

MINUTES
KELSO SCHOOL DISTRICT
MEETING OF THE BOARD OF DIRECTORS
4/17/23

The regular meeting of the Board of Directors of Kelso School District No. 458 was called to order at 6:00 p.m. at the Kelso High School Library as well as on a Zoom online/phone platform.

Board Members:	Leah Moore (In-Person) Karen Grafton (In-Person) Jeane Conrad - President (In-Person) Mike Haas - Vice President (In-Person) Ron Huntington (In-Person)
Cabinet Members:	Scott Westlund – Chief Financial Officer Holly Budge – Director of Human Resources Gunnar Guttormsen– Director of Student Services Heather Ogden – Director of Special Programs Kim Yore – Director of Teaching & Learning
Superintendent:	Mary Beth Tack (In Person)
Asst. Secretary:	Molly Guler (In Person)

OTHERS PRESENT – This meeting was held remotely as well as in person. Not all of the names of people in attendance were available if online, or partial names were listed. The names of people in attendance are listed as they were shown and included: Phillip Iverson, Hannah Taylor, Sydney Brown, Craig Collins, Rich Fletcher, Scott Olson

COMMUNICATIONS, CORRESPONDENCE & INTRODUCTIONS -
Rose Valley Student Recognition

COMMENTS & QUESTIONS –

No comments were submitted before the meeting. No comments were made on Zoom. One comment made in person:

Scott Olson: Discussed interest in COVID funds and what came in and went out.

APPROVAL OF AGENDA - Motion Passed

Motion to Approve By: Director Huntington

Seconded By: Director Grafton

Action: Motion passes unanimously

APPROVAL OF CONSENT AGENDA - Motion Passed

Minutes of March 20, 2023, Board Meeting & Work Session

Certificated Employment Recommendations

Classified Employment Recommendations

Contracts

Warrants

Requests for Sunday Activity

KHS Fundraiser Request

Motion to Approve By: Director Moore

Seconded By: Director Haas

Action: Motion passes unanimously

UNFINISHED BUSINESS

APPROVED POLICY 2170 CAREER AND TECHNICAL EDUCATION - KIM YORE

Minor issues such as grammatical errors and language around receiving funds.

Motion to Approve By: Director Haas

Seconded By: Director Grafton

Action: Motion passes unanimously

APPROVED POLICY 2240 SUMMER SCHOOL - KIM YORE

Minor changes of 'shalls' to 'wills'.

Motion to Approve By: Director Huntington

Seconded By: Director Moore

Action: Motion passes unanimously

APPROVED POLICY 2411 CERTIFICATE OF EDUCATIONAL COMPETENCY - KIM YORE

Outlines in more detail the requirements for eligibility. Adds in “substantial and warranted” reason for leaving for the regular high school program.

Motion to Approve By: Director Moore

Seconded By: Director Haas

Action: Motion passes unanimously

APPROVED POLICY 2162 EDUCATION OF STUDENTS W/DISABILITIES UNDER SECTION 504 OF THE REHABILITATION ACT OF 1973 - GUNNAR GUTTORMSEN

Updated language to more clearly supports the current procedure.

Motion to Approve By: Director Haas

Seconded By: Director Grafton

Action: Motion passes unanimously

APPROVED POLICY 3141 NONRESIDENT STUDENTS - GUNNAR GUTTORMSEN

Updated language to more clearly supports the current procedure. Includes an internal appeal process for nonresident students.

Motion to Approve By: Director Grafton

Seconded By: Director Moore

Action: Motion passes unanimously

APPROVED POLICY 3415 ACCOMMODATING STUDENTS WITH DIABETES - GUNNAR GUTTORMSEN

‘Shalls’ to ‘wills’ as well as updated RCW.

