



School Board of Directors - Regular Board Meeting
September 25, 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
Board Member(s) Absent: Jack Dwyer

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.

Public Comment: There was no public comment at this time. Superintendent Winter took a few minutes to welcome and introduce our new Transportation Supervisor Elizabeth Fisher.

Teaching and Learning: Craig Loucks gave a report on Summer School. Diana Smith was the teacher. The course ran for a total of 19 days for two hours per day, with 22 students who attended. The average gain was 16 percentile points. Reading with Dogs was also incorporated into the Summer School Program which the children seemed to enjoy.

Business Operations Report:

Shiela Baker, Business Manager discussed September enrollment and closeout.

Consent Agenda:

Minutes – Regular Meeting August 28, 2014

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|----------------------|--|--------------|
| Payroll & Benefits | No. 611095-611132 | \$841,522.16 |
| General Fund | No. 611201,611203-611209, 611211-611300, | |
| General Fund cont. | No. 611335,611337-611338 | \$251,105.61 |
| ASB | No. 611202,611301-611334, 611336 | \$ 40,555.39 |
| Private Purpose Fund | No. 611301 | \$ 500.00 |
| Trans. Vehicle Fund | No. 611210 | \$102,365.00 |

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

Personnel Report:

| Name: | Title: | Action Recommendation: |
|-------------------|-------------------------------|-----------------------------------|
| Crystal Parson | Paraeducator – Jr/Sr HS | Leave of Absence 9/1/14 – 1/ 6/15 |
| Sonya Fry | Office Support - Simpson | Recommendation to Hire |
| Jennifer Thoemmes | Paraeducator – Jr/Sr HS | Recommendation to Hire |
| Liz Schallon | Paraeducator/Cashier - Beacon | Recommendation to Hire |

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

Business Action/Discussion Items:

Board Member Resignation – A motion was passed to approve the resignation of Board Member Jack Dwyer; motion carried. Superintendent Winter will send Thank You card to Jack on behalf of the School Board Members.

Field Project Grant – A motion was passed to accept a grant for the Field Turf Project from The Robert Gleason and Mary Lou Skok Foundation in the amount of \$100,000; motion carried.

Field Project Donation – A motion was passed to accept a Field Project Donation from the Chamber of Commerce in the amount of \$10,000; motion carried.

Year Round School Discussion – Board members discussed concerns with summer jobs, wondering if there are different outcomes for the different calendar years, also the possibility of having Mrs. Ekersons Leadership Class run an exercise on how the students feel about going to school year round.

Public Comment: Community member voiced their opinion on Year Round School as being very excited from the standpoint of managing children at home.

Superintendent's Report:

- ~ School District purchased two new vans.
- ~ Possible future bond for a security upgrade.
- ~ There has been discussion regarding a transportation co-op with Elma, Dan will send info to the board.

Board Comments: Questions regarding purchased van's being all wheel drive and the use of chartered buses by the Football team to Nooksack. Dick Stone reminds the board about the WSSDA meeting in Aberdeen on Oct. 15, 2014. ESEA resolution to be added to the October board agenda.
Next board meeting scheduled for October 23, 2014.

Adjournment 6:28 pm: There being no further business, a motion was passed to adjourn the meeting; motion carried.

Board Chair

Board Secretary