

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS MEETING
TENTATIVE AGENDA
September 14, 2021
6:00 p.m.
Zoom Meeting

- 1. Call To Order / Pledge Of Allegiance**
- 2. Adoption Of Agenda**
- 3. Administering Oath of Office – Marty Best, Director District #2 Board Vacancy – Paddy McGuire, Mason County Auditor**
- 4. 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 Community Comment period as listed on the agenda. In accordance with the Open Public Meetings Act, the board is not allowed to discuss items not on the agenda but may direct the superintendent to follow up on issues that arise during public comment. 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 follow the public comment procedure by stating your name when recognized by the board chair.*
- 5. Reports and Recognitions**
 - 5.01 Introduction of 2021-22 school board student representatives Richard Beckman (Shelton High School) and Quinn Martin (Cedar High School) – *Wyeth Jessee*
- 6. Consent Agenda**
 - 6.01 Proposed minutes from the August 31, 2021 regular meeting – *RECOMMEND APPROVAL*
 - 6.02 Proposed minutes from the September 7, 2021 special meeting – *RECOMMEND APPROVAL*
 - 6.03 Proposed personnel report – *RECOMMEND APPROVAL*
 - 6.04 Proposed cancellation of General Fund and Associated Student Body Fund Warrants by the Mason County Treasurer that have been outstanding for over one year – *RECOMMEND APPROVAL*
 - 6.05 Proposed cancellation of General Fund and Associated Student Body Fund Warrants issued in error or lost by the vendor – *RECOMMEND APPROVAL*
 - 6.06 Proposed General Fund Warrant Nos. 130152418 through 130152522 in the amount of \$646,906.61 – *RECOMMEND APPROVAL*
 - 6.07 Proposed Associated Student Body Fund Warrant No. 130406895 in the amount of \$3,182.39 – *RECOMMEND APPROVAL*
 - 6.08 Proposed Associated Student Body Fund Warrant Nos. 130406896 through 130406897 in the amount of \$482.15 – *RECOMMEND APPROVAL*
 - 6.09 Proposed Capital Projects Fund Warrant Nos. 130200621 through 130200625 in the amount of \$40,349.02 – *RECOMMEND APPROVAL*
 - 6.10 Proposed Payroll Warrant Nos. 130803237 through 130803245; Nos. 130152305 through 130152307; and Nos. 130152390 through 130152417 in the total amount of \$4,748,817.92 – *RECOMMEND APPROVAL*

7. Discussion and Action Items

8. Superintendent's Report

9. Board Member Comments

10. Exempt Session

10.01 Negotiations – *POSSIBLE ACTION*

11. Adjournment