Motion to Approve By: Director Huntington

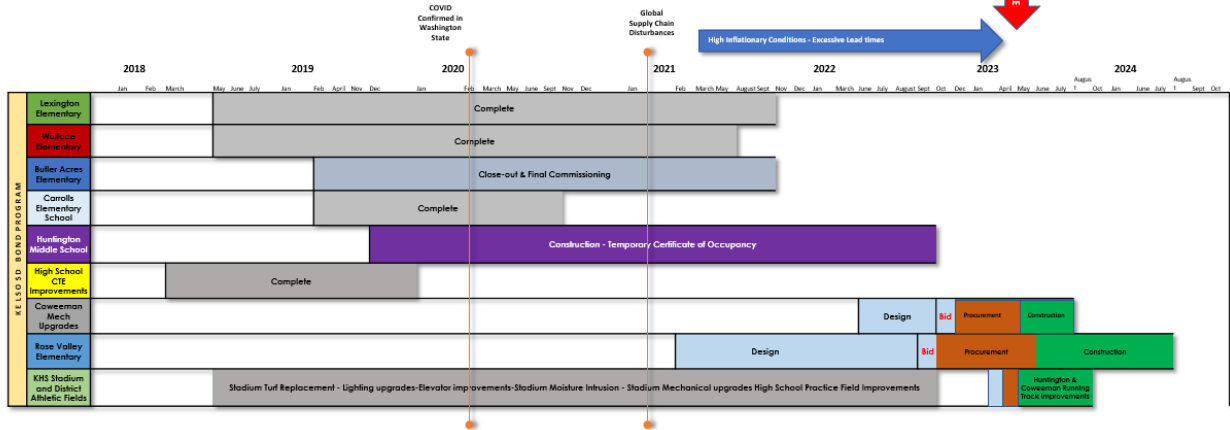
Seconded By: Director Grafton

Action: Motion passes unanimously

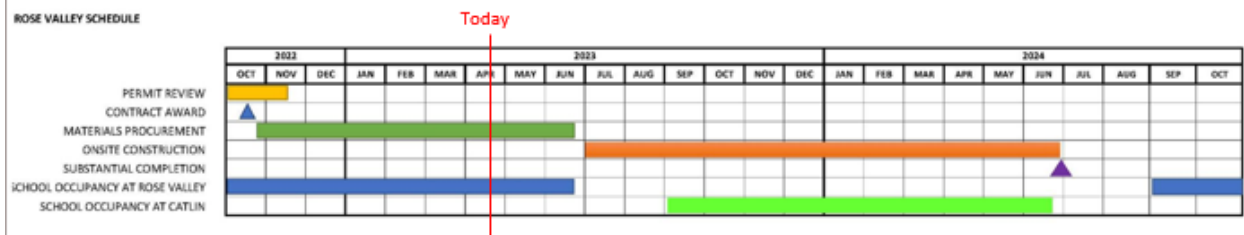
NEW BUSINESS

HEARD CONSTRUCTION UPDATE - PHIL IVERSON, CRAIG COLLINS & ANDY TWYMAN

Bond Program Schedule



Rose Valley Improvement Project



Coweeman Mechanical Improvements

Underway

Materials submittals and procurement

Contractor Procuring Materials

Construction to begin directly after the start of summer of break

Planning for the staging and placement of the crane for the removal and replacement of the existing roof-top mechanical units

Substantial Completion Scheduled for August 2023

Huntington Middle
School

Coweeman Middle
School

All Weather Running
tracks

Procurement in progress

On Site Mobilization – Late May 2023

Anticipated substantial Completion August 2023

HEARD ROSE VALLEY ELEMENTARY SCHOOL ACHIEVEMENT PRESENTATION - JAMES KIEFER

SIP Culture Goal

- "Collaborative school leadership can positively impact student learning in reading and math through building the school's capacity for academic improvement." - eric.ed.gov
- John Hattie's findings = teacher student relationships can have an impact size of .72, which is nearly double the hinge point.
- We want students and staff to grow their leadership skills and relationships by creating opportunities for leadership so that all feel empowered to serve as positive leaders.
- At the conclusion of the year, students and staff will take a Climate Survey. Greater than 90% of students and staff will identify that they feel valued and belong.

