

School Board of Directors – School Board Meeting  
February 28, 2019 - 5:30 pm  
519 Simpson Ave W. Montesano  
Minutes

Regular Meeting 5:30 pm – Establish Quorum: Quorum established; all board members present.

Flag Salute: Kelly Vance led the flag salute.

Approval of Meeting Agenda: A motion was made to approve the meeting agenda, motion seconded, and approved.

Public Comment: None

Teaching and Learning: February is CTE recognition month so Elaina Diaz from FCCLA and Sophie Barre and Alec Middleton from the ASL class were there to share with the board what the programs mean to them and how they have impacted their lives.

Business Operations Report: Sheila gave the business operations report as well as a monthly revenue and expenditure analysis.

Consent Agenda:

Minutes – January 24, 2019		
Payroll & Benefits	No.620511-620552	\$1,341,825.95
General Fund	No.620553,620577-620657,620703	\$ 224,251.11
ASB	No.620553,620555-620576	\$ 20,451.26
Capital Projects	No. 620668	\$ 6,657.94

Motion made to approve the consent agenda as presented, motion seconded, motion approved.

Personnel Report:

<b>Name:</b>	<b>Position:</b>	<b>Description:</b>
Patrick Wetherall	Transportation	Retiring at end of 18/19 school year
Maguire Cavanaugh	Asst. Baseball Coach	Recommendation to hire
Ken Waber	JH Boys Basketball Coach	Resignation

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

Business Action/Discussion Items:

- a. Community Partners Education Grant donation \$3652.00 – Motion made to accept donation from CPEG; motion seconded and approved.
- b. Hi-Cap Plan – Motion made to accept the Hi-Cap plan as presented; motion seconded, plan accepted.

Public Comment: None

Superintendent's Report:

- Congratulations to Teen Miss Grays Harbor Katherine Thomas
- We may need to have our study session for Bond Discussion in April
- We had a successful Winter sports season

Board Comments

- Kelly- Thank you for the coffee and chocolates for Board Appreciation last month
- Chris – Thank you to everyone for being flexible on the start time of the board meeting for the next couple of months
- Thank you to CPEG for the donation
- Thank you to the students who presented from FCCLA and ASL

Adjournment: 5:51pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.  
Next meeting; March 28, 2019 at 6:00pm.

Board Secretary:

Board Chair:

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