

Board of Directors Meeting

December 19, 2019

Regular Meeting – 6:30pm

Grapeview School Library

I. STUDY SESSION

- a. None

II. CALL TO ORDER

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Tom Anderson	_____	Wes Martin	_____
Pamela Berger	_____	Les Okonek	_____
Michael Dekker	_____		

V. APPROVE AGENDA

VI. REORGANIZATION OF BOARD

- | | |
|--|--------|
| a. Oath of Office – Wes Martin – Position 2 | |
| b. Oath of Office – Les Okonek – Position 5 | |
| c. Nomination and Election of Board President | Action |
| d. Nomination and Election of Board Vice President | Action |

VII. PUBLIC COMMENT

- a. Please refer to Board Policy 1430

VIII. STUDENT RECOGNITION

- a. None

IX. STAFF PRESENTATION

- | | |
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| a. Update on School Improvement Plan/Assessments – Hannah Nelsen | Information |
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X. ANNOUNCEMENTS / RECOGNITION

- a. December 23rd – January 3rd – No School -Winter Break
- b. January 11th – Board Retreat – Port of Allyn – 9:00 am – 1:00 pm
- c. January 20th – No School – Martin Luther King Holiday
- d. January 24th – Noon Release – End of Semester One
- e. January 27th – No School – Profession Development
- f. January 28th– Next Board Meeting – 6:30pm
- g. PTA

XI. GUEST PRESENTATION

- a. Dr. Dale McDaniel or Dr. Dana Anderson– (ESD 113) – Presentation of ESD Services

XII. CONSENT AGENDA

Action

- a. Approve November 26, 2019 Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers		\$
General Fund Payroll		\$
Capital Projects AP	n/a	\$
ASB Fund Accounts Payable Vouchers		\$

- c. Approve Retirement of Dee Culliton effective June 30, 2020

XIII. PRINCIPAL & SUPERINTENDENT REPORTS

- | | |
|------------------|-------------|
| a. Nick Schultek | Information |
| b. Kurt Hilyard | Information |

XIV.**OPERATIONAL SERVICES**

- | | |
|-------------------------------------|-------------|
| a. Budget/Operational Status Report | Information |
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XV. NEW BUSINESS AND/OR ACTION ITEMS

- | | |
|--|-------------------|
| a. December 16 th – Joint Mason County School Board Meeting | Discussion |
| b. Sign 2019-2020 School Board Operating Agreement | |
| c. Vacant School Board Director Position | Discussion/Action |

XVI. OLD BUSINESS AND/OR ACTION ITEMS

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|---|------------|
| a. Finalize Agenda for January 11 th Board Retreat | Discussion |
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XVII. POLICY

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| a. Approve –Policy 3245 – Students and Telecommunication Devices | Action |
| b. Approve – Policy 3423 – Parental Administration of Marijuana for Medical Purposes | Action |
| c. Approve– Policy 4210–Regulation of Dangerous Weapons on School Premises | Action |
| d. Approve -Policy 4215–Use of Tobacco, Nicotine Products and Delivery Devices | Action |
| e. Approve-Policy 5404-Family Leave | Action |
| f. Approve-Policy 6112-Rental or Lease of District Real Property | Action |

XVIII. FUTURE AGENDA ITEMS

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| a. January | |
| • Third Reading – Policy 3211/3211P – Gender-Inclusive Schools | |
| b. February | |
| • Possible Secondary Levy Resolution | |

XIX. SUPERINTENDENT TASK LIST**XX. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS****XXI. EXECUTIVE SESSION**

- | | |
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| a. None | |
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“No action will be taken in Executive Session. Discussions will be limited to the parameters set by the Open Public Meetings Act. The Board will reconvene into public session, to consider any action and/or to continue with the public meeting.”

XXII. ADJOURNMENT