

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
MT. VIEW ELEMENTARY GYM
February 25, 2020
6:00 p.m.

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 Report on the Math Motivators program – *Randy Lewis and Karen Lindebrekke.*
- 4.02 Running Start update – *Maryann Marshall.*
- 4.03 Shelton High School and Mt. View Elementary Art Projects update – *Maryann Marshall.*
- 4.04 Budget Development update – *Brenda Trogstad.*
- 4.05 Professional Development Plan update – *Linda Arnold.*

5. Consent Agenda

- 5.01 Proposed minutes from the February 11, 2020 study session – *RECOMMEND APPROVAL.*
- 5.02 Proposed minutes from the February 11, 2020 regular meeting – *RECOMMEND APPROVAL.*
- 5.03 Proposed overnight travel to Spokane, WA on March 5-7, 2020 for the Shelton High School HOSA Club to compete in the state competition – *RECOMMEND APPROVAL.*
- 5.04 Proposed overnight travel to Wenatchee, WA on March 17-20, 2020 for the Shelton High School FCCLA Club to compete in the Washington State FCCLA State Leadership competition – *RECOMMEND APPROVAL.*
- 5.05 Proposed overnight travel to Yakima, WA on March 27-29, 2020 for the Shelton High School Dance Team to compete in the state competition – *RECOMMEND APPROVAL.*
- 5.06 Proposed overnight travel to Auburn, WA on March 27-29, 2020 for the Shelton High School Robotics Team to compete in their 2nd competition – *RECOMMEND APPROVAL.*
- 5.07 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.08 Proposed General Fund Warrant Nos. 130149707 through 130149732 in the amount of \$200,570.13 – *RECOMMEND APPROVAL.*
- 5.09 Proposed Associated Student Body Fund Warrant Nos. 130406610 through 130406634 in the amount of \$15,490.62 – *RECOMMEND APPROVAL.*
- 5.10 Proposed Associated Student Body Fund Warrant Nos. 130406635 through 130406640 in the amount of \$1,204.87 – *RECOMMEND APPROVAL.*
- 5.11 Proposed Associated Student Body Fund Warrant Nos. 130406641 through 130406643 in the amount of \$5,254.53 – *RECOMMEND APPROVAL.*

- 5.12 Proposed Private Purpose Trust Fund Warrant No. 130700076 in the amount of \$500.00 – *RECOMMEND APPROVAL.*
- 5.13 Proposed Capital Projects Fund Warrant No. 130200469 in the amount of \$123.94 – *RECOMMEND APPROVAL.*

6. Discussion and Action Items

- 6.01 Proposed policies in Batch #10 of the policy review – *SECOND READING / RECOMMEND APPROVAL.*
- 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
- 6.02 Proposed policies previously adopted but have since been updated by WSSDA – *SECOND READING / RECOMMEND APPROVAL.*
- 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)
- 6.03 Policy/Procedures 3414 – Infectious Diseases – *SECOND READING / RECOMMEND APPROVAL.*

7. Superintendent’s Report

8. Community Comments

9. Board Member Comments

10. Exempt Session

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

11. Adjournment