

School Board of Directors – School Board Meeting  
October 25, 2018 – 5:30 pm  
519 Simpson Ave W. Montesano  
Minutes

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. Teaching and Learning –
  - a. Chris Cady – Student Support Team  
3 Students from Simpson, Audrey Dorhmann, Addison Potts & Samantha Schweppe were present, each student spoke about their jobs and why they enjoy these jobs and responsibilities. They have to apply and interview much like they would have to for a real job. They discussed the duties of the SST and the many jobs that are available. They like getting hired for these jobs that help teachers and the office staff and they get to work with other students they may not know as well because they aren't in their homeroom class.
  - b. Dr. Dale McDaniel ESD  
Thanked Dan for his friendship and also shared he served on the board at Pioneer when Dan was the Superintendent.. Dale is the Region 3 Rep from ESD113. The brochure he handed out, outlined the services of the ESD. They service 44 Districts and offer 40 programs to these districts. Montesano uses 28 of the 40 programs they offer. They are there to provide assistance to districts.
6. Business Operations Report: Sheila Baker budget status report  
Sheila gave an enrollment report. Our current average FTE is 1396.63 which includes 44.28 Running Start Students and 8 FTE in the Gravity Program. We have 6 students are participating in Full Time Running Start. She has created a new enrollment spreadsheet that will be included in her monthly reports that she sends to the board. She gave the fund balance reports for all funds as of September 30, 2018:  
General Fund: \$2,257,056.14  
Capital Project Fund: \$235,689.75  
Debt Service Fund: \$950,558.94  
ASB Fund: \$207,958.96  
Transportation Vehicle Fund: \$106,593.66

7. Consent Agenda:

Minutes – September 27, 2018

Payroll & Benefits	No.619862-619903,619941	\$1,206,190.88
General Fund	No. 619858-619861,619943-620037,620061	\$ 308,569.91
ASB	No.619942,620038-620057,620062	\$ 25,318.11
Capital Project	No. 620058-620060	\$ 5,710.60

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

8. Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
McKenna Miller	C-Squad Volleyball	Termination
Pat Pace	C-Squad Volleyball	Recommendation to Hire
Virgil Ochsner	Girls Bowling Coach	Recommendation to Hire

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

9. Business Action/Discussion Items:

- a. MMK Contract – Motion made to approve MMK contract, seconded, motion carried.
- b. Administration Salary Schedule – Motion to give 10% this year & 10% next year, seconded & approved
- c. PSE Salary Increase – Motion to approve 10% increase for 18-19 school year, seconded & approved
- d. Levy Refund – Move and 2<sup>nd</sup> to do nothing to collect additional money from Levy ,motion carried
- e. Policy 2195 Academic Acceleration – First Reading

10. Public Comment: None

11. Superintendent/District Report : Mr. Winter reminded the board of the WSSDA regional meeting and dinner on November 7<sup>th</sup>.

12. Board Comments:

- Doug – Girls Soccer received state academic champs.
- Doug also read the letter that the Board put together regarding the approval of the MEA Salary schedule.
- Tiffany – Boys X Country got 2<sup>nd</sup> at Districts

13. Adjournment 5:45 pm