

School Board of Directors – School Board Meeting
July 26, 2018 – 5:30 pm
519 Simpson Ave W. Montesano
Minutes

1. Regular Meeting – Establish Quorum : Quorum Established –Doug Streeter and Moraya Wilson absent
2. Flag Salute: Kelly Vance led the flag salute.
3. Approval of Meeting Agenda: A motion was made to accept the meeting agenda as presented, motion passed
4. Public Comment: Community member thanked district for survey and asked what our plans were for armed security guard – Mr. Winter explained RCW and ability to carry a firearm is limited to active law officer. Dan gave copy of survey results to board members. Results showed 50/50 split - increase in counselor and mental health is preferable. Dan recommended completing a threat assessment through Homeland Security - create a threat assessment team. Community member read an article from the New York Times - May 18, 2018. Chris shared that the threat assessment is an important piece to the overall safety of the district. Tiffany shared the proposed components of the threat assessment.
5. Teaching and Learning - None
6. Recess Regular Board Meeting: 6:02
7. Public Hearing: Dan shared the budget presentation, 4 year projection and resolutions
 - a. 2018-2019 Budget Resolution 431.18
 - b. 2017-2018 General Fund Budget Extension Res. 432.18
 - c. 2017-2018 Capital Project Fund Extension Res. 433.18
8. Resume Regular Board Meeting : 6:13
9. Business Operations Report: None – Sheila Baker absent
10. Consent Agenda:
Minutes – June 28, 2018

Payroll & Benefits	No.619513-619551	\$1,175,792.57
General Fund	No.619512,619552-619631	\$ 227,040.69
ASB	No.619633-619646,619511	\$ 16,301.41
Capital Project	No. 619632	\$ 4,749.51

Motion made to approve the consent agenda, motion seconded, motion passes

8. Personnel Report:

Name	Position	Description
Evan Bialkowsky	Jr High Football Coach	Recommendation to Hire
Caitlin Haisman	Assistant Volleyball Coach (C Team)	Recommendation to Hire

Motion made to accept personnel report as presented; seconded; motion accepted

9. Business Action/Discussion Items:

- a. 2018-2019 Budget Resolution 431.18 - ACTION – Motion to approve, seconded, motion carried
- b. 2017-2018 General Fund Budget Extension Resolution 432.18 - ACTION - Motion to approve, seconded, motion carried
- c. 2017-2018 Capital Project Fund Extension Resolution 433.18 – ACTION - Motion to approve, seconded, motion carried
- d. Apportionment Redirection – Resolution 434.18 – ACTION - Motion to approve, seconded, motion carried

10. Public Comment: None

11. Superintendent/District Report:

- Shared information on bond meeting with architect
- We need to consider class size limits in contracts regarding out of district students. Mr. Winter recommends adding this to the August agenda for discussion.

12. Board Comments

- Tiffany asked when portables will be ready – we have not heard when the delivery date will be.

13. Adjournment 6:31 pm