

School Board of Directors – School Board Meeting  
February 27, 2020 – 5:30 pm  
519 Simpson Ave W. Montesano  
Agenda

1. Regular Meeting – Establish Quorum
2. Flag Salute
3. Approval of Meeting Agenda
4. Public Comment –
5. Student Spotlight– JH Knowledge Bowl
6. Business Operations Report – Sheila Baker will give the Budget Status Report
7. Consent Agenda:

Minutes – January 23, 2020		
Payroll & Benefits	No.622155-622190	\$1,386,849.31
General Fund	No.622192-622273,622296	\$ 387,568.59
ASB	No.622191,622274-622295,622297	\$ 16,326.81
8. Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Mike Randleas Jr.	Montesano JR/SR High School Custodian	Resignation - Effective 3.31.2020
Shad Rogers	MHS Assistant Baseball Coach	Resignation - Effective 2.21.2020
Megan Pumphrey	Junior High Volleyball Coach	Resignation - Effective 1.27.2020
Jen Pace	Junior High Volleyball Coach	Resignation - Effective 1.22.2020
Alisha Forrest	Beacon Elementary Nurse	Recommendation to Hire
Sandra Galloway	JH Volleyball Coach	Recommendation to Hire
Megan Schmitz	JH Volleyball Coach	Recommendation to Hire
Eileen Moloney	Simpson Elementary Special Education Teacher	Retirement - Effective End of 2019/20 Contract

9. Business Action/Discussion Items:
  - a. 20-21 School Calendar – ACTION
  - b. Inter-District Agreement w/ New Market – ACTION
  - c. Inter-District Agreement w/ Cosmopolis - ACTION
  - d. Policy 2413 Equivalency Credit for CTE Courses – 2<sup>nd</sup> Reading - ADOPTION
  - e. Policy 2418 Waiver of HS Grad Credits – 2<sup>st</sup> Reading - ADOPTION
  - f. Policy 5001 Hiring of Retired School Employees – 2<sup>st</sup> Reading – ADOPTION
  - g. Board Elections - ACTION
  
10. Public Comment
  
  
11. Superintendent/District Report
  
  
12. Board Comments
  
  
13. Adjournment