

School Board of Directors – School Board Meeting

August 22, 2019 – 5:30pm

519 Simpson Ave W. Montesano

Minutes

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 Schweppe.

Board Member(s) Absent: None

Flag Salute: Kelly Vance led the flag salute

Approval of Meeting Agenda: A motion was passed to approve the meeting agenda as presented with the addition of Jay Chambers on the personnel report; motion seconded; motion carried.

Public Comment: None

Business Operations Report – Sheila went over the Budget Status Report

Consent Agenda:

Minutes – July 25, 2019

Payroll & Benefits	No.621304-621339	\$1,365,412.68
General Fund	No.621406-621455, 621466	\$ 98,482.26
ASB	No.621405,621456-621461	\$ 8,890.85
Private Purpose Trust	No. 621262	\$ 1,100.00

Consent Agenda: No discussion; moved and seconded, motion carried.

Personnel Report:

Name	Position	Description
Kim Royer	MHS/Head Nurse	Recommendation to Hire
Christie Chiles	Para/IT Technology Support	Resignation
Mary Licon	Bus Driver	Resignation
Ray Cambers	Choir Teacher	Recommendation to Hire

Personnel Report: No discussion; moved and seconded, motion carried

Business Action/Discussion Items:

- a. Board Meeting Calendar – Motion to approve the Board Meeting Calendar for the 19/20 School Year; seconded and approved
- b. Contract for Occupational Assistant Personal Services – Motion to approve contract; seconded and approved.

Public Comment: None

Superintendent's Report

- With the school year starting up you may hear about large class sizes
- Hope Squad (suicide prevention) will be meeting with the schools to find out about implementation.
- Threat assessment – trying to get it off the ground
- Open House Monday, Beacon 5-6 and Simpson 6-7

Board Comments : None

Adjournment: 5:43PM

There being no further business, a motion was passed to adjourn the meeting; motion carried.

Next Meeting will be held Sept 26, 2019.

Board Chair

Board Secretary