

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
January 12, 2021
6:00 p.m.
Zoom Meeting

1. Call To Order / Pledge Of Allegiance

2. Adoption Of Agenda

3. Community Comments – *As part of the regular school board meeting, the board invites community members to make public comments in person and/or by phone as conditions allow by calling 1-253-215-8782 and entering meeting ID # 854 3386 9913. Our public comment procedure allows each person 3 minutes to speak and comments will be heard during the two Community Comment periods as listed on the agenda. In accordance with the Open Public Meetings Act, the board is not allowed to discuss items that are not on the agenda. The board may direct the superintendent to follow up on certain items that arise during public comment, if appropriate. As with in person meetings, public comments received in writing or by email will not be read aloud but will be directed for follow up where appropriate. Please be mindful of how you present your testimony as 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). Please state your name before speaking.*

4. Reports and Recognitions

- 4.01 Update on bond projects – *Jeff Feeney, KMB Architects*
- 4.02 New proposed housing development update – *Robert Herron*
- 4.03 Budget status report for November, 2020 – *Brenda Trogstad*

5. Consent Agenda

- 5.01 Proposed minutes from the November 5, 2020 special meeting – *RECOMMEND APPROVAL*
- 5.02 Proposed minutes from the December 8, 2020 special meeting – *RECOMMEND APPROVAL*
- 5.03 Proposed minutes from the December 8, 2020 regular meeting – *RECOMMEND APPROVAL*
- 5.04 Proposed personnel report – *RECOMMEND APPROVAL*
- 5.05 Proposed General Fund Warrant Nos. 130151019 through 130151059 in the amount of \$240,396.96 – *RECOMMEND APPROVAL.*
- 5.06 Proposed General Fund Warrant Nos. 130151060 through 130151082 in the amount of \$230,631.51- *RECOMMEND APPROVAL*
- 5.07 Proposed General Fund Warrant Nos. 130151109 through 130151193 in the amount of \$329,44.02 – *RECOMMEND APPROVAL*
- 5.08 Proposed Associated Student Body Fund Warrant Nos. 130406776 through 130406784 in the amount of \$18,421.81 – *RECOMMEND APPROVAL__*
- 5.09 Proposed Associated Student Body Fund Warrant Nos. 130406785 through 130406786 in the amount of \$1,405.00 – *RECOMMEND APPROVAL*
- 5.10 Proposed Associated Student Body Fund Warrant No. 130406787 in the amount of \$390.59 – *RECOMMEND APPROVAL*
- 5.11 Proposed Capital Projects Fund Warrant Nos. 130200551 through 130200556 in the amount of \$403,911.17 – *RECOMMEND APPROVAL.*

- 5.12 Proposed Capital Projects Fund Warrant Nos. 130200557 through 130200559 in the amount of \$127,072.75 – *RECOMMEND APPROVAL*
- 5.13 Proposed Payroll Warrant Nos. 130803178 through 130803181; Nos. 130151012 through 130151015; Nos. 130151083 through 130151108; and Nos. 130151194 through 130151197 in the total amount of \$4,309,238.54.

6. Discussion and Action Items

- 6.01 Proposed constitution for forming a Cedar High School Associated Student Body – *Stacey Anderson – DISCUSSION / POSSIBLE ACTION*
- 6.02 Superintendent search update – *Sandy Tarzwell*
- 6.03 Re-Opening of school – *DISCUSSION / POSSIBLE ACTION*

7. Superintendent's Report

8. Community Comments

9. Board Member Comments

10. Exempt Session

- 10.01 Proposed bargained agreement with the Shelton Certificated Administrators Association – *DISCUSSION / POSSIBLE ACTION*
- 10.02 Proposed bargained agreement with the Shelton Educational Office Personnel – *DISCUSSION / POSSIBLE ACTION*

11. Adjournment