

School Board of Directors – School Board Meeting
November 13, 2018 – 5:30 pm
519 Simpson Ave W. Montesano
Minutes - DRAFT

1. Regular Meeting – Establish Quorum : Quorum Established – All Board Members present
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: None
5. Business Operations Report: Sheila Baker gave the Year End Report. The Board was given a copy of the F196 document.

6. Consent Agenda:

Minutes – October 25, 2018

Payroll & Benefits	No.620063-620110	\$1,513,321.34
General Fund	No.620119,620151-620221	\$ 220,184.06
ASB	No.620111,620120-620150	\$ 15,969.67
Capital Project	No.620112-620117	\$ 4,279.52
Transportation Vehicle Fund	No. 620118	\$ 73,220.07

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

7. Personnel Report - None
8. Business Action/Discussion Items:
 - a. Policy 2195- Academic Acceleration 2nd reading – Motion made to accept policy 2195, seconded; motion approved
 - b. MEA contract – Motion made to approve MEA contract, seconded and approved
9. Public Comment: None
10. Superintendent/District Report : None

11. Board Comments:
- Tiffany thanked Sheila for the year end info

12. Adjournment 5:37 pm
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