

**SHELTON SCHOOL DISTRICT NO. 309**  
**BOARD OF DIRECTORS MEETING**  
**TENTATIVE AGENDA**  
**February 9, 2021**  
**6:00 p.m.**

**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 District Improvement Plan presentations
  - Brenda Trogstad – Executive Director of Finance and Operations
  - Bob Trondsen – District Assessment Coordinator
- 4.02 Report on reasons for student withdrawal from the district – *Bob Trondsen*
- 4.03 Update of athletics and activities – *Trevor Leopold*
- 4.04 Report on K-8 sports and activities – *Mark Smith*

**5. Consent Agenda**

- 5.01 Proposed minutes from the January 21, 2021 special meeting – *RECOMMEND APPROVAL*
- 5.02 Proposed minutes from the January 26, 2021 regular meeting – *RECOMMEND APPROVAL*
- 5.03 Proposed personnel report – *RECOMMEND APPROVAL*
- 5.04 Proposed General Fund Warrant Nos. 130151290 through 130151359 in the amount of \$224,545.88 – *RECOMMEND APPROVAL*
- 5.05 Proposed Associated Student Body Fund Warrant Nos. 130406788 through 130406794 in the amount of \$1,855.99 – *RECOMMEND APPROVAL*
- 5.06 Proposed Capital Projects Fund Warrant Nos. 130200562 through 130200566 in the amount of \$311,741.51 – *RECOMMEND APPROVAL*
- 5.07 Proposed Capital Projects Fund Warrant Nos. 130200567 through 130200572 in the amount of \$235,658.05 – *RECOMMEND AP*
- 5.08 Proposed Payroll Warrant Nos. 130803182 through 130803184 and Nos. 130151259 through 130151289 in the total amount of \$4,348,982.41 – *RECOMMEND APPROVAL*

**6. Discussion and Action Items**

- 6.01 Re-opening of school plan – *RECOMMEND APPROVAL*
- 6.02 Superintendent search update – *Sandy Tarzwell*

6.03 Proposed Resolution No. 21-01 delegating authority to the WIAA for the 2021-22 school year – *Trevor Leopold* – *RECOMMEND APPROVAL*

**7. Superintendent's Report**

**8. Community Comments**

**9. Board Member Comments**

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

**11. Adjournment**