

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

Important Note: The Board meeting will be held in person. Under the current Open Public Meetings Act (OPMA) in-person Board meetings may be held without restriction on capacity and without physical distancing requirements. However, a remote option must be made available. Under Governor Jay Inslee’s Proclamation 20 – 05, and in accordance with the Washington State Secretary of Health’s Order, in person attendees are required to wear face coverings. The Board must ensure the requirements are followed, as Proclamation [20-25.15](#) prohibits “any governmental, commercial, or nonprofit entity or private party from allowing any individual to enter or remain in any indoor space under their control unless the individual is in compliance with the secretary of health’s face covering [order](#) and any subsequent amendments.” The remote meeting option continues to be available for those who do not wish to wear a face covering or do not feel comfortable attending in person. Those attending remotely may sign up to provide Public Comment using an online form, which will be accessible at 5:15 p.m. on the day of the meeting.

Meeting Date:	Wednesday, February 9, 2022
Time:	5:30 p.m.
Location:	District Administration Building
Remote Viewing Access:	https://bit.ly/34gKgnu
Remote Public Comment Sign Up Form:	https://bit.ly/3dn9dyk
Interpretación al español estará disponible.	

AGENDA

1. **Call to Order – 5:30 PM** **MICHAEL CONNORS**

2. **Pledge of Allegiance**

3. **Special Recognition**
A. National School Counseling Week **DR. TRACI PIERCE**

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

5. **Consent Items**
A. Minutes of School Board Meeting January 26, 2022
B. Personnel Actions – Certificated, Classified, and Extracurricular
C. Superintendent Contract 2022–2025
D. Resolution No. 7, 2021-2022: Authorize Sale of Surplus Property

6. **Superintendent/Board Member Report**

- 7. **Unfinished Business**
 - A. Endeavor Mascot Naming **PAUL OSBORNE**
 - B. COVID-19 Related Items/Board Advocacy **DR. TRACI PIERCE**
 - i. SB 5909, HB 1772, and SB 5039 **BRONSON BROWN**
 - ii. State Board of Health’s COVID-19 vaccine consideration
 - C. Board Feedback: Draft KSD Learner Profile **MATT SCOTT**

- 7. **Reports and Discussions**

Goal Focus: The district is innovative, proactive, and accountable
Goal Focus: All students are engaged learners

 - A. Capital Budget Update **VIC ROBERTS**
 - i. Tri-Tech Expansion Plan **PAUL RANDALL**
 - B. Special Education: Program Update and Inclusionary Practices **MATT SCOTT**
LEXIE BUSCHBACH

- 8. **New Business**
 - A. Policy No. 5321 PERSONNEL: Family and Medical Leave, First Reading **DR. DOUG CHRISTENSEN**
 - B. Policy No. 5324 PERSONNEL: Military Leave, First Reading **DR. DOUG CHRISTENSEN**

- 9. **Next Meeting Agenda**
 - A. 2021-2022 Budget Update
 - B. Capital Projects Update: Ridge View

- 10. **Executive Session** (Approximately 30 minutes)
 - A. Per RCW 42.30.110 (1) (i) Legal Issue

- 11. **Other Business as Authorized by Law**

- 12. **Adjourn**

KENNEWICK SCHOOL DISTRICT NO. 17
DR. TRACI PIERCE
SECRETARY OF THE BOARD