

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
May 26, 2020
6:00 p.m.
Streamed Live via YouTube

1. Call To Order / Pledge Of Allegiance

2. Adoption Of Agenda

3. Administering Oath of Office – Director District #2 Board Vacancy - Paddy McGuire, Mason County Auditor.

4. 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@sheltonschools.org or they can also phone in by calling 1-253-215-8782 and entering meeting ID # 971 0673 6654 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.

5. Reports and Recognitions

- 5.01 Re-opening of school plans – sub-committee format – *Alex Apostle.*
- 5.02 Budget update – *Alex Apostle and Brenda Trogstad.*
- 5.03 High School graduation – final possibilities – *Jennifer Deyette and Stacey Anderson.*
- 5.04 Senior Awards Night – *Jennifer Deyette and Stacey Anderson.*

6. Consent Agenda

- 6.01 Proposed minutes from the May 12, 2020 regular meeting – *RECOMMEND APPROVAL.*
- 6.02 Proposed minutes from the May 14, 2020 study session – *RECOMMEND APPROVAL.*
- 6.03 Proposed personnel report – *RECOMMEND APPROVAL.*
- 6.04 Proposed General Fund Warrant Nos. 130150210 through 130150263 in the amount of \$307,202.19 – *RECOMMEND APPROVAL.*
- 6.05 Proposed Associated Student Body Fund Warrant Nos. 130406718 through 130406722 in the amount of \$3,050.65 – *RECOMMEND APPROVAL.*
- 6.06 Proposed Associated Student Body Fund Warrant No. 130406723 in the amount of \$34.22 – *RECOMMEND APPROVAL.*
- 6.07 Proposed Capital Projects Fund Warrant No. 130200501 in the amount of \$280,195.01 – *RECOMMEND APPROVAL.*

7. Discussion and Action Items

- 7.01 Proposed Resolution No. 20-04 – Emergency Waiver of School Days and Instructional Hours – *Kelly Neely - SECOND READING / RECOMMEND APPROVAL.*
- 7.02 Proposed Native Education Program Grant for the 2020-21 school year – *Kelly Neely – RECOMMEND APPROVAL.*
- 7.03 Proposed Highly Capable Program Grant for the 2019-20 school year – *Kelly Neely – RECOMMEND APPROVAL.*
- 7.04 Proposed Interlocal Agreement with the Puget Sound Joint Purchasing Cooperative – *Brenda Trogstad – RECOMMEND APPROVAL.*
- 7.05 Washington Interscholastic Activities Association direction for the 2020-21 school year – *Trevor Leopold – DISCUSSION.*

8. Superintendent's Report

9. Community Comments

10. Board Member Comments

11. Executive Session (if necessary)

12. Adjournment