### 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 23, 2022

Time: 5:30 p.m.

Location: District Administration Building

Remote Viewing Access: <a href="https://bit.ly/33x9mOE">https://bit.ly/33x9mOE</a>
Remote Public Comment Sign Up Form: <a href="https://bit.ly/3dn9dyk">https://bit.ly/3dn9dyk</a>

Interpretación al español estará disponible.

# **AGENDA**

1. Call to Order – 5:30 PM

MICHAEL CONNORS

- 2. Pledge of Allegiance
- 3. Special Recognition

A. National Board-Certified Teachers

B. Career and Technical Education Month

C. School Bus Driver Appreciation Week

DR. DOUG CHRISTENSEN
DR. TRACI PIERCE
DR. TRACI PIERCE

- 4. Communications from Parents, Staff, and District Residents
- 5. Consent Items
  - A. Minutes of School Board Meeting February 9, 2022
  - B. Minutes of Special School Board Meeting February 16, 2022
  - C. Personnel Actions Certificated, Classified, and Extracurricular
  - D. Budget Status Report Ending January 31, 2022

- E. Payroll and Vouchers Ending January 31, 2022
- F. Out of Endorsement Teacher Plans 2021-22

# 6. Superintendent/Board Member Report

#### 7. Reports and Discussions

Goal Focus: The district is innovative, proactive, and accountable

A. 2021–2022 Budget Update

B. Capital Projects Update - Ridge View

C. Mask Update

VIC ROBERTS RYAN JONES

DR. TRACI PIERCE

#### 8. Unfinished Business

A. COVID-19 Vaccine

DR. TRACI PIERCE BRONSON BROWN

#### 9. New Business

Goal Focus: The district is innovative, proactive and accountable Goal Focus: All community members are important collaborators

A. Resolution No 8 2021-2022:

**Educational Programs and Operations Levy** 

DR. TRACI PIERCE VIC ROBERTS

# 10. Next Meeting Agenda

- A. 2022-23 Preliminary Budget
- B. Legislative Update
- C. Family/Parent Involvement and Engagement Efforts
- D. Action Plan: School Drinking Water (RCW 28A.201.410)

# 11. Other Business as Authorized by Law

# 12. Adjourn

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