

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
OAKLAND BAY JUNIOR HIGH COMMONS
February 26, 2019
6:00 pm

1. Call To Order / Pledge Of Allegiance

2. Adoption Of Agenda

- 3. Community Comments:** *(The board welcomes input from the public. Please follow the public comment procedure by signing in and stating your name and address at the podium when called by the board chair. Each person is allowed 3 minutes to speak. In accordance with the Open Public Meetings Act, the board is not allowed to discuss items that are not on the agenda. The board will direct the superintendent to follow up on any items that arise during public comment as appropriate. The board will not allow complaints against an individual staff member or student in open session unless that individual has requested an open public hearing.)*

4. Reports and Recognitions

- 4.01 Introduction of City of Shelton Manager Jeff Niten – *Alex Apostle / Jeff Niten.*
- 4.02 Recognition of district counselors in honor of February 4-8, 2019 being National School Counseling Week – *Alex Apostle.*
- 4.03 Teacher Empowerment/Professional Development Program – *Allison Nelson and Trevor Cahoon.*
- 4.04 Monthly update on bond projects – *Jeff Feeney, KMB Architects.*
- 4.05 January 2019 budget status report – *Brenda Trogstad.*

5. Consent Agenda

- 5.01 Proposed minutes from the January 22, 2019 regular board meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed overnight travel to Wenatchee, WA on March 1-3, 2019 for the Shelton High School Special Olympics Basketball Team to participate in state competition – *RECOMMEND APPROVAL.*
- 5.03 Proposed out-of-state travel to Nashville, TN on March 3-6, 2019 for eight staff and community members to attend the 2019 Academies of Nashville Study Visit – *RECOMMEND APPROVAL.*
- 5.04 Proposed overnight travel to Spokane, WA on March 7-9, 2019 for Shelton High School HOSA Club (Health Occupations Students of America) to attend the HOSA State Leadership Conference – *RECOMMEND APPROVAL.*
- 5.05 Proposed out-of-state travel to Oregon City, OR on March 15-16, 2019 for Shelton High School NJROTC cadets to perform in a regional military drill competition – *RECOMMEND APPROVAL.*
- 5.06 Proposed overnight travel to Deming, WA on March 15-16, 2019 for Shelton High School FFA students to participate in the Mt. Baker Forestry Career Development Event – *RECOMMEND APPROVAL.*
- 5.07 Proposed out-of-state travel to Orlando, FL on April 25-May 1, 2019 for Shelton High School DECA students to compete in the 2019 DECA International Competition – *RECOMMEND APPROVAL.*

(continued)

- 5.08 Proposed cancellation of miscellaneous General Fund and Capital Projects Fund Warrants lost by payee or issued in error – *RECOMMEND APPROVAL*.
- 5.09 Proposed personnel report – *RECOMMEND APPROVAL*.
- 5.10 Proposed General Fund Warrant Nos. 130146587 through 130146756 in the amount of \$654,020.09 – *RECOMMEND APPROVAL*.
- 5.11 Proposed General Fund Warrant No. 130146757 in the amount of \$350.00 – *RECOMMEND APPROVAL*.
- 5.12 Proposed General Fund Warrant Nos. 130146759 through 130146789 in the amount of \$175,975.00 – *RECOMMEND APPROVAL*.
- 5.13 Proposed General Fund Warrant No. 130146790 in the amount of \$48,736.96 – *RECOMMEND APPROVAL*.
- 5.14 Proposed Associated Student Body Fund Warrant Nos. 130406051 through 130406088 in the amount of \$25,918.74 – *RECOMMEND APPROVAL*.
- 5.15 Proposed Associated Student Body Fund Warrant Nos. 130406089 through 130406090 in the amount of \$2,465.51 – *RECOMMEND APPROVAL*.
- 5.16 Proposed Associated Student Body Fund Warrant Nos. 130406091 through 130406092 in the amount of \$2,728.75 – *RECOMMEND APPROVAL*.
- 5.17 Proposed Associated Student Body Fund Warrant No. 130406093 in the amount of \$481.51 – *RECOMMEND APPROVAL*.
- 5.18 Proposed Associated Student Body Fund Warrant No. 130406094 in the amount of \$4,851.00 – *RECOMMEND APPROVAL*.
- 5.19 Proposed Associated Student Body Fund Warrant Nos. 130406095 through 130406097 in the amount of \$2,793.38 – *RECOMMEND APPROVAL*.
- 5.20 Proposed Associated Student Body Fund Warrant Nos. 130406098 through 130406099 in the amount of \$527.75 – *RECOMMEND APPROVAL*.
- 5.21 Proposed Associated Student Body Fund Warrant Nos. 130406100 through 130406103 in the amount of \$3,674.36 – *RECOMMEND APPROVAL*.
- 5.22 Proposed Capital Projects Fund Warrant Nos. 130200270 through 130200287 in the amount of \$3,110,618.71 – *RECOMMEND APPROVAL*.
- 5.23 Proposed Capital Projects Fund Warrant Nos. 130200288 through 130200289 in the amount of \$1,089,258.78 – *RECOMMEND APPROVAL*.
- 5.24 Proposed Capital Projects Fund Warrant Nos. 130200290 through 130200294 in the amount of \$9,731.91 – *RECOMMEND APPROVAL*.
- 5.25 Proposed Payroll Warrant Nos. 130802905 through 130802916 and Nos. 130146543 through 130146586 in the total amount of \$4,494,578.65 – *RECOMMEND APPROVAL*.

6. Discussion and Action Items

- 6.01 Proposed list of items to be declared surplus – *RECOMMEND APPROVAL*.

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Executive Session

- 10.01 Personnel issue – *POSSIBLE ACTION*.

11. Adjournment