



School Board of Directors - Regular Board Meeting
October 23, 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, Dick Stone, Mike Lawr and Steve Poler

Flag Salute: Steve Poler led the flag salute.

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

Presentations:

Timberland Bank presented a check for \$5,000.00 as a donation for the Field Turf Project.

Board Vacancy Candidate Interviews

~Chris Thomas

~Lance Talley

The board conducted the board vacancy interviews asking a series of questions.

Executive Session 5:50 pm: Following the board candidate interviews, board chair, Steve Poler, announced that they would move to an executive session for the purpose of evaluating the qualifications of the candidates for appointment to elective office for approximately fifteen minutes.

Reconvene to Regular Meeting 6:00pm: The board announced they will reconvene the regular meeting from the executive session.

Teaching and Learning: Assistant Principal, Crystal Leigh provided the board with an update to the school improvement plan with regard to the current implimentation of Indistar and the instructional leaders on site at the jr/sr high school. She stated the staff were accepting of the instructional leaders and positive feedback has been received in the use of the assessment data. She described the assessment data's goals system and the tasks associated with each. Ms. Leigh will follow up with a report on the goals and objectives at the December board meeting.

Business Operations Report:

Shiela Baker, Business Manager, discussed the year end closeout process and stated the report will be presented at the November board meeting. She further reminded the board to make an appointment with her to review any items presented in the board packet she provides. Lastly, she reviewed the student enrollment numbers as 1248.73 FTE as compared to last year of 1236.

Consent Agenda:

Minutes – Regular Meeting September 25, 2014

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|--------------------|----------------------------------|--------------|
| Payroll & Benefits | No. 611339-611380 | \$842,371.18 |
| General Fund | No. 611381, 611385-611488,611520 | \$200,820.09 |
| ASB | No. 611382,611489-611519,611521 | \$ 21,985.25 |
| Capital Projects | No. 611383-611384 | \$ 38,125.13 |

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

Personnel Report:

| Name | Position | Recommendation |
|---------------|--------------------|------------------------|
| Randy Brown | Para – Simpson | Resignation |
| Roxane Didion | Para – Simpson | Resignation |
| Sean Ekerson | JH Wrestling Coach | Recommendation to Hire |
| Sadie Timblin | Para – MHS | Recommendation to Hire |

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

Business Action/Discussion Items:

Policy 3247 Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans – First Reading
This policy is being presented as a first reading and will be brought to the board in November for second reading and adoption.

Board Appointment - A motion was made to appoint Chris Thomas to fill the board vacancy seat. A vote was called; 2 yays, 1 nay; moved and seconded. The motion was carried to appoint Chris Thomas.

Resolution #398-14 - WSSDA ESEA Resolution Urging Congress to Show Leadership and Reauthorize ESEA . A discussion took place on the purpose of this resolution and history of the No Child Left Behind (NCLB) intent and purpose. A motion was made to approve resolution 398-14 as presented; motion carried.

Bond Discussion - Mr. Winter proposed to the board to have a discussion on some building safety issues. These include; security cameras as the jr/sr high school, carpet and new doors, district office; plumbing, locker rooms, and the weight room. He stated he would like community input/feedback. The idea of running a bond was discussed along with the timing. It would be recommended to run with the levey in 2016. Another item mentioned was the failing equipment in the kitchen. The refridgerator/freezer was one that was brought over from the Wheeler building and the district’s maintenance crew has been keeping it running and it appears that it will not last much longer. It is estimated to be a 50-60K replacement cost.

November Board Meeting - A motion was passed to change the November board meeting date to November 18 due to the board attending the annual WSSDA conference on November 20th, motion carried.

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Out of State Travel - FCCLA National Cluster Mtg – Salt Lake City, UT – A motion was passed to approve the out of state travel request as presented; motion carried.

Donation: Fournier Insurance, \$10,000.00 - Field Project – A motion was passed to accept the donation from Fournier Insurance and the Fourniers of \$5,000.00 each, motion carried.

Donation: Timberland Bank, \$5,000.00 - Field Project – A motion was passed to accept the donation from Timberland Bank of \$5,000.00, motion carried.

Public Comment: A question was asked on the amount of donations received for the Field project. To date \$422,700. has been received and \$200,000. in matching funds. In addition; approximately \$15,000 was received October and \$50,000. is anticipated in January.

Superintendent's Report:

- First junior high dance scheduled for tomorrow
- PTO Family Fun Night tomorrow at Simpson School - 6:00 pm
- Halloween celebration downtown Montesano from 2pm - 5pm
- Halloween football game
- Girls Varsity Soccer and Girls Varsity Volleyball – undefeated
- Math club traveling to Vancouver for competition

Board Comments:

Thank you for presentations and pleased with new board member elect – Chris Thomas.

Adjournment 6:45 pm: There being no further business, a motion was passed to adjourn the meeting; motion carried.

Board Chair

Board Secretary