
School Board of Directors – School Board Meeting
September 26, 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; motion seconded; motion carried.

Public Comment: None

Student Spotlight: Sam Winter, Braden Dohrmann and Jason Freshour gave a brief overview on how the school year is going so far.

Business Operations Report – Sheila went over the Budget Status Report

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

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

Personnel Report:

Name	Position	Description
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

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

Business Action/Discussion Items:

- Resolution 439.19 Capital Project Use of Funds – Motion made; seconded; motion carried
- CTE 5 Year Plan – Motion to approve; seconded; carried
- Surplus – Motion to approve; seconded; carried

Public Comment: None

Superintendent's Report

- We will be running a Levy in February and adopting the Resolution in November

Board Comments :

- Thank you to the students for being here
- Thank you to Sheila for the Budget Information

Adjournment: 5:39PM

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

Next Meeting will be held October 24, 2019.

Board Chair

Board Secretary