



BOARD OF DIRECTORS

******Regular Meeting Agenda******

Zoom Webinar

Thursday, June 24, 2021 07:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

[3.25.21 Minutes.pdf](#)

[4.22.21 Minutes.pdf](#)

[5.27.21 Minutes.pdf](#)

4. ADOPTION OF AGENDA

5. INTRODUCTION OF VISITORS AND GUESTS

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

[Lewis and Clark Thank You.pdf](#)

[Lewis and Clark Thank You 2.pdf](#)

b. Audience

c. Board Member Reports

d. Student Representative

e. Financial

[Board Report Summary May 2021.pdf](#)

[Budget Status Report May 2021.pdf](#)

f. Superintendent

7. DISCUSSION ITEMS

a. Student Representative Position Plans

b. First Reading: Board Policy #6022 - Minimum Fund Balance

c. Social Studies and Science Curriculum

d. SHS Master Schedule

8. ACTION ITEMS

a. Approve: Student Representative Position Plans

b. Adopt: First Reading Policy #6022 Minimum Fund Balance

c. Approve: Social Studies and Science Curriculum

d. Approve: Ratified Collective Bargaining Agreement

e. Approve: 2021-2022 SCSD School Board Meeting Calendar

[2021-2022 Board Meeting Calendar.pdf](#)

f. Approve: CDWG Surface Pro Quote for WRMS

g. Approve: Rehire Certificated Staff

h. Approve: Rehire Classified Staff

i. Approve: Rehire Admin/Office Staff

9. CONSENT AGENDA-Request Board Approval

a. Personnel - Approve Hires/Resignations/Retirements/Transfer-Reassignments

i. Resignations: Kelli Dizmang - Vice Principal, Pam Pitcher - 2nd Grade Teacher, BreAnne Cameron Para Educator

ii. Hires: Devin Kuh - Math Interventionist; Kari Bleth - Head Cook SHS; Katelyn Daniels - Welding/Auto Mechanic Teacher; Benton Dorman - WRMS Principal; Head Secretary- Laurie Damian; Secretary/Registrar - Lydia Griffiths; Jesse Graves - WRMS/SHS Art Teacher

iii. Leave of Absence Request: Kelly Backlund

b. Vouchers - General, Capital, ASB Funds

c. Payroll

d. Investment Review

e. Approve: 2021-2022 Non Represented Contracts

f. Approve: Admin Contracts

10. EXECUTIVE SESSION

YES NO

Executive Session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; (g) to evaluate the qualifications of an applicant for public employment or **to review the performance of a public employee**; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).

11. Action Item: Approve Superintendent Contract

12. SCHEDULE

- a. Budget Hearing/Adoption: July 08, 2021 at 7:00 p.m.
- b. Regular Board Meeting: July 22, 2021 at 7:00 p.m.
- c. Schedule Board Retreat

13. ADJOURN