

**SHELTON SCHOOL DISTRICT NO. 309**  
**BOARD OF DIRECTORS MEETING**  
**TENTATIVE AGENDA**  
**MT. VIEW ELEMENTARY GYM**  
**January 28, 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 Recognition of board members in honor of January being School Board Recognition Month – *Alex Apostle.*
- 4.02 AP Honor Roll – *Maryann Marshall.*
- 4.03 CHOICE new school concept – *Stacey Anderson.*
- 4.04 Athletic classification – *Trevor Leopold.*
- 4.05 Grading Evaluation Committee – *Bob Trondsen.*
- 4.06 Attendance Boundary Study – *Linda Arnold.*

**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 overnight travel to Maple Valley, WA on February 7-8, 2020 for the Shelton High School dance team to participate in a Dance Team Competition – *RECOMMEND APPROVAL.*
- 5.04 Proposed overnight travel to Spokane, WA on February 14-15, 2020 for the Shelton High School wrestling team to participate in the Region IV Wrestling Tournament – *RECOMMEND APPROVAL.*
- 5.05 Proposed overnight travel to Tacoma, WA on February 20-22, 2020 for the Shelton High School wrestling team to participate in the State Wrestling Tournament – *RECOMMEND APPROVAL.*
- 5.06 Proposed out-of-state travel to Oregon City, OR on February 27-29, 2020 for the Shelton High School robotics team to compete in their first competition – *RECOMMEND APPROVAL.*
- 5.07 Proposed overnight travel to Bellevue, WA on March 5-7, 2020 for Shelton High School DECA students to compete in the DECA State Competition – *RECOMMEND APPROVAL.*
- 5.08 Proposed personnel reports (for January 14 and 28, 2020) – *RECOMMEND APPROVAL.*

- 5.09 Proposed General Fund Warrant Nos. 130149266 through 130149286 in the amount of \$182,574.91 – *RECOMMEND APPROVAL*.
- 5.10 Proposed General Fund Warrant Nos. 130149287 through 130149288 in the amount of \$4,951.97 – *RECOMMEND APPROVAL*.
- 5.11 Proposed General Fund Warrant Nos. 130149319 through 130149479 in the amount of \$449,966.86 – *RECOMMEND APPROVAL*.
- 5.12 Proposed General Fund Warrant Nos. 130149484 through 130149486 in the amount of \$15,406.75 – *RECOMMEND APPROVAL*.
- 5.13 Proposed General Fund Warrant No. 130149487 in the amount of \$357.72 – *RECOMMEND APPROVAL*.
- 5.14 Proposed General Fund Warrant Nos. 130149488 through 130149506 in the amount of \$146,986.34 – *RECOMMEND APPROVAL*.
- 5.15 Proposed Associated Student Body Fund Warrant Nos. 130406515 through 130406541 in the amount of \$26,414.38 – *RECOMMEND APPROVAL*.
- 5.16 Proposed Associated Student Body Fund Warrant No. 130406542 in the amount of \$288.56 – *RECOMMEND APPROVAL*.
- 5.17 Proposed Associated Student Body Fund Warrant Nos. 130406543 through 130406546 in the amount of \$314.74 – *RECOMMEND APPROVAL*.
- 5.18 Proposed Associated Student Body Fund Warrant Nos. 130406547 through 130406556 in the amount of \$10,618.41 – *RECOMMEND APPROVAL*.
- 5.19 Proposed Associated Student Body Fund Warrant Nos. 130406557 through 130406558 in the amount of \$3,189.04 – *RECOMMEND APPROVAL*.
- 5.20 Proposed Associated Student Body Fund Warrant Nos. 130406559 through 130406562 in the amount of \$458.71 – *RECOMMEND APPROVAL*.
- 5.21 Proposed Associated Student Body Fund Warrant Nos. 130406563 through 130406586 in the amount of \$14,059.80 – *RECOMMEND APPROVAL*.
- 5.22 Proposed Associated Student Body Fund Warrant Nos. 130406587 through 130406588 in the amount of \$534.52 – *RECOMMEND APPROVAL*.
- 5.23 Proposed Capital Projects Fund Warrant No. 130200436 in the amount of \$642,996.03 – *RECOMMEND APPROVAL*.
- 5.24 Proposed Capital Projects Fund Warrant Nos. 130200437 through 130200439 in the amount of \$243,220.90 – *RECOMMEND APPROVAL*.
- 5.25 Proposed Capital Projects Fund Warrant Nos. 130200440 through 130200451 in the amount of \$1,525,090.72 – *RECOMMEND APPROVAL*.
- 5.26 Proposed Capital Projects Fund Warrant Nos. 130200452 through 130200456 in the amount of \$11,138.62 – *RECOMMEND APPROVAL*.
- 5.27 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 Welanders* – *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)
- Policy/Procedures 5404 – Family and Medical Leave (FMLA) (Batch #9)

**7. Superintendent’s Report**

**8. Community Comments**

**9. Board Member Comments**

**10. Exempt Session**

- 10.01 Negotiations/Teamster Mechanics bargained agreement – *POSSIBLE ACTION*.  
 10.02 Superintendent’s evaluation.

**11. Adjournment**