Rose Valley actions towards goal

- It needs to permeate every part of our day...
 - From the moment students are first dropped off...
 - Proactively set a positive culture.
- Tier 1 fidelity. (*Responsible, respectful, reasonable*)
 - Classroom SEL meetings.
 - Smaller recess sizes. (Logistics)
 - Systems which create consistency/predictability
 - PBIS approaches such as Cub Tickets.
- Tier 2 & 3 SEL fidelity
- Leadership opportunities for students
 - Class and school-wide responsibilities
 - School videos - Focus upon Tier 1 goals
 - Students lead Friday celebrations
 - Talent Show
 - Math League
 - STEAM Club
- Leadership roles for teachers at school and district level.
- Exclusionary discipline vs Restorative practices
- Consistent, relentless messages regarding gratitude and 'pulling others closer.'



ELA SIP Goal

80% of students will increase ELA skills by at least one grade level.

We are intentionally focusing upon "growth" while working towards grade-level proficiency.

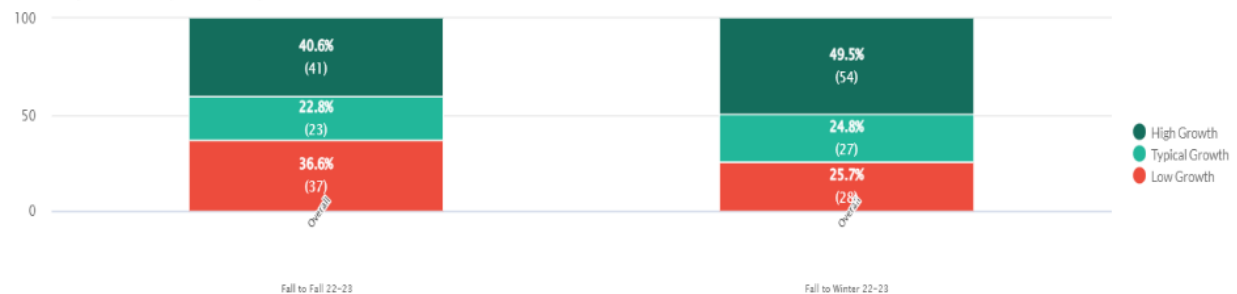
"On my watch."

Rose Valley Actions Towards ELA Goal

- Fidelity with respect to ReadyGen and Open Court curriculum.
- Half of the school-directed Wednesday Early Release times are allocated to ELA PLC work in collaboration with Carrolls Elementary while utilizing the support of the district instructional coaches.
- Teachers are granted professional development as needed in order to further their proficiency.
- LAP resources are fluid, flexible and focused

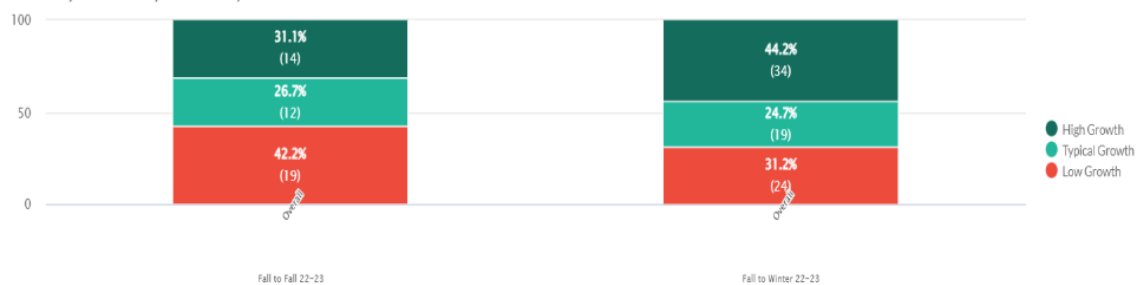
Rose Valley ELA Growth Data Grades 2-5

Filtered By: Rose Valley Elementary



Rose Valley ELA Growth Data Grades K-1

Filtered By: Rose Valley Elementary



Math SIP Goal

80% of students will meet their iReady diagnostic annual growth goal.

