

School Board of Directors – School Board Meeting
January 23, 2019 – 5:30 pm
519 Simpson Ave W. Montesano
Minutes

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

Board Members in Attendance: Kelly Vance, Chris Thomas, Moraya Wilson and Tiffany Schweppe.
Board Member(s) Absent: Doug Streeter

Flag Salute – Kelly Vance led the flag salute

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

Public Comment – None

Teaching and Learning – Stephanie Klinger gave an i-Ready presentation

Business Operations Report - Sheila Baker gave the business operations report

Consent Agenda:

Minutes – November 21, 2019		
Payroll & Benefits	No.621903-621950	\$1,409,676.32
General Fund	No.621951,621953-622017,622038	\$ 166,486.03
ASB	No.621952,622018-622037,622039	\$ 35,664.25

Motion made to approve consent agenda; motion seconded; approved

Personnel Report:

Name	Position	Description
Rick Denholm	MHS Boys Head Soccer Coach	Resignation - Effective November 20, 2019
Dawn Parkin	MHS Assistant Softball Coach	Resignation - Effective December 11, 2019
Judy Vandinter	MHS Athletic Secretary	Resignation - Effective December 23, 2019
Shon Schreiber	MHS Assistant Baseball Coach	Recommendation to Hire
Fidel Sanchez	MHS Head Coach Boys Soccer	Recommendation to Hire
Rick Denholm	MHS Assistant Boys Soccer Coach	Recommendation to Hire
Doug Farmer	MJH Boys Basketball Coach	Recommendation to Hire
Shaydon Farmer	MJH Boys Basketball Coach	Recommendation to Hire
Austin Cain	MHS Assistant Wrestling Coach	Recommendation to Hire
Steve Gaffney	Bus Driver	Recommendation to Hire

Motion made to approve personnel; motion seconded and approved

Business Action/Discussion Items:

- a. Policy 2409 Competency-based Assessments 2nd Reading – Motion to adopt policy 2409; seconded and adopted.
- b. Policy 3116 Students Out-of-Home-Care 2nd Reading- Motion to adopt policy 3116; seconded and adopted
- c. Policy 2170 CTE 2nd Reading- Motion to adopt policy 2170; seconded and adopted
- d. Policy 2421 Promotion/Retention 2nd Reading- Motion to adopt policy 2421; seconded and adopted
- e. Policy 3241 Student Discipline 2nd Reading- Motion to adopt policy 3241; seconded and adopted
- f. Policy 2420 Grading and Progress Reports 2nd Reading- Motion to adopt policy 2420; seconded and adopted
- g. Policy 3211 Gender Inclusive School – 1st Reading
- h. Policy 3207 Prohibition of Harassment – 1st Reading

Public Comment - None

Superintendent/District Report–

- Food Bowl is wrapping up, Monte raised over \$39,000 in food and money donations.
- Next month will be Board Elections and swearing in of officers

Board Comments -

- Tiffany wondering how threat assessment is going? Also thank you for the opportunity to go to WSSDA.

Adjournment - 5:45 adjournment