

School Board of Directors – School Board Meeting

November 21, 2019 – 5:30 pm

519 Simpson Ave W. Montesano

Minutes - **DRAFT**

Regular Meeting – Establish Quorum - The following board members were in attendance and a quorum was established.

Board Members in Attendance: Kelly Vance, Doug Streeter, Chris Thomas, Moraya Wilson and Tiffany Scheppe.
Board Member(s) Absent: None

Flag Salute – Kelly Vance led the flag salute

Approval of Meeting Agenda – A motion was made to approve the meeting agenda; motion seconded; motion carried.

Public Comment - None

Business Operations Report - Sheila gave the fiscal year end report for the 18-19 school year. See attached

Consent Agenda:

Minutes – October 24, 2019

Payroll & Benefits	No.621758-621806	\$1,346,914.69
General Fund	No.621810,621830-621901	\$ 230,584.26
ASB	No.621809,621811-621829,621902	\$ 10,366.47

Motion made to approve consent agenda; motion seconded; approved

Personnel Report:

Name	Position	Description
Pat Pace	JH Wrestling Head Coach	Resignation
McGuire Cavanaugh	HS Baseball Asst Coach	Resignation
Michelle Burbidge	Simpson Paraeducator	Resignation
Hannah Haver	Skyward/CEDARS/Human Resources	Resignation effective 11/8/19
Becky Larsen	Paraeducator - OT	Resignation effective 11/12/19
Pamela Paulin	Bus Driver	Termination effective 10/22/19
Carlene Buck	Bus Driver	Termination effective 10/31/19
Mark Mansfield	HS Girls Basketball Coach	Recommendation to Hire
Petra Rivera	Beacon Paraeducator	Recommendation to Hire
Stephanie Davis	Simpson Paraeducator	Recommendation to Hire
Jay Chambers	District Music/Choir Teacher	Recommendation to Hire
Ashleigh Gleeson	Jr/Sr High Paraeducator	Recommendation to Hire
Mary Licon	Simpson Paraeducator	Recommendation to Hire
Darrel White	JH Wrestling Coach	Recommendation to Hire
Jacci Ryker	JH Wrestling Coach	Recommendation to Hire
Kellie Dalan	HS Girls Asst. Basketball Coach	Recommendation to Hire

Motion to remove Julie Graves Non-Renewal from Personnel Report; seconded and approved

Motion to approve the Personnel report; seconded and approved.

Motion to approve the Non-Renewal of Julie Graves; seconded and approved.

Business Action/Discussion Items:

- a. Levy Resolution 440.19 – Motion made to accept levy res. 440.19 by way of individual vote, all members voted to approve res. 440.19; motion passes
- b. First Day of School 20/21 – Motion made to make Sept 2nd the first day of the 20/21 school year; motion seconded; motion carried
- c. Policy 1310 Policy Adoption, Manuals and Administrative Procedures – Motion to adopt policy 1310; seconded; adopted
- d. Policy 1410 Executive or Closed Sessions – Motion to adopt policy 1410; seconded; adopted
- e. Policy 2024 Online Learning – Motion to adopt policy 2024; seconded; adopted
- f. Policy 2409 Competency-based Assessments – 1st Reading
- g. Policy 3116 Students Out-of-Home-Care – 1st Reading
- h. Policy 2170 CTE – 1st Reading
- i. Policy 2421 Promotion/Retention – 1st Reading
- j. Policy 3241 Student Discipline – 1st Reading
- k. Policy 2420 Grading and Progress Reports – 1st Reading

Public Comment - None

Superintendent/District Report - Just finished up with fall sports, football plays Sat at home at 2:00. Winter sports are in full swing.

Board Comments - None

Adjournment - 5:45 adjournment



502 E Spruce Ave, Montesano, WA 98563 • Phone 360.249.3942 • Fax 360.841.7198
Superintendent – Dan Winter • www.monteschools.org

X

X
