

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
MT. VIEW ELEMENTARY GYM
January 14, 2020
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.*
- 4.02 AP Honor Roll – *Maryann Marshall.*

5. Consent Agenda

- 5.01 Proposed minutes from the December 10, 2019 regular meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed overnight travel to Seattle, WA on January 31-February 1, 2020 for Shelton High School Knowledge Bowl students to compete in the Orca Bowl competition – *RECOMMEND APPROVAL.*
- 5.03 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.04 Proposed General Fund Warrant Nos. 130149266 through 130149286 in the amount of \$182,574.91 – *RECOMMEND APPROVAL.*
- 5.05 Proposed General Fund Warrant Nos. 130149287 through 130149288 in the amount of \$4,951.97 – *RECOMMEND APPROVAL.*
- 5.06 Proposed General Fund Warrant Nos. 130149319 through 130149479 in the amount of \$449,966.86 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Associated Student Body Fund Warrant Nos. 130406515 through 130406541 in the amount of \$26,414.38 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Associated Student Body Fund Warrant No. 130406542 in the amount of \$288.56 – *RECOMMEND APPROVAL.*
- 5.09 Proposed Associated Student Body Fund Warrant Nos. 130406543 through 130406546 in the amount of \$314.74 – *RECOMMEND APPROVAL.*
- 5.10 Proposed Associated Student Body Fund Warrant Nos. 130406547 through 130406556 in the amount of \$10,618.41 – *RECOMMEND APPROVAL.*
- 5.11 Proposed Associated Student Body Fund Warrant Nos. 130406557 through 130406558 in the amount of \$3,189.04 – *RECOMMEND APPROVAL.*
- 5.12 Proposed Associated Student Body Fund Warrant Nos. 130406559 through 130406562 in the amount of \$458.71 – *RECOMMEND APPROVAL.*
- 5.13 Proposed Capital Projects Fund Warrant No. 130200436 in the amount of \$642,996.03 – *RECOMMEND APPROVAL.*

- 5.14 Proposed Capital Projects Fund Warrant Nos. 130200437 through 130200439 in the amount of \$243,220.90 – *RECOMMEND APPROVAL*.
- 5.15 Proposed Capital Projects Fund Warrant Nos. 130200440 through 130200451 in the amount of \$1,525,090.72 – *RECOMMEND APPROVAL*.
- 5.16 Proposed Payroll Warrant Nos. 130803061 through 130803075; Nos. 130149289 through 130149318; and Nos. 130149480 through 130149483 in the total amount of \$4,169,430.80 – *RECOMMEND APPROVAL*.

6. Discussion and Action Items

- 6.01 Proposed 2019-20 Carl D. Perkins grant application – *Don Welander – RECOMMEND APPROVAL*.
- 6.02 Proposed 2020-2021 school calendar – *Linda Arnold – DISCUSSION / RECOMMEND APPROVAL*.
- 6.03 Proposed policies in Batch #10 of the policy review – *FIRST READING / DISCUSSION*.
 - Policy 5006 – Certification Revocation
 - Policy 5201 – Drug Free Schools, Community and Workplace
 - Policy 5251 – Conflicts of Interest
 - Policy/Procedures 5253 – Maintaining Professional Staff/Student Boundaries (*new policy/procedures for consideration*)
 - Policy/Procedures 5270 – Resolution of Staff Complaints
 - Policy/Procedures 5280 – Separation of Employment
 - Policy/Procedures 5281 – Disciplinary Action and Discharge
 - Policy/Procedures 5013 – Sexual Harassment of District Staff Prohibited
 - Policy/Procedures 6220 – Bid Requirements
- 6.04 Proposed policies previously adopted but have since been updated by WSSDA – *FIRST READING / DISCUSSION*.
 - Policy 2413 – Equivalency Credit for Career and Technical Education Courses (Batch #6)
 - Policy/Procedures 3115 – Homeless Students: Enrollment Rights and Services (Batch #1)
 - Policy 3120 – Enrollment (Batch #3)
 - Policy/Procedures 3207 – Prohibition of Harassment, Intimidation and Bullying (Batch #1)
 - Policy/Procedures 3211 – Transgender Students now called “Gender-Inclusive Schools” (Batch #1)
 - Policy/Procedures 3231 – School Records (Batch #2)
 - Policy/Procedures 3413 – Student Immunization and Life Threatening Conditions (Batch #4)
 - Policy 3416 – Medication at School (Batch #4)

7. Superintendent’s Report

8. Community Comments

9. Board Member Comments

10. Exempt Session

- 10.01 Negotiations/Teamster Mechanics bargained agreement – *POSSIBLE ACTION*.

11. Adjournment