

School Board of Directors – School Board Meeting
June 27, 2019 – 5:30 pm
519 Simpson Ave W. Montesano
Minutes - DRAFT

Regular Meeting – Establish Quorum - Quorum established – All board members present

Flag Salute – Kelly Vance led the flag salute

Approval of Meeting Agenda - Motion to approve; seconded, approved.

Public Comment - None

Teaching/Learning – None

Business Operations Report

a. Sheila Baker gave the Business Operations Report.

Consent Agenda:

Minutes – April 25, 2019		
Payroll & Benefits	No.620952-620991	\$1,339,843.63
General Fund	No.620620993-621072,621091	\$ 267,405.43
ASB	No.621073-621090,621092,620992	\$ 14,128.42

Motion to approve consent agenda, motion seconded, motion passes

Personnel Report:

Name	Position	Description
Rebekah Moore	Summer Art Camp (MCO)	Recommendation to Hire
Michelle Trafford	Para Simpson	Resignation effective end of 18/19 school year
Shelby Kukla	6th Grade Teacher	Resignation effective end of 18/19 school year
Kellie Dalan	Jr High Girls Basketball Coach	Resignation
Deanna Niles	Summer Art Camp (MCO) Assistant	Recommendation to Hire
Margaret Young	3rd Grade Teacher	Reduction in Force Notice given

Motion to approve personnel report, seconded, motion passes

Business Action/Discussion Items:

- a. Fire Science Out of State Travel to Oregon – Motion to approve Fire Science out of State travel, seconded and approved
- b. Asset Preservation Program – Motion made to accept APP Report as complete, seconded and accepted
- c. Policy 1400 Meeting Conduct, Order of Business and Quorum – 1st Reading

Public Comment NONE

Superintendent/District Report -

- We have several sports teams that have competed or will be competing in state events. Congratulations to all of our athletes
- Graduation will be Sunday, June 9th. Congratulations to the Class of 2019

Board Comments -

- Congratulations to the new graduating class

Adjournment 5:41 pm: There being no further business; a motion was passed to adjourn the meeting, motion carried.
Next meeting; June 27th at 5:30 pm.