

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
May 12, 2020
6:00 p.m.

Streamed Live via YouTube

1. Call To Order / Pledge Of Allegiance

2. Adoption Of Agenda

- 3. Community Comments** – ***Special Note:** School board meetings will now be streamed live via YouTube every 2nd and 4th Tuesday of the month at 6:00 p.m. Community members may make comments by sending an email to SchoolBoard@sheltonschoools.org or they can also phone in by calling 1-253-215-8782 and entering meeting ID # 925 6923 8015 during the community comment time. Comments will be read or heard at the beginning of the meeting, and another opportunity will be given at the end of the meeting as if the meeting was in person.*

4. Reports and Recognitions

- 4.01 Monthly update on bond projects – *Jeff Feeney – KMB Architects.*
- 4.02 Recognition of Bordeaux Elementary and CHOICE High School for being recognized by the State of Washington for their outstanding work in reference to closing the achievement gap – *Alex Apostle.*
- 4.03 Graduation update – *Stacey Anderson and Jennifer Deyette.*
- 4.04 Update on Academies – *Deena Alley and Maryann Marshall.*
- 4.05 Update on remote learning – *Kelly Neely and Maryann Marshall.*

5. Consent Agenda - Regular

- 5.01 Proposed minutes from the April 28, 2020 regular meeting – *RECOMMEND APPROVAL.*
- 5.02 Proposed minutes from the April 30, 2020 study session – *RECOMMEND APPROVAL.*
- 5.03 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.04 Proposed cancellation of miscellaneous General Fund and ASB Fund Warrants lost by payee or issued in error – *RECOMMEND APPROVAL.*
- 5.05 Proposed General Fund Warrant Nos. 130150157 through 130150202 in the amount of \$662,626.65 – *RECOMMEND APPROVAL.*
- 5.06 Proposed General Fund Warrant No. 130150203 in the amount of \$12,250.00 – *RECOMMEND APPROVAL.*
- 5.07 Proposed General Fund Nos. 130150204 through 130150205 in the amount of \$2,088.00 – *RECOMMEND APPROVAL.*
- 5.08 Proposed General Fund No. 130150209 in the amount of \$536.30 – *RECOMMEND APPROVAL.*
- 5.09 Proposed Associated Student Body Fund Warrant Nos. 130406710 through 130406716 in the amount of \$4,421.38 – *RECOMMEND APPROVAL.*
- 5.10 Proposed Associated Student Body Fund Warrant No. 130406717 in the amount of \$120.74 – *RECOMMEND APPROVAL.*
- 5.11 Proposed Capital Projects Fund Warrant Nos. 130200495 through 130200499 in the amount of \$911,362.72 – *RECOMMEND APPROVAL.*
- 5.12 Proposed Capital Projects Fund Warrant No. 130200500 in the amount of \$385,677.50 – *RECOMMEND APPROVAL.*
- 5.13 Proposed Payroll Warrant Nos. 130803116 through 130803125 and Nos. 130150132 through 130150156 in the total amount of \$4,788,783.89 – *RECOMMEND APPROVAL.*

6. Discussion and Action Items

- 6.01 Proposed name for the new high school – *Stacey Anderson – DISCUSSION / RECOMMEND APPROVAL.*
- 6.02 Proposed awarding of the bid for Package D-3 – football field and track – *Robert Herron – RECOMMEND APPROVAL.*
- 6.03 Proposed Resolution No. 20-04 – Emergency Waiver of School Days and Instructional Hours – *Kelly Neely – DISCUSSION / FIRST READING.*

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Executive Session (if necessary)

11. Adjournment