

**SHELTON SCHOOL DISTRICT NO. 309**  
**BOARD OF DIRECTORS MEETING**  
**TENTATIVE AGENDA**  
**OAKLAND BAY JUNIOR HIGH COMMONS**  
**May 14, 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 Presentation of a check for our homeless program – *Entertainment Explosion.*
- 4.02 Recognition of Jake Fullington, CTE Applied Technology Teacher at Shelton High School – *Alex Apostle.*
- 4.03 Audit exit conference – *Chelcie Robinson, State Auditor's Office.*
- 4.04 Monthly update on bond projects – *Jeff Feeney, KMB Architects.*
- 4.05 Report on new athletic eligibility standards – *Trevor Leopold.*
- 4.06 Intent to apply for 21<sup>st</sup> CCLC Federal Funding through OSPI – *Travis Smith.*
- 4.07 April 2019 budget status report – *Brenda Trostad.*
- 4.08 Recognition of outgoing student board representatives Jillian Abbe and Kai Saito – *Alex Apostle and Board Members.*

**5. Consent Agenda**

- 5.01 Proposed minutes from the April 17, 2019 board study session – *RECOMMEND APPROVAL.*
- 5.02 Proposed minutes from the April 23, 2019 board study session – *RECOMMEND APPROVAL.*
- 5.03 Proposed minutes from the April 23, 2019 regular board meeting – *RECOMMEND APPROVAL.*
- 5.04 Proposed out-of-state travel to Lebanon, TN on June 2-5, 2019 for Gaby Garcia, Lilly Serhan, Jennifer Martin and Kristen Fendley to attend the Children's Reading Foundation Conference and READY! for Kindergarten training – *RECOMMEND APPROVAL.*
- 5.05 Proposed out-of-state travel to Nashville, TN on June 23-25, 2019 for Deena Alley to attend Career Pathway Leadership Certification – *RECOMMEND APPROVAL.*
- 5.06 Proposed out-of-state travel to Nashville, TN on June 25-28, 2019 for Deena Alley and Jennifer Deyette to attend the Alignment Nashville SEL Conference – *RECOMMEND APPROVAL.*

*(continued)*

- 5.07 Proposed out-of-state travel to Washington, D.C. on July 12-18, 2019 for Katie Diamond to attend the National School Public Relations Association Summer Conference – *RECOMMEND APPROVAL.*
- 5.08 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.09 Proposed cancellation of miscellaneous General Fund and Capital Projects Fund warrants lost by the payee or issued in error – *RECOMMEND APPROVAL.*
- 5.10 Proposed General Fund Warrant Nos. 130147338 through 130147527 in the amount of \$801,432.92 – *RECOMMEND APPROVAL.*
- 5.11 Proposed General Fund Warrant No. 130147572 in the amount of \$15,619.20 – *RECOMMEND APPROVAL.*
- 5.12 Proposed Associated Student Body Fund Warrant Nos. 130406211 through 130406241 in the amount of \$23,337.22 – *RECOMMEND APPROVAL.*
- 5.13 Proposed Associated Student Body Fund Warrant Nos. 130406242 through 130406245 in the amount of \$1,193.79 – *RECOMMEND APPROVAL.*
- 5.14 Proposed Associated Student Body Fund Warrant Nos. 130406246 through 130406248 in the amount of \$563.10 – *RECOMMEND APPROVAL.*
- 5.15 Proposed Associated Student Body Fund Warrant Nos. 130406249 through 130406251 in the amount of \$1,084.48 – *RECOMMEND APPROVAL.*
- 5.16 Proposed Capital Projects Fund Warrant Nos. 130200329 through 130200338 in the amount of \$2,364,085.49 – *RECOMMEND APPROVAL.*
- 5.17 Proposed Capital Projects Fund Warrant No. 130200339 in the amount of \$1,759,708.35 – *RECOMMEND APPROVAL.*
- 5.18 Proposed Payroll Warrant Nos. 130802954 through 13080969; No. 130147312; and Nos. 130147528 through 130147571 in the total amount of \$4,663,139.37 – *RECOMMEND APPROVAL.*

## **6. Discussion and Action Items**

- 6.01 Proposed list of items to declare as surplus – *Brenda Trogstad.*
- 6.02 Proposed policies/procedures in Batch #6 of the policy review – *SECOND READING / RECOMMEND APPROVAL.*
  - Policy/Procedures No. 2409 – Credit for Competency – Proficiency – *new policy/procedures for consideration.*
  - *Revised* Policy No. 2412 – Diplomas for Veterans.
  - *Revised* Policy No. 2413 – Equivalency Credit for Career and Technical Education Courses.
  - Policy/Procedures No. 2420 – Grading and Progress Reports – *new policy/procedures for consideration.*
  - *Revised* Policy No. 3123 – Withdrawal Prior to Graduation.

## **7. Superintendent's Report**

## **8. Community Comments**

## **9. Board Member Comments**

## **10. Executive Session (if necessary)**

## **11. Adjournment**