

**SCHOOL BOARD MEETING
KENNEWICK SCHOOL DISTRICT NO. 17**

Important Note: In accordance with adopted policy, the Board will hold this meeting remotely via Zoom; there is not an option to attend in-person. The public may attend this meeting via Zoom or telephonic access by accessing the URL provided below. In addition, 30 minutes will be scheduled for Public Comment during the Board meeting. A link to sign up for Public Comment will be available beginning at 5:15 p.m.

Meeting Date:	Wednesday, September 22, 2021
Time:	5:30 p.m.
Location:	Remote Board Meeting
Public Zoom Webinar Access:	https://bit.ly/2SmguE8
Public Telephonic Access:	1 (253) 215-8782
Webinar ID: 814 5399 8716	Passcode: 564732

Interpretación al español estará disponible.

AGENDA

1. **Call to Order – 5:30 PM** **DAWN ADAMS**

2. **Pledge of Allegiance**

3. **Communications from Parents, Staff, and District Residents**

4. **Consent Items**
 - A. Minutes of School Board Meeting September 8, 2021
 - B. Personnel Actions – Certificated, Classified, and Extracurricular
 - C. Payroll and Vouchers Ending August 31, 2021
 - D. Cabinet and Superintendent Performance Goals
 - E. Curriculum Adoption
 - ✓ ***Bloodborne and Airborne Pathogens***, textbook. Author, Benjamin Gulli, MD, published by Jones and Barlett Learning. This material will be used in 11th and 12th grade Firefighting Classes at Tri-Tech Skills Center.
 - ✓ ***Emergency Medical Responder***, textbook. Author, David Schottke, MPH, NRP, et al, published by Jones and Barlett Learning. This material will be used in 11th and 12th grade Firefighting Classes at Tri-Tech Skills Center.
 - ✓ ***Fundamentals of Fire Fighter Skills and Hazardous Materials Response***, textbook. Author, N/A, published by Jones and Barlett Learning. This material will be used in 11th and 12th grade Firefighting Classes at Tri-Tech Skills Center.
 - ✓ ***I Am Malala***, book. Author, Malala Yousafzai, and Christina Lamb,

published by Bay Back Books, Little Brown and Company. This material will be used in 6th grade Honors English Classes at Desert Hills and Chinook Middle School.

- ✓ ***Wildland Fire Fighter Principles and Practice***, textbook. Author, Joe Lowe, and Jeff Pricher published by Jones and Barlett Learning. This material will be used in 11th and 12th grade Firefighting Classes at Tri-Tech Skills Center.

F. Tutoring Services Contract Oct 1, 2021 – Sept 30, 2022

G. Bid Award: Assemble Greenhouses at Kennewick High and Southridge High

H. Bid Award: Custodial Paper 2021 - 2022

5. Superintendent/Board Member Report **DR. TRACI PIERCE**

6. Reports and Discussions

Goal Focus: The District is innovative, proactive and accountable

Goal Focus: All community members are important collaborators

A. Enrollment Update

VIC ROBERTS

B. Capital Projects Update

RYAN JONES

C. Capital Budget

VIC ROBERTS

D. Levy Information

DR. TRACI PIERCE

VIC ROBERTS

7. Unfinished Business

None

8. New Business

A. Policy No. 9250 SCHOOL FACILITIES: Naming of School District Facilities, First Reading

DR. TRACI PIERCE

9. Other Business as Authorized by Law

A. New Board member orientation/onboarding

10. Adjourn

KENNEWICK SCHOOL DISTRICT NO. 17

DR. TRACI PIERCE

SECRETARY OF THE BOARD