

School Board of Directors – School Board Meeting
September 27, 2018 – 5:30 pm
519 Simpson Ave W. Montesano
Minutes

1. Regular Meeting – Establish Quorum : Quorum Established

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 was present to discuss why the results of the survey were not sent out. Dan encouraged her to make an appointment to meet with Chief Vance and himself to discuss this topic further.
Several members of the MEA were present as well as a few community members to comment on the salary negotiations.

5. Teaching and Learning - None

6. Business Operations Report: Sheila Baker spoke a bit about FTE. Current FTE is 1351 plus an additional 4 gravity students for a total of 1355.

7. Consent Agenda:
Minutes – August 23, 2018

Payroll & Benefits	No.619738-619770	\$1,109,622.45
General Fund	No.619775-619861	\$ 277,742.46
ASB	No.619774, 619904-619937	\$ 28,108.56
Capital Project	No. 619938-619939	\$ 145,433.80

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

8. Personnel Report:

Name	Position	Description
Stacey Richardson	Beacon Paraeducator	Recommendation to hire

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

9. Business Action/Discussion Items:
 - a. CTE 5 Year Plan – Motion to approve the CTE 5 year plan, motion seconded and approved.

10. Public Comment: More MEA comments regarding salary negotiations

11. Board Comments

- Doug – Let's stop the bantering back and forth and let Mediation work .
- Tiffany – Thank you to Stephanie Klinger for the CTE presentation, also if Teachers have questions regarding the impact of negotiations please contact Sheila Baker, she would be more than happy to go over it with you.
- Chris – Thank you to the MEA for your comments

12. Adjournment 6:38 pm