

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
OAKLAND BAY JUNIOR HIGH COMMONS
April 23, 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 bus drivers in appreciation of April 23, 2019 being School Bus Drivers Appreciation Day – *Alex Apostle.*
- 4.02 Presentation on the National Art Education Association Conference – *Pamelia Valentine, Michaela McCoy and Toni Ochoa Pierson.*
- 4.03 Federal and State Program budgets and the impact it is having on students – *Travis Smith.*
- 4.04 CTE Programs and budgets and the impact it is having on students – *Don Welander.*
- 4.05 Update on the Tri-County League for Oakland Bay Junior High sports starting with the 2019-20 season – *Trevor Leopold.*
- 4.06 March 2019 budget status report – *Brenda Trogstad.*

5. Consent Agenda

- 5.01 Proposed minutes from the April 9, 2019 regular board meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed overnight travel to Washington State University on May 8-13, 2019 for Oakland Bay Junior High and Shelton High School FFA students to attend the State FFA Convention – *RECOMMEND APPROVAL.*
- 5.03 Proposed out-of-state travel to El Segundo, CA on June 16-28, 2019 for Stephanie Kerr to receive Project Lead the Way Human Body Systems training – *RECOMMEND APPROVAL.*
- 5.04 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.05 Proposed cancellation of miscellaneous General Fund, ASB Fund, and Capital Projects Fund warrants issued in error or lost by the payee – *RECOMMEND APPROVAL.*
- 5.06 Proposed General Fund Warrant Nos. 130147314 through 130147337 in the amount of \$130,300.80 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Associated Student Body Fund Warrant Nos. 130406194 through 130406196 in the amount of \$136.74 – *RECOMMEND APPROVAL.*

(continued)

- 5.08 Proposed Associated Student Body Fund Warrant No. 130406197 in the amount of \$68.92 – *RECOMMEND APPROVAL*.
- 5.09 Proposed Associated Student Body Fund Warrant Nos. 130406198 through 130406203 in the amount of \$1,924.53 – *RECOMMEND APPROVAL*.
- 5.10 Proposed Associated Student Body Fund Warrant Nos. 130406204 through 130406210 in the amount of \$8,801.97 – *RECOMMEND APPROVAL*.
- 5.11 Proposed Capital Projects Fund Warrant Nos. 130200322 through 130200328 in the amount of \$32,895.52 – *RECOMMEND APPROVAL*.
- 5.12 Proposed out-of-state travel to Temecula, CA on April 28-May 1, 2019 for two Shelton High School teachers to receive student transition training – *RECOMMEND APPROVAL*.

6. Discussion and Action Items

- 6.01 Proposed Resolution No. 19-01 – Reduced Educational Program – *Brenda Trogstad - RECOMMEND APPROVAL*.

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Executive Session (if necessary)

11. Adjournment