

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
OAKLAND BAY JUNIOR HIGH COMMONS
March 26, 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 Report on the 2019 Academies of Nashville Study Visit – *Don Welander, Lisa Perry and Heidi McCutcheon.*
- 4.02 Report on CSI/Advisory – *Pam Farr and Deena Alley.*
- 4.03 Student Discipline update – *Pam Farr.*
- 4.04 Junior High sports and athletic eligibility – *Trevor Leopold.*
- 4.05 Information on snow waiver days – *Linda Arnold.*
- 4.06 OSPI Asset Prevention Program condition update for Evergreen Elementary and Olympic Middle School – *Robert Herron.*
- 4.07 New program at Olympic Middle School and Oakland Bay Junior High for the fall of 2019 – *Eric Barkman and Carey Murray.*
- 4.08 February 2019 budget status report – *Brenda Trogstad.*

5. Consent Agenda

- 5.01 Proposed minutes from the March 12, 2019 regular board meeting – **RECOMMEND APPROVAL.**
- 5.02 Proposed out-of-state travel to Washington, D.C. on April 10-13, 2019 for the Evergreen Elementary Asst. Principal and three teachers to attend the Center for Applied Linguistics Spanish Literacy Institute: Fostering Spanish Language and Literacy Development – **RECOMMEND APPROVAL.**
- 5.03 Proposed overnight travel to Pasco, WA on April 12-13, 2019 for the Shelton High School track and field team to participate in the Pasco Invitational – **RECOMMEND APPROVAL.**
- 5.04 Proposed overnight travel to Chewelah, WA on April 25-26, 2019 for Shelton High School FFA students to participate in the State Forestry CDE – **RECOMMEND APPROVAL.**
- 5.05 Proposed out-of-state travel to San Diego, CA on June 29-July 3, 2019 for Tamar Peck to attend the 2019 American Sign Language Teacher Association Conference – **RECOMMEND APPROVAL.**

(continued)

- 5.06 Proposed out-of-state travel to Las Vegas, NV on August 20-24, 2019 for Sherry Simon and Jennifer Simpson to attend the Photoshop World Conference – *RECOMMEND APPROVAL*.
- 5.07 Proposed personnel report – *RECOMMEND APPROVAL*.
- 5.08 Proposed General Fund Warrant Nos. 130147015 through 130147056 in the amount of \$194,316.99 – *RECOMMEND APPROVAL*.
- 5.09 Proposed Associated Student Body Fund Warrant No. 130406138 in the amount of \$1,770.00 – *RECOMMEND APPROVAL*.
- 5.10 Proposed Associated Student Body Fund Warrant Nos. 130406139 through 130406144 in the amount of \$10,100.43 – *RECOMMEND APPROVAL*.
- 5.11 Proposed Associated Student Body Fund Warrant Nos. 130406145 through 130406146 in the amount of \$259.47 – *RECOMMEND APPROVAL*.
- 5.12 Proposed Associated Student Body Fund Warrant No. 130406147 in the amount of \$42.96 – *RECOMMEND APPROVAL*.
- 5.13 Proposed Associated Student Body Fund Warrant No. 130406148 in the amount of \$10.00 – *RECOMMEND APPROVAL*.

6. Discussion and Action Items

- 6.01 Proposed Memorandum of Understanding between the Shelton School District and the Squaxin Island Tribe – *Sally Brownfield and Alex Apostle – RECOMMEND APPROVAL*.

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Executive Session

- 10.01 Personnel

11. Adjournment