

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
OAKLAND BAY JUNIOR HIGH COMMONS
January 8, 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 Recognition of Amanda Lowrance, Occupational Therapist and Lisa O’Gorman, Speech and Language Pathologist – *Jenny LaFrenier.*
- 4.02 Monthly update on bond projects – *Jeff Feeney, KMB Architects.*
- 4.03 Budget status report for November 2018 – *Brenda Trogstad.*

5. Consent Agenda

- 5.01 Proposed minutes from the December 11, 2018 regular board meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed overnight travel to Seattle, WA on February 22-23, 2019 for the Shelton High School Knowledge Bowl team to compete in the Orca Bowl – *RECOMMEND APPROVAL.*
- 5.03 Proposed overnight travel to Mount Vernon, WA on March 1-3, 2019 for the Shelton High School Robotics team to compete in their first competition – *RECOMMEND APPROVAL.*
- 5.04 Proposed overnight travel to Yakima, WA on March 14-16, 2019 for the Shelton High School Robotics team to compete in their second competition – *RECOMMEND APPROVAL.*
- 5.05 Proposed out-of-state travel to Chicago, IL on March 15-18, 2019 for Eric Barkman to attend the ASCD Empower National Conference – *RECOMMEND APPROVAL.*
- 5.06 Proposed approval of the School Improvement Plans for Bordeaux Elementary, Evergreen Elementary, Mt. View Elementary, Olympic Middle School, Oakland Bay Junior High, CHOICE Middle and High School and Shelton High School – *RECOMMEND APPROVAL.*
- 5.07 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.08 Proposed cancellation of ASB Fund Warrant No. 130405281 – *RECOMMEND APPROVAL.*
- 5.09 Proposed General Fund Warrant No. 130146266 in the amount of \$277.18 – *RECOMMEND APPROVAL.*

(continued)

- 5.10 Proposed General Fund Warrant No. 130146267 in the amount of \$48,556.74 – *RECOMMEND APPROVAL.*
- 5.11 Proposed General Fund Warrant Nos. 130146268 through 130146292 in the amount of \$67,488.12 – *RECOMMEND APPROVAL.*
- 5.12 Proposed General Fund Warrant Nos. 130146293 through 130146470 in the amount of \$798,380.46 – *RECOMMEND APPROVAL.*
- 5.13 Proposed Associated Student Body Fund Warrant Nos. 130405999 through 130406005 in the amount of \$10,735.70 – *RECOMMEND APPROVAL.*
- 5.14 Proposed Associated Student Body Fund Warrant Nos. 130406006 through 130406008 in the amount of \$661.71 – *RECOMMEND APPROVAL.*
- 5.15 Proposed Associated Student Body Fund Warrant Nos. 130406009 through 130406014 in the amount of \$3,163.69 – *RECOMMEND APPROVAL.*
- 5.16 Proposed Associated Student Body Fund Warrant Nos. 130406015 through 130406017 in the amount of \$96.26 – *RECOMMEND APPROVAL.*
- 5.17 Proposed Associated Student Body Fund Warrant Nos. 130406018 through 130406020 in the amount of \$7,905.18 – *RECOMMEND APPROVAL.*
- 5.18 Proposed Associated Student Body Fund Warrant Nos. 130406021 through 130406043 in the amount of \$13,641.02 – *RECOMMEND APPROVAL.*
- 5.19 Proposed Capital Projects Fund Warrant Nos. 130200251 through 130200254 in the amount of \$5,543.95 – *RECOMMEND APPROVAL.*
- 5.20 Proposed Capital Projects Fund Warrant Nos. 130200255 through 130200269 in the amount of \$3,104,512.89 – *RECOMMEND APPROVAL.*
- 5.21 Proposed Payroll Warrant Nos. 130802890 through 130802904 and Nos. 130146471 through 130146513 in the total amount of \$4,710,203.20 – *RECOMMEND APPROVAL.*

6. Discussion and Action Items

- 6.01 Proposed salary schedule for the position of Ready! For Kindergarten Facilitator – *Travis Smith* – *RECOMMEND APPROVAL.*

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Executive Session (if necessary)

11. Adjournment