

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
OAKLAND BAY JUNIOR HIGH COMMONS
June 11, 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 Update on PKG D – Shelton High School Parking Lot – *Brent Compton and Galen Newton, NAC Architects.*
- 4.03 Update on PKG E – Bordeaux Elementary Gym – *Ray Mow, Erickson McGovern Architects.*

5. Consent Agenda

- 5.01 Proposed minutes from the May 28, 2019 regular meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed overnight travel to Eastern Washington University on June 20-24, 2019 for the Shelton High School Varsity Boys Basketball Team to attend basketball camp – *RECOMMEND APPROVAL.*
- 5.03 Proposed out-of-state travel to Newport Beach, CA on July 1-3, 2019 for Aide Villalobos to attend the CABA Summer Spanish Dual Language Immersion Institute – *RECOMMEND APPROVAL.*
- 5.04 Proposed overnight travel to the Evergreen State College on July 8-11, 2019 for the Shelton High School Cheerleading Team to attend team camp – *RECOMMEND APPROVAL.*
- 5.05 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.06 Proposed General Fund Warrant Nos. 130147647 through 130147861 in the amount of \$755,707.33 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Associated Student Body Fund Warrant Nos. 130406262 through 130406292 in the amount of \$35,628.08 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Associated Student Body Fund Warrant No. 130406293 in the amount of \$3,372.80 – *RECOMMEND APPROVAL.*
- 5.09 Proposed Associated Student Body Fund Warrant Nos. 130406294 through 130406296 in the amount of \$370.10 – *RECOMMEND APPROVAL.*

(continued)

- 5.10 Proposed Associated Student Body Fund Warrant Nos. 130406297 through 130406302 in the amount of \$378.20 – *RECOMMEND APPROVAL*.
- 5.11 Proposed Capital Projects Fund Warrant Nos. 130200340 through 130200354 in the amount of \$4,517,054.89 – *RECOMMEND APPROVAL*.
- 5.12 Proposed Transportation Vehicle Fund Warrant No. 130900025 in the amount of \$126,169.07 – *RECOMMEND APPROVAL*.
- 5.13 Proposed Payroll Warrant Nos. 130802970 through 130802985 and Nos. 130147604 through 130147646 in the total amount of \$4,577,028.17 – *RECOMMEND APPROVAL*.

6. Discussion and Action Items

- 6.01 Proposed new ASB Club at CHOICE High School – CHOICE High School Chapter of Future Business Leaders of America – *David Ralph*.
- 6.02 Proposed Resolution No. 19-02 delegating authority to the Washington Interscholastic Activities Association for the 2019-2020 school year – *RECOMMEND APPROVAL*.

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Executive Session (if necessary)

11. Adjournment