

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
OAKLAND BAY JUNIOR HIGH COMMONS
July 9, 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 report on bond projects – *Jeff Feeney, KMB Architects.*

5. Consent Agenda

- 5.01 Proposed minutes from the June 25, 2019 board study session – *RECOMMEND APPROVAL.*
- 5.02 Proposed minutes from the June 25, 2019 regular board meeting – *RECOMMEND APPROVAL.*
- 5.03 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.04 Proposed General Fund Warrant Nos. 130147883 through 130148096 in the amount of \$637,663.04 – *RECOMMEND APPROVAL.*
- 5.05 Proposed General Fund Warrant Nos. 130148139 through 130148141 in the amount of \$1,168.38 – *RECOMMEND APPROVAL.*
- 5.06 Proposed Associated Student Body Fund Warrant Nos. 130406322 through 130406357 in the amount of \$19,260.46 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Associated Student Body Fund Warrant Nos. 130406358 through 130406359 in the amount of \$51.58 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Associated Student Body Fund Warrant Nos. 130406360 through 130406364 in the amount of \$3,931.20 – *RECOMMEND APPROVAL.*
- 5.09 Proposed Private Purpose Trust Fund Warrant No. 130700072 in the amount of \$500.00 – *RECOMMEND APPROVAL.*
- 5.10 Proposed Transportation Vehicle Fund Warrant No. 130900026 in the amount of \$6,233.35 – *RECOMMEND APPROVAL.*
- 5.11 Proposed Capital Projects Fund Warrant Nos. 130200355 through 130200370 in the amount of \$3,648,184.93 – *RECOMMEND APPROVAL.*
- 5.12 Proposed Payroll Warrant Nos. 130802986 through 130803000 and Nos. 130148097 through 130148138 in the total amount of \$4,555,785.37 – *RECOMMEND APPROVAL.*

(continued)

6. Discussion and Action Items

6.01 Proposed Batch #7 of the policy review – *SECOND READING / RECOMMEND APPROVAL.*

- Policy 1610 – Conflicts of Interest
- Policy/Procedures 5000 – Recruitment and Selection of Staff
- Policy/Procedures 5005 – Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval
- Policy/Procedures 5010 – Nondiscrimination and Affirmative Action
- Policy 5025 – Contracts
- Policy/Procedures 5202 – Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program
- Policy/Procedures 5610 – Substitute Employment

6.02 Proposed Batch #8 of the policy review – *SECOND READING / RECOMMEND APPROVAL.*

- Procedures 3231 – Student Records
- Policy/Procedures 4400 – Election Activities (recommend adopting WSSDA policy but not the WSSDA procedures)
- Policy/Procedures 5203 – Employee Assistance Program
- Policy 5222 – Job-Sharing Staff Members
- Policy/Procedures 5231 – Length of Work Day (recommend revising existing policy but not adopting WSSDA procedures)
- Policy 5232 – Overtime/Compensatory Time for Non-Exempt Employees
- Policy/Procedures 5240 – Evaluation of Staff (recommend revising existing policy and eliminating existing procedures)
- Policy 5251 – Conflicts of Interest
- Policy 5252 – Staff Participation in Political Activities (recommend revising existing policy and eliminating existing procedures)
- Policy/Procedures 5260 – Personnel Records
- Policy/Procedures 5271 – Reporting Improper Governmental Action
- Policy 5310 – Compensation
- Policy 5525 – Professional, Civic and Service Organization Memberships
- Policy/Procedures 6511 – Staff Safety

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Executive Session (if necessary)

11. Adjournment