

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA

NEW MT. VIEW ELEMENTARY GYM

September 10, 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 Monthly update on bond projects – *Jeff Feeney, KMB Architects.*
- 4.02 Report on the District Improvement Plan – *Brianne Barrett, Maryann Marshall and Travis Smith.*
- 4.03 Overview of the Freshman Academy – *Deena Alley.*
- 4.04 Summary report on the HOPE Garden Program – *Don Welander.*

5. Consent Agenda

- 5.01 Proposed minutes from the August 27, 2019 regular board meeting – **RECOMMEND APPROVAL.**
- 5.02 Proposed personnel report – **RECOMMEND APPROVAL.**
- 5.03 Proposed General Fund Warrant Nos. 130148455 through 130148571 in the amount of \$649,005.91 – **RECOMMEND APPROVAL.**
- 5.04 Proposed General Fund Warrant No. 130148572 in the amount of \$220.00 – **RECOMMEND APPROVAL.**
- 5.05 Proposed Associated Student Body Fund Warrant No. 130406380 in the amount of \$152.25 – **RECOMMEND APPROVAL.**
- 5.06 Proposed Associated Student Body Fund Warrant Nos. 130406381 through 130406894 in the amount of \$36,034.83 – **RECOMMEND APPROVAL.**
- 5.07 Proposed Associated Student Body Fund Warrant No. 130406895 in the amount of \$2,048.38 – **RECOMMEND APPROVAL.**
- 5.08 Proposed Capital Projects Fund Warrant Nos. 130200386 through 130200390 in the amount of \$3,705,753.36 – **RECOMMEND APPROVAL.**
- 5.09 Proposed Capital Projects Fund Warrant Nos. 130200391 through 130200396 in the amount of \$100,595.73 – **RECOMMEND APPROVAL.**
- 5.10 Proposed Private Purpose Trust Fund Warrant No. 130700073 in the amount of \$500.00 – **RECOMMEND APPROVAL.**

(continued)

- 5.11 Proposed Transportation Vehicle Fund Warrant No. 130900027 in the amount of \$3,116.65 – *RECOMMEND APPROVAL*.
- 5.12 Proposed Payroll Warrant Nos. 130803010 through 130803018; Nos. 130148391 through 130148392; and Nos. 130148414 through 130148454 in the total amount of \$4,482,014.12 – *RECOMMEND APPROVAL*.

6. Discussion and Action Items

- 6.01 Proposed policies/procedures in Batch #9 of the policy review – *FIRST READING / DISCUSSION*.
- Policy 5400 – Personnel Leaves
 - Policy 5402 – Maternity Leave (*recommend eliminating this policy and combining with Policy 5404*)
 - Policy 5403 – Emergency and Discretionary Leaves
 - Policy/Procedures 5404 – Family and Medical Leave (FMLA)
 - Policy 5405 – Emergency Leave (*recommend eliminating this policy and combining with Policy 5403*)
 - Policy/Procedures 5406 – Leave Sharing
 - Policy/Procedures 5407 – Military Leave
 - Policy 5408 – Jury Duty and Subpoena Leave
 - Policy 5410 – Holidays
 - Policy 5411 – Staff Vacations
 - Policy/Procedures 6100 – Revenues from Local, State and Federal Sources (*new procedures*)
 - Policy 5409 – Unpaid Holidays for Reason of Faith or Conscience (*new recommended policy*)

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Executive Session (if necessary)

11. Adjournment