

School Board of Directors – School Board Meeting
June 28, 2018 – 5:30 pm
519 Simpson Ave W. Montesano
Minutes

1. Regular Meeting – Establish Quorum : Quorum Established –Tiffany Schweppe 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: A member of the community was present to find out the results of the survey that was done regarding armed guards at the schools. With Shawn Brown absent from the meeting the results of the survey were not available however; we hope to have those results at a future meeting. The community member thanked the Superintendent and School Board for listening to her concerns and doing the survey.
5. Teaching and Learning - None
6. Business Operations Report
 - a. Business Operations Report – Sheila Baker - Budget due to the ESD by July 10th.

7. Consent Agenda:

Minutes – May 23, 2018

Payroll & Benefits	No.619308-619348	\$1,125,246.59
General Fund	No.619349,619352-619438,619508	\$ 257,034.56
ASB	No.619350,619509,619483-619507	\$ 41,760.46

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

8. Personnel Report:

Name	Position	Description
Krista Kersker	MHS Counselor Secretary/Registrar	Recommendation to Hire
Jessica Huff	5th Grade Teacher	Recommendation to Hire

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

9. Business Action/Discussion Items:

- a. Increase lunch prices for the 18/19 school year – A motion was made to increase lunch prices by 5 cents making the lunch price for K-6 \$2.80 and 7-12 \$3.05, motion seconded, motion approved.
- b. Portables – A motion was made to move forward on purchasing portable buildings for additional classrooms at Beacon and Simpson, motion seconded, motion approved
- c. JH wall mats – Surplus – Motion made to approve surplus of the JH wall mats that were taken out of the JH Gym, seconded, approved.
- d. Superintendent Evaluation/Contract – Board will go into a 10 min executive session to discuss the Superintendents Evaluation/Contract – 6:01 Board went into an executive session to discuss the Superintendents Contract - 6:08 resume regular meeting – Motion made to extend Mr. Winter's contract for another year, motion seconded, motion approved.

10. Public Comment: None

11. Superintendent/District Report:

- Working on the new trainer room
- They just finished repainting the batting building and will be repainting the tower soon
- They are also working on the softball field

12. Board Comments

- Thank you to Dan for allowing the public to voice their opinion and for being diplomatic about it

13. Adjournment 6:04 pm