

School Board of Directors – School Board Meeting
October 24, 2019 – 5:30 pm
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 made to approve the meeting agenda; motion seconded; motion carried.

Student Spotlight – 3rd Grade Simpson Students

STEM Fridays – Mrs. Grubb 3rd

Science, Technology, Engineering, Math

Students gave a presentation and spoke about the STEM program and what they enjoyed about it. It included video of experiments they had completed.

Public Comment - Several people in the audience gave public comment on the non-renewal of the Julie Graves, the high school girls basketball coach.

Business Operations Report - Sheila gave the monthly Budget Status Report for September. She shared that the state has changed the apportionment schedule so we are not getting the same percentages each month as we have in the past. This will show in our fund balance comparison graph as the year progresses. It isn't a huge change, but something to be aware of. She provided the board with the new payment schedule. Sheila reported that our October enrollment count was: K-12: 1366, Running Start = 62.21 and Gravity Program = 8. The increase from 18-19 is + 26 for K-12, +20.4 for Running Start and +.7 FTE for Gravity. The increase in RS will cause our payment to Grays Harbor College to be most likely above \$500,000 for the 19-20 school year. We receive state funding based on the FTE so there is no additional cost to the district.

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

Motion made to approve consent agenda; motion seconded; approved

Personnel Report:

Name	Position	Description
Adrea Herrera	Bus Driver	Recommendation to Hire
Dorrie Rosσμαier	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

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. FCCLA Out of State Travel to Texas – Motion to approve out of state travel for FCCLA; seconded; approved
- b. HI-CAP Plan Approval – Motion to approve HI-CAP plan; motion seconded; motion carried.
- c. Interdistrict Agreement w/ Aberdeen for Cooperative Educational Services – Motion to approve Interdistrict agreement w/ Aberdeen; seconded; approved
- d. East Grays Harbor Transportation Cooperative Contractual Customer Member Service Agreement – Motion made to approve East Grays Harbor Transportation Cooperative Contractual Customer Member Service Agreement; seconded; carried
- e. Levy Refund – Motion made NOT to re-levy any of its General Fund net refunds/cancellations during the 2019 tax year; seconded; motion passes.
- 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

Public Comment

There were additional comments related to the Girls Basketball Non-Renewal.

Superintendent/District Report

None

Board Comments

Kelly stated she appreciated all the public comment and recognized this was an emotional topic.
Chris Thomas appreciated the stem presentation, also that we continue to do what is good for kids.
Tiffany asked about the turf project? Dan gave quick update regarding the booster club Hyde Field project – almost complete.
The fact that no evaluations were done for coaches is a concern. The board asked Dan to look into that.
Tiffany – Also commented on the presentation and thanked Chris Cady and 3rd graders.

Adjournment 6:40 adjournment

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