
School Board of Directors – School Board Meeting
September 23, 2021 – 5:30pm
Via Zoom
Minutes

Regular Meeting – Establish Quorum: The following board members were in attendance and a quorum was established.

Board Members in Attendance: Kelly Vance, Doug Streeter, Moraya Wilson, Chris Thomas and Tiffany Schweppe
Board Member(s) Absent: None

Flag Salute: None (meeting via zoom)

Approval of Meeting Agenda: A motion was made to approve the meeting agenda as presented; motion seconded; motion carried.

Public Comment: None

Business Operations Report –

General Fund – For the month of August, Expenditures were under Revenue received for the month by \$46,952.11

Year to Date: Revenue is \$19,468,274. (98.65% of Budgeted) and Expenditures are \$19,703,629. (99% of Budgeted) Expenses over Revenue for the year is -\$314,932.
These are not our final fiscal year numbers as we have until October 25th to close out the fiscal year. We will have additional revenue to report in the 20-21 school year that is not currently on the books. (Grant payments to be received from OSPI in September apportionment that was for August expenditures billed)

Fund Balance in all funds:

General Fund: \$2,109,942.

Cap Project - \$98,304.

Debt Service Fund - \$834,240.

ASB Fund - \$202,277.

Transportation Vehicle Fund - \$174,967. (Depreciation payment of \$81,577.58 received in August apportionment).

Sheila will present the final year end close out numbers either at the October or November meeting.

Consent Agenda:

Minutes – August 26, 2021

Payroll & Benefits	No.623940-623961	\$1,540,046.48
General Fund	No.624035-624081,624083,624097	\$ 183,761.15
ASB	No.624016-624018	\$ 34,247.69
Private Purpose Trust	No. 624084	\$ 500.00

Consent Agenda: No discussion; moved and seconded, motion carried.

Personnel Report:

Name	Position	Description
Kellie Sainsbury	Preschool Paraeducator	Resignation - Effective 8.25.2021
Scott Martin	Facilities Maintenance Supervisor	Retirement - Effective 2.4.2022
Angie Morrison	MHS Attendance Secretary	Resignation - Effective 9.24.2021
Kesler Blair	Simpson Paraeducator	Resignation - Effective 9.30.2021
Joanna Briese	MHS English Teacher	Resignation - Effective 10.8.2021
David Sadler	MHS Science Teacher	Retirement - Effective 10.7.2021
Adam Williamsen	JH Football Coach	Recommendation to Hire
Charles (Taylor) Rupe	JH Football Coach	Recommendation to Hire
Elizabeth Rusher	Beacon SEL Interventionist *One Year Only*	Recommendation to Hire
Sydney Smythe	MHS Sophomore Class Advisor	Recommendation to Hire
Dorrie Rosσμαier	MHS Freshman Class Advisor	Recommendation to Hire
Mindy McElliott	MHS Freshman Class Advisor	Recommendation to Hire
Dawn Parkin	MHS Freshman Class Advisor	Recommendation to Hire
Dale Rowekamp	MHS CTE Teacher	Recommendation to Hire (Conditional Certificate)
Kellie Dalan	MHS CTE Teacher 0.5 FTE	Recommendation to Hire (Conditional Certificate)
Marie Mitchell	MHS CTE Teacher	Recommendation to Hire (Conditional Certificate)
Melissa Barnes	Speech Pathologist	Recommendation to Hire
Doug Ames	JH Football Coach	Recommendation to Hire
Mindy Wells	Bus Driver	Recommendation to Hire

Personnel Report: No discussion; moved and seconded, motion carried

Business Action/Discussion Items:

- a. Policy 5406 Leave Sharing – 1st Reading, no discussion
- b. Policy 3241 Classroom Management, Discipline and Corrective Action – Motion to approve, seconded and carried.
- c. Hi-Cap Plan – Motion to approve Hi-Cap plan, seconded and carried.
- d. CTE 4 Year Plan – Motion to approve CTE 4 year plan, seconded and carried.

Public Comment : None

Superintendent's Report

- On 9/22 we hosted a COVID community testing site, we had over 200 people from the community get tested. We have had some cases with staff and students but all in all, in pretty good shape compared to our neighbors to the East and West of us. Kids are doing a really good job of wearing their masks.
- We are going to start implementing taking temps again in the mornings, in hopes of catching some cases before they enter the building. Based on our data we are hoping to be on a downward trend.

Late Public Comment – Community member with concerns about staff members yelling at students regarding the way they are wearing their masks. She also had concerns about student and staff mental health and was wondering what the school has planned to deal with these issues.

Board Comments:

- Thank you to the community for their comments.
- Chris - Would like to reiterate Mr. Winter's response to public comment. Montesano does our best to make sure we are providing a safe and secure environment for all of our students. Glad to hear about the HOPE Squad, tolerance and diversity is very important so it is good to see we have good programs in place.
- Thank you to the retirees for their years of service.

Adjournment: 5:57 PM

Next Meeting will be held October 28th, 2021.

Board Chair

Board Secretary