-609445	\$ 18,781.04
Capital Projects	No. 609446-609448	\$234,311.03

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

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Personnel Report:

Name	Position	Action
Jeff Lenherr	Boys Soccer Coach	Resignation

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

Business Action/Discussion Items:

Meeting Conduct, Order of Business and Quorum-Policy 1400: This policy is being presented as a second reading to revise the meeting dates of monthly board meetings. The revision reflects the change of board meetings to be held on the 4th Thursday of month instead of the 3rd Thursday of the month, with the exception of November and December due to the scheduled holidays. A motion was passed to approve the revised policy 1400 as presented; motion carried.

Levy Recovery of Lost Revenue - Options: re-levy all, part, or none: Superintendent Winter explained that the district must decide which option to choose and report back to the county. His recommendation is to select ‘none’, meaning the district would not proceed with trying to collect the lost revenue. A motion was passed to approve option “none” on the levy recovery of lost revenue; motion carried.

Resolution 394-13 – Transfer Funds from General Fund to Debt Service Fund: A motion was passed to adopt resolution 394-13 as presented; motion carried.

Relocation of Repeater: Superintendent Winter explained the current repeater situation and the challenge with its’ current location. Drivers do not have phone communication in areas on Middle and East Satsop Rds., and areas of Wynoochee Valley. An option to lease space on a cell tower was discussed and the board requested the Superintendent to review other solutions in lieu of the lease option.

Vision Statement: The board discussed the vision statements they created following the last board study session. It was suggested to meet again when all members could be present. The board will select their top 3 statements from the original list to present at their next meeting. A comment was made on including staff members when choosing the vision statement, as the current statement was created collaborately among several staff members.

Public Comment: None

Superintendent’s Report:

Stadium: Progress is being made; decking for the roof will be completed very soon; weather permitting. The track will require repair and no home track meets will be scheduled this season.

Band: High school band took 2nd place in the Auburn Veterans Day Parade. It’s known as the largest Veterans Day Parade west of the Mississippi.

Drama: One Act plays were performed last week; great reviews were received; job well done.



FFA: Mr. Wetzel has created a low ropes course at the district's property off of Camp Creek Rd. The goal is to create an opportunity for other district's to use the course to provide leadership training.

Jr High Gym Bleachers: A parent complaint was received regarding the gym bleachers not having any steps. The shop class is currently building the steps and a few are already in place. They estimate all the steps will be completed and installed by next week.

Board Comments: Topics included compliments to the HS Band, WSSDA conference and board attendance, football season and appreciation to the team and staff, board guest attendance; appreciation to those in coming to the meeting, apologizes to MEA, PTO and Administrative team on behalf of the entire board regarding negative comments made at last month's meeting. Next meeting scheduled for Dec. 19th at 5:30pm.

Adjournment 6:15 pm: There being no further business, a motion was passed to adjourn the meeting; motion carried.

Board Chair

Board Secretary