

School Board of Directors – School Board Meeting
September 26, 2019 – 5:30 pm
519 Simpson Ave W. Montesano
Agenda - DRAFT

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

7. Consent Agenda:

Minutes – August 22, 2019

Payroll & Benefits	No.621467-621499	\$1,357,915.04
General Fund	No.621501-621571,621605	\$ 346,389.18
ASB	No.621500,621578-621604	\$ 38,886.47
Capital Project Fund	No.621572-621576	\$ 6,103.58
Private Purpose Trust	No. 621262	\$ 200.00

8. Personnel Report:

Name	Position	Description
Roger Elmandollar	Mechanic/Bus Driver	Passed Away
Crystal Raines	Simpson Nurse	Recommendation to Hire
Ron Dalan	MHS Concessions Stand Supervisor	Recommendation to Hire
Erin Riley	MHS Drama Club Advisor	Recommendation to Hire
Cassandra Stott	Bus Driver	Recommendation to Hire
Cindy Coleman	Jr/Sr High Para	Resignation effective 8/30/19
Justina Reed	Bus Driver	Resignation effective 9/13/19
Virgil Oschener	Bowling Coach	Resignation
Sheila Stone	Beacon Nurse	Recommendation to Hire
Loyal Linton	JH Football Coach	Recommendation to Hire
Gretchen Zapletal	Beacon Para	Recommendation to Hire
Donna Fox	Beacon Para	Recommendation to Hire
Lisa Shell	Simpson Para	Recommendation to Hire
Jennifer Scott	Simpson Para	Recommendation to Hire

9. Business Action/Discussion Items:
- a. Resolution 439.19 Capital Project Use of Funds – ACTION
 - b. CTE 5 Year Plan – ACTION
 - c. Surplus - ACTION

10. Public Comment

11. Superintendent/District Report

12. Board Comments

13. Adjournment