

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
NEW MT. VIEW ELEMENTARY GYM
September 24, 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 the 2019-20 student school board representatives – Maria Montejo (Shelton High School) and Lucas Hunter (CHOICE High School) – *Chairman Tarzwell.*
- 4.02 Recognition of Mary Clift and students Graysen Reveal, Ethan Roberts and Anthony Pagel for their efforts in creating the Month of the Kindergartner – *Maryann Marshall.*
- 4.03 Naming of the Shelton High School basketball court consideration – *Joe Robertson – INFORMATION ONLY.*
Introduction of School Improvement Plans – Maryann Marshall.
- 4.04 Bordeaux Elementary's School Improvement Plan – *Hannah Hoff.*
- 4.05 Evergreen Elementary's School Improvement Plan – *Kent Nixon.*
- 4.06 Mt. View Elementary's School Improvement Plan – *Mary Johnson.*
- 4.07 Olympic Middle School's School Improvement Plan – *Carey Lee.*
- 4.08 Report on the district's new website – *Brenda Trogstad (Introduction), Katie Diamond, Glenn Shorten and Aaron Miller.*

5. Consent Agenda

- 5.01 Proposed minutes from the August 22, 2019 special meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed minutes from the September 10, 2019 regular meeting – *RECOMMEND APPROVAL.*
- 5.03 Proposed overnight travel to Brookland, WA on October 5-6, 2019 for Shelton High School FFA students to attend District III FFA Leadership Camp – *RECOMMEND APPROVAL.*
- 5.04 Proposed out-of-state travel to Lombard, IL on October 18-20, 2019 for one Shelton High School powerlifting student to compete in the USAPL National Powerlifting Meet – *RECOMMEND APPROVAL.*
- 5.05 Proposed overnight travel to Bellevue, WA on November 3-5, 2019 for Shelton High School DECA students to attend the DECA Fall Leadership Conference – *RECOMMEND APPROVAL.*

(continued)

- 5.06 Proposed personnel report – *RECOMMEND APPROVAL*.
- 5.07 Proposed General Fund Warrant Nos. 130148573 through 130148580 in the amount of \$137,466.31 – *RECOMMEND APPROVAL*.
- 5.08 Proposed General Fund Warrant No. 130148581 in the amount of \$4,500.00 – *RECOMMEND APPROVAL*.
- 5.09 Proposed Transportation Vehicle Fund Warrant No. 130900028 in the amount of \$5,000.00 – *RECOMMEND APPROVAL*.
- 5.10 Proposed Capital Projects Fund Warrant No. 130200397 in the amount of \$12,113.81 – *RECOMMEND APPROVAL*.

6. Discussion and Action Items

- 6.01 Proposed policies/procedures in Batch #9 of the policy review – *SECOND READING / RECOMMEND APPROVAL*.
 - 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

- 10.01 Employee performance and associated compensation – *DISCUSSION / POSSIBLE ACTION*

11. Adjournment