

Union Gap School District #2

3201 S. 4th Street, Union Gap, WA 98903

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www.uniongapschool.org

Board of Directors Meeting Agenda

Wednesday, December 16, 2020

6:00 pm Regular Meeting

Go to the District Calendar at www.uniongapschool.org for Meeting Link

Meeting Phone Number: 1-800-488-9970 Conference ID: 681 313 589#

The Union Gap School District is governed by a board of five directors. The Union Gap Board of Directors sets the direction of the District by establishing goals, objectives, and policies to guide the superintendent who supervises all programs and staff. The Board of Directors is responsible for ensuring that the Union Gap School District is adequately financed to meet those goals, objectives, and policies; for monitoring the progress of the District; and for evaluating the performance of the superintendent. Each board member is a fiduciary for the District and, as such is responsible for using his or her best judgment in conducting the affairs of the District. (BP 1005)

The Board generally meets at 6:30 p.m. on the fourth Tuesday of each month at the school library at 3201 S. 4th Street, Union Gap. On holidays, or when a conflict occurs, a meeting may be held at an alternate time and/or date with proper notification given to the media. Due to closure of schools and Proclamation 20-28.4, virtual board meetings will take place until further notice. No public comment will be taken due to this format.

The complete 2020-2021 Board Meeting Schedule is available at www.uniongapschool.org.

NOTICE is hereby given that the Union Gap School District No. 2 Board of Directors, Yakima County, Washington will hold a regular meeting on Wednesday, December 16, 2020 beginning at 6:00 p.m. in a virtual format (as outlined above) for the purpose of considering and acting upon the following agenda items:

- I. Call to Order
 - a. Pledge of Allegiance

- II. Consent Agenda

All items on the Consent Agenda have been distributed to board members for study and are considered routine. ALL items appearing in this section are adopted by one single motion unless a member of the board or the superintendent requests that an item be removed and voted on separately.

 - a. Additions or changes to agenda
 - b. Second November AP Run and December bills/payroll
 - c. Minutes – Regular School Board Meeting on November 17, 2020

- III. Student Recognition

- IV. Reorganization of the Board

- V. Public Comments

Electronic Public Comment Form is available on the district website to be completed 24 hours prior to the meeting. Citizens wanting to speak on topics not on the agenda may comment at this point in the meeting. Personnel issues and employee performance are not discussed in public meetings and shall be referred to the superintendent. Other comments are limited to 3 minutes per person and 10 minutes per topic. Participants are asked to fill out the Public Comment Sign-in Sheet for follow-up contact purposes. Citizens who desire to comment on agenda topics shall be heard when the subject is under discussion by the Board.

- VI. Building Administrator Reports
 - a. District Improvement Plan

- VII. Operations Report
 - a. Update on school facility/grounds/safety issues

- VIII. Superintendent General Report
 - a. District Staffing
 - b. Enrollment
 - c. Title II Program Yearly Review

- d. Project 500
- e. COVID – District Update
- f. General report

IX. Business Manager Financial Report

- a. General report

X. Board of Directors

- a. Superintendent Evaluation
- b. Open Bargaining
- c. Board Policy updates – 1st reading (approval/adoptions)
 - i. Policy/Procedure 3143 – Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence and Harm
 - ii. Policy/Procedure 3414 – Infectious Disease
 - iii. Policy/Procedure 3418 – Response to Illness and Injury
 - iv. Policy/Procedure 6220 - Bid or Request for Proposal Requirements
 - v. Policy/Procedure 6512 – Infection Control Program
- d. Board Policy Updates – Retired Policies
 - i. Policy/Procedure/Form 3144- Release of Information Concerning Student Sexual and Kidnapping Offenders/Principal's Checklist Form
 - ii. Policy/Procedure 4314 – Notification of Threats of Violence or Harm

XI. Possible Future Agenda Items

XII. EXECUTIVE SESSION: POTENTIAL LITIGATION (NOT SUBJECT TO OPEN PUBLIC MEETINGS ACT)

XIII. Adjournment

Please understand that this is a meeting of the school board held in public. It is not a public meeting. Union Gap School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Patrick Vincent, Principal at 3201 4th Street, Union Gap, WA, 509.248.3966. Individuals with disabilities who may need a modification to participate in a meeting should contact the superintendent's office three working days prior to the meeting so that special arrangements can be made. The next regular school board meeting is scheduled for January 26, 2021.