

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
MT. VIEW ELEMENTARY GYM
February 11, 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 Angels and Cherubs donation to the Olympic Middle School program – *Chelsea Brady, Melissa Tyrrell, Lori Brady, Angela Barnes and Tracy Mettier.*
- 4.02 Monthly report on bond projects – *Jeff Feeney, KMB Architects.*
- 4.03 Health Services report and UW Mental Health update – *Brianne Barrett.*
- 4.04 Counselor Strategic Plan – *Brianne Barrett.*
- 4.05 Social Emotional Learning, Behavior and Discipline data reports – *Bob Trondsen.*

5. Consent Agenda

- 5.01 Proposed minutes from the January 28, 2020 study session – *RECOMMEND APPROVAL.*
- 5.02 Proposed minutes from the January 28, 2020 regular meeting – *RECOMMEND APPROVAL.*
- 5.03 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.04 Proposed General Fund Warrant Nos. 130149537 through 130149606 in the amount of \$379,975.57 – *RECOMMEND APPROVAL.*
- 5.05 Proposed General Fund Warrant Nos. 130149607 through 130149705 in the amount of \$376,106.49 – *RECOMMEND APPROVAL.*
- 5.06 Proposed General Fund Warrant No. 130149706 in the amount of \$13,223.95 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Associated Student Body Fund Warrant Nos. 130406589 through 130406604 in the amount of \$8,603.27 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Associated Student Body Fund Warrant Nos. 130406605 through 130406607 in the amount of \$2,654.82 – *RECOMMEND APPROVAL.*
- 5.09 Proposed Associated Student Body Fund Warrant No. 130406608 in the amount of \$40.00 – *RECOMMEND APPROVAL.*
- 5.10 Proposed Associated Student Body Fund Warrant No. 130406609 in the amount of \$441.27 – *RECOMMEND APPROVAL.*
- 5.11 Proposed Private Purpose Trust Fund Warrant No. 130700075 in the amount of \$500.00 – *RECOMMEND APPROVAL.*

- 5.12 Proposed Capital Projects Fund Warrant Nos. 130200457 through 130200466 in the amount of \$831,099.10 – *RECOMMEND APPROVAL*.
- 5.13 Proposed Capital Projects Fund Warrant No. 130200467 in the amount of \$21,285.01 – *RECOMMEND APPROVAL*.
- 5.14 Proposed Capital Projects fund Warrant No. 130200468 in the amount of \$45,148.92 – *RECOMMEND APPROVAL*.
- 5.15 Proposed Payroll Warrant Nos. 130803076 through 130803089 and Nos. 130149507 through 130149536 in the total amount of \$4,821,838.09 – *RECOMMEND APPROVAL*.

6. Discussion and Action Items

- 6.01 School Improvement Plans for the Mason County Detention Center and Shelton Open Doors – *Travis Smith – RECOMMEND APPROVAL*.
- 6.02 Proposed revised Policy/Procedures 3414 – Infectious Diseases – *Brianne Barrett - FIRST READING*.
- 6.03 Proposed request to declare technology items as surplus – *Brenda Trogstad – RECOMMEND APPROVAL*.

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Exempt Session

- 10.01 Employee appeal of a discrimination complaint.

11. Adjournment