

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
OAKLAND BAY JUNIOR HIGH COMMONS
August 14, 2018
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 Gerry Apple retiring as Shelton SADD Club Advisor after 33 years – *Alex Apostle.*
- 4.02 Monthly report on bond projects – *Jeff Feeney, KBM Architects.*
- 4.03 Report from HOPE Garden – *Rachel Uberman and Katrinka Hibler.*
- 4.04 Update on technology bond projects – *Chad Trogstad.*
- 4.05 Reconfiguration: Middle Level Naming Survey – *Pam Farr.*

5. Consent Agenda

- 5.01 Proposed minutes from the July 24, 2018 regular meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed out-of-state travel to Eugene, OR on September 11-14, 2018 for Elizabeth Hamilton to attend SWIS Facilitator Training – *RECOMMEND APPROVAL.*
- 5.03 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.04 Proposed General Fund Warrant No. 130144926 in the amount of \$600.00 – *RECOMMEND APPROVAL.*
- 5.05 Proposed General Fund Warrant Nos. 130144927 through 130145092 in the amount of \$837,835.41 – *RECOMMEND APPROVAL.*
- 5.06 Proposed General Fund Warrant Nos. 130145136 through 130145143 in the amount of \$6,388.75 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Associated Student Body Fund Warrant Nos. 130405806 through 130405824 in the amount of \$9,152.28 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Associated Student Body Fund Warrant No. 130405825 in the amount of \$327.02 – *RECOMMEND APPROVAL.*
- 5.09 Proposed Capital Projects Fund Warrant Nos. 130200152 through 130200160 in the amount of \$2,466,611.15 – *RECOMMEND APPROVAL.*
- 5.10 Proposed Capital Projects Fund Warrant Nos. 130200161 through 130200171 in the amount of \$210,337.51 – *RECOMMEND APPROVAL.*

- 5.11 Proposed Transportation Vehicle Fund Warrant No. 130900019 in the amount of \$1,500.00 – *RECOMMEND APPROVAL*.
- 5.12 Proposed Transportation Vehicle Fund Warrant No. 130900021 in the amount of \$198.38 – *RECOMMEND APPROVAL*.
- 5.13 Proposed Payroll Warrant Nos. 130802824 through 130802835; Nos. 130144900 through 130144903; and Nos. 130145093 through 130145135 in the total amount of \$4,398,655.75 – *RECOMMEND APPROVAL*.

6. Discussion and Action Items

- 6.01 Review of the proposed 2018-2019 budget – *Brenda Trogstad – DISCUSSION*.
- 6.02 Southside School District's capital non-high payment – *Brenda Trogstad – DISCUSSION / RECOMMEND APPROVAL*.
- 6.03 Interlocal Cooperative Agreement for Educational Services with Clover Park Technical College for the 2018-2021 school years – *RECOMMEND APPROVAL*.

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Executive Session

- 10.01 Employee performance and associated compensation – *POSSIBLE ACTION*.

11. Adjournment