

**SHELTON SCHOOL DISTRICT NO. 309**  
**BOARD OF DIRECTORS MEETING**  
**TENTATIVE AGENDA**

**August 11, 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 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month at 6:00 p.m. Community members may make comments by sending an email to [SchoolBoard@sheltonschoools.org](mailto:SchoolBoard@sheltonschoools.org) or they can also phone in by calling 1-253-215-8782 and entering meeting ID# 928 8364 4075 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 Recognition**

- 4.01 Monthly report on bond projects - *Jeff Feeney, KMB Architects.*

**5. Consent Agenda**

- 5.01 Proposed minutes from the July 28, 2020 study session – *RECOMMEND APPROVAL.*
- 5.02 Proposed minutes from the July 28, 2020 regular meeting – *RECOMMEND APPROVAL.*
- 5.03 Proposed minutes from the July 30, 2020 study session – *RECOMMEND APPROVAL.*
- 5.04 Proposed personnel report – *RECOMMEND APPROVAL.*
- 5.05 Proposed General Fund Warrant Nos. 130150474 through 130150527 in the amount of \$209,710.66 – *RECOMMEND APPROVAL.*
- 5.06 Proposed General Fund Warrant Nos. 130150528 through 130150555 in the amount of \$199,389.93 – *RECOMMEND APPROVAL.*
- 5.07 Proposed Associated Student Body Fund Warrant Nos. 130406745 through 130406747 in the amount of \$3,950.58 – *RECOMMEND APPROVAL.*
- 5.08 Proposed Capital Projects Fund Warrant Nos. 130200516 through 130200523 in the amount of \$1,158,462.26 – *RECOMMEND APPROVAL.*
- 5.09 Proposed Payroll Warrant Nos. 130803144 through 130803155 and Nos. 130150447 through 130150473 in the total amount of \$4,985,711.81 – *RECOMMEND APPROVAL.*

**6. Discussion and Action Items**

- 6.01 Report from David Windom, Mason County Director of Community Services – *DISCUSSION.*
- 6.02 Status of opening of school planning – *Mary Johnson, Chelsea Brady, Mario Juves, Stacey Anderson, Bruce Kipper and Deena Alley – DISCUSSION.*
- 6.03 Budget update – *Brenda Trogstad – DISCUSSION.*
- 6.04 CARES Act grant – *Brenda Trogstad – DISCUSSION.*
- 6.05 Staffing update – *Terry Meisenberg – DISCUSSION.*

**7. Superintendent's Report**

**8. Community Comments**

**9. Board Member Comments**

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

**11. Adjournment**