

**SHELTON SCHOOL DISTRICT NO. 309**  
**BOARD OF DIRECTORS MEETING**  
**TENTATIVE AGENDA**  
**MT. VIEW ELEMENTARY GYM**  
**March 10, 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 Recognition of Erik Parmele and Kate Walczyk – *Jenny LaFrenier.*
- 4.02 Recognition of Special Olympics Basketball Coaches Scotti Crump, Nate Satori and Sada Mortensen – *Alex Apostle.*
- 4.03 Monthly update on bond projects – *Jeff Feeney, KMB Architects.*
- 4.04 Report on the Freshman Academy – *Jennifer Deyette, Susie Wirzbicki and Curtis Patching.*
- 4.05 2020 Senior Class status report – *High School Administration / Staff.*
- 4.06 Report on Special Education – *Jenny LaFrenier.*
- 4.07 OSPI Asset Prevention Program condition update for Evergreen Elementary and Olympic Middle School – *Robert Herron.*

**5. Consent Agenda - Regular**

- 5.01 Proposed minutes from the February 12, 2020 special meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed minutes from the February 25, 2020 study session – *RECOMMEND APPROVAL.*
- 5.03 Proposed minutes from the February 25, 2020 regular meeting – *RECOMMEND APPROVAL.*
- 5.04 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.05 Proposed General Fund Warrant Nos. 130149764 through 130149931 in the amount of \$780,930.99 – *RECOMMEND APPROVAL.*
- 5.06 Proposed Associated Student Body Fund Warrant Nos. 130406644 through 130406662 in the amount of \$17,375.49 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Associated Student Body Fund Warrant No. 130406663 in the amount of \$20.01 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Associated Student Body Fund Warrant Nos. 130406664 through 130406665 in the amount of \$85.60 – *RECOMMEND APPROVAL.*
- 5.09 Proposed Associated Student Body Fund Warrant Nos. 130406666 through 130406670 in the amount of \$1,045.41 – *RECOMMEND APPROVAL.*
- 5.10 Proposed Associated Student Body Fund Warrant Nos. 130406671 through 103406678 in the amount of \$8,475.36 – *RECOMMEND APPROVAL.*

- 5.11 Proposed Private Purpose Trust Fund Warrant No. 130700077 in the amount of \$1,000.00 – *RECOMMEND APPROVAL*.
- 5.12 Proposed Capital Projects Fund Warrant Nos. 130200470 through 130200482 in the amount of \$1,169,129.23 – *RECOMMEND APPROVAL*.
- 5.13 Proposed Payroll Warrant Nos. 130803090 through 130803100 and Nos. 130149733 through 130149763 in the total amount of \$4,918,010.19 – *RECOMMEND APPROVAL*.

**Consent Agenda – Conditional Approval – Further Discussion Required**

- 5.14 Proposed overnight travel to Deming, WA on March 21-22, 2020 for Shelton High School FFA students to participate in a Forestry Career Development Event – *CONDITIONAL APPROVAL*.
- 5.15 Proposed overnight travel to Spokane, WA on April 8-11, 2020 for Shelton High School FBLA students to participate in the FBLA state competition – *CONDITIONAL APPROVAL*.
- 5.16 Proposed out-of-state travel to Nashville, TN on April 28-May 3, 2020 for Shelton High School DECA students to participate in a DECA competition – *CONDITIONAL APPROVAL*.
- 5.17 Proposed out-of-country travel to Minsk, Belarus on approximately June 11-20, 2020 for Shelton High School student Cody Garcia to compete in the USA National Powerlifting Federation World Championships – *CONDITIONAL APPROVAL*.
- 5.18 Proposed out-of-state travel to New Orleans, LA on July 5-9, 2020 for 24 staff members to attend the 2020 Annual Visible Learning Conference – *CONDITIONAL APPROVAL*.

**6. Discussion and Action Items**

- 6.01 Proposed name for the new high school – *Stacey Anderson – DISCUSSION*.

**7. Superintendent's Report**

**8. Community Comments**

**9. Board Member Comments**

**10. Executive Session (if necessary)**

**11. Adjournment**