

School Board of Directors – School Board Meeting
October 24, 2019 – 5:30 pm
519 Simpson Ave W. Montesano
Agenda

1. Regular Meeting – Establish Quorum
2. Flag Salute
3. Approval of Meeting Agenda
4. Student Spotlight – 3rd Grade Simpson Students
5. Public Comment -
6. Business Operations Report – Sheila Baker will give the Budget Status Report

7. Consent Agenda:

Minutes – September 26, 2019

Payroll & Benefits	No.621606-621646	\$1,324,695.09
General Fund	No.621649-621724,621754,621756	\$ 334,069.51
ASB	No.621648,621725-621751,621755	\$ 39,278.45
Capital Project Fund	No.621752-621753	\$ 742.56

8. Personnel Report:

Name	Position	Description
Adrea Herrera	Bus Driver	Recommendation to Hire
Dorrie Rossmailer	MHS Girls Bowling Coach	Recommendation to Hire
Julie Graves	Head Girls Basketball Coach	Non-Renewal
Sylvia Martin	JH Girls Basketball	Recommendation to Hire
Chad Martin	JH Girls Basketball	Recommendation to Hire
Marla Bolam	Jr/Sr High Para	Resignation effective 10/31/19
Mindy McElliott	JH Track	Resignation
Amanda Pratt	JH Math PT - Long Term Sub	Recommendation to Hire

9. Business Action/Discussion Items:

- a. FCCLA Out of State Travel to Texas – ACTION
- b. HI-CAP Plan Approval – ACTION
- c. Interdistrict Agreement w/ Aberdeen for Cooperative Educational Services – ACTION
- d. East Grays Harbor Transportation Cooperative Contractual Customer Member Service Agreement –ACTION
- e. Levy Refund – ACTION
- f. Policy 1310 Policy Adoption, Manuals and Administrative Procedures – First Reading
- g. Policy 1410 Executive or Closed Sessions – First Reading
- e. Policy 2024 Online Learning – First Reading

10. Public Comment

11. Superintendent/District Report

12. Board Comments

13. Adjournment