
School Board of Directors – School Board Meeting

October 27, 2016 - 5:30 pm

302 N. Church St. Montesano

Minutes

Regular Meeting 5:30 pm – Establish Quorum: Quorum established; All Board Members in attendance.

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

Teaching and Learning: Shawn Brown discussed the District Report card. Areas addressed are in the strategic plan that the Board adopted previously. Resource Management, Student Achievement and Student Relations

Business Operations Report: Chris Thomas had mentioned at the last meeting he was interested in finding out more about the different categorical programs and how we spend the funds allocated. Sheila and Shawn went over the LAP/Title Programs at Beacon and Simpson. They went over how the programs are implemented as well as how we spend the funds. The majority of funds are spent on salaries and benefits and the remainder is spent on supplies and materials as well as Professional Development for staff. Shawn indicated the programs are both very successful and students are making progress in reading and math.

Consent Agenda:

Minutes – September 22, 2016

Payroll & Benefits	No.615807-615859	\$1,064,139.20
General Fund	No. 615861-615862,615945-616078,616081	\$ 219,315.58
ASB	No.615860,615863-615894,616082	\$ 24,477.16
Capital Projects	No. 616079-616080	\$ 551.65

Motion made to approve the consent agenda; motion carried.

Personnel Report:

Name:	Position:	Description:
Stephanie Marcuson	Temp Leave Replacement	Approval of Conditional Teaching Certificate 2 nd Grade
Mike Osgood	Head Baseball Coach	Recommendation to Hire
Jordyne Thomas	Para – Jr/Sr High School	Recommendation to Hire- Cond. Upon Passing ETS Para Test
Falisha Zwolinski	Para - Simpson	Recommendation to Hire
Krista Kersker	Para - Simpson	Resignation
Rebecca Ellis	Para - Simpson	Recommendation to Hire

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

Business Action/Discussion Items:

- a. Policy 5240 Evaluation of Staff – Second Reading/Adoption – Motion made to adopt policy 5240; seconded; motion carried.
- b. Policy 4218 Language Access Plan – First Reading
- c. Surplus Items – A motion was made to approve the surplus; motion seconded; motion carried
- d. Change of Date for Nov. Board Meeting – All Board members agree to the date change for the Nov. board meeting to Nov. 15th 2016.
- e. Levy Refund – Move that we do not go after any additional levy funds, just leave it as is; seconded; carried.

Public Comment: None

Superintendent's Report:

- District Office Building is on order
- Drama Club will be going to the Shakespeare Festival
- Volleyball Districts next week

Board Comments

- Chris –Congrats to HS for Award of Distinction.
- Tiffany – witnessed several staff members at Simpson upset over a student leaving campus, she was impressed at the level of commitment to that student.
- Doug – No comment
- Kelly – Wanted to recognize; Soccer and Volleyball league champs, Cross Country 1 student league title, 6 golfers participated in districts.
- We have had no response for the open Board Position. We had one person express interest but no letter yet. Hopefully it will be on the November agenda. We could hold a special meeting if needed.



Adjournment: 6:05pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.
Next meeting; November 15th, 2016.

Board Secretary:

Board Chair:
