

School Board of Directors – School Board Meeting

July 25, 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 and Tiffany Scheppe.

Board Member(s) Absent: Moraya Wilson

Flag Salute: Kelly Vance led the flag salute

Approval of Meeting Agenda: A motion was passed to approve the meeting agenda as presented; motion carried.

Public Comment: None

Business Operations Report – None, Sheila will be reviewed the budget during the public hearing portion of the meeting.

Consent Agenda:

Minutes – June 27, 2019

Payroll & Benefits	No.621258-621301	\$1,347,789.58
General Fund	No.621303,621340-621394	\$ 207,864.38
ASB	No.621302,621395-621403	\$ 34,888.66

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

Personnel Report:

Name	Position	Description
Kellie Dalan	CTE Physical Fitness Tech Instructor	Recommendation to Hire
Barb Peoples	MSH Nurse	Resignation
Joan Records	Simpson Paraeducator	Resignation
Jeremy Morita	K-12 Music Teacher	Request Release of 19-20 Contract
Fidel Sanchez	Spanish Teacher	Recommendation to Hire

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

Recess Regular Board Meeting – 5:31

Public Hearing

- a. 2018-2019 General Fund Budget Extension Res 437.19
- b. 2019-2020 Budget Resolution 438.19

Resume Regular Board Meeting – 5:48

Business Action/Discussion Items:

- a. 2018-2019 General Fund Budget Extension Resolution 437.19 – Motion made to approve the General Fund Budget Extension Res 437.19, seconded, motion carried.
- b. 2019-2020 Budget Resolution 438.19 – Motion to approve Res 438.19, seconded, and approved.
- c. Food Service Program Award Bid to Chartwells – Motion to approve Chartwells food service bid, seconded and approved.
- d. Fuel Bid Awarded to Masco – Motion made to accept the Masco fuel bid, motion seconded, and carried.
- e. Interdistrict Agreement for Education Services to Students with Disabilities with Mary M Knight – Motion made to accept MMK contract, seconded and approved.
- f. Superintendent Evaluation/Contract – The Board will go into a 15 min. executive session to discuss the Superintendent’s evaluation/contract.

At 5:50 the Board of Directors went into an executive session to discuss the Superintendents evaluation/contract. At 5:58 the regular Board Meeting resumed. The Board made a motion to extend the Superintendent’s contract another year, motion seconded and approved.

Public Comment: None

Superintendent’s Report

- Hyde field turf project is progressing, hoping for turf in September
- We are making the switch to a different phone system that will be much cheaper.
- We are looking for a new choir teacher

Board Comments : None

Adjournment: 6:03PM

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

Next Meeting will be held July 25, 2019.

Board Chair

Board Secretary