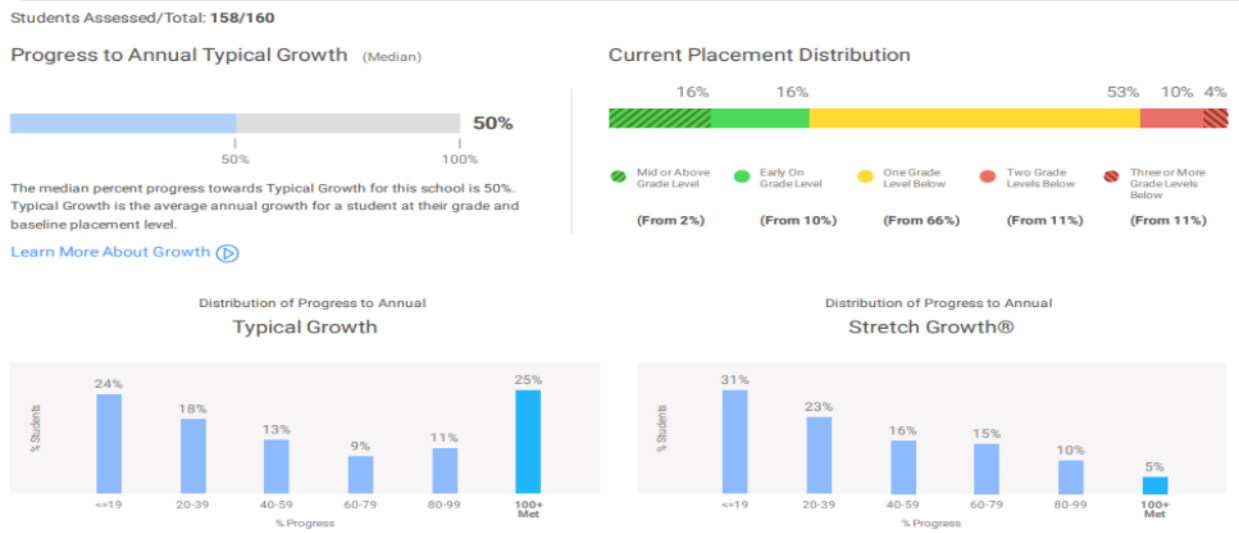
We are intentionally focusing upon “growth” while working towards grade-level proficiency.

“On my watch.”

Rose Valley Actions Towards Math Goal

- Fidelity with respect to the new iReady curriculum.
- Half of the school-directed Wednesday Early Release times are allocated to math PLC work in collaboration with Carrolls Elementary while utilizing the support of the district instructional coaches.
- Teachers are granted professional development as needed in order to further their proficiency.
- LAP resources are fluid, flexible and focused

Rose Valley Math Growth Data



APPROVED 2023-2024 SCHOOL BOARD MEETING CALENDAR - MARY BETH TACK

2023/2024 School Board Calendar

SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
September 11 5:00 Work Session (Strategic Plan & Annual Data Review) 6:00 Regular Board Meeting	October 16 5:00 Work Session (Levy) 6:00 Regular Board Meeting Construction Update	November 6 6:00 Regular Board Meeting	December 11 5:00 Work Session (Math) 6:00 Regular Board Meeting
September 25 5:00 Work Session (ELA) 6:00 Regular Board Meeting		November 20 5:00 Work Session (SIPS) 6:00 Regular Board Meeting	
JANUARY	FEBRUARY	MARCH	APRIL
January 22 5:00 Work Session (Budget) 6:00 Regular Board Meeting Construction Update	February 12 5:00 Work Session (Early Learning) 6:00 Regular Board Meeting	March 4 5:00 Work Session (SEL & Wellness Staff & Students) 6:00 Regular Board Meeting	April 15 5:00 Work Session (Special Programs) 6:00 Regular Board Meeting Construction Update
		March 18 5:00 Work Session (MLL) 6:00 Regular Board Meeting	
MAY	JUNE	JULY	AUGUST
May 6 5:00 Work Session (HiCap) 6:00 Regular Board Meeting	June 3 5:00 Regular Board Meeting	July 8 5:00 Regular Board Meeting Construction Update	August 12 4:00 Work Session (Budget) 5:00 Regular Board Meeting
May 20 5:00 Work Session (Science) 6:00 Regular Board Meeting			

Motion to Approve By: Director Huntington

Seconded By: Director Grafton

Action: Motion passes unanimously

HEARD FIRST READING OF POLICY 2029/2029P ANIMALS AS PART OF THE INSTRUCTIONAL PROGRAM - KIM YORE

A few changes were made around the types of animals as well as the control of animals provided.

HEARD FIRST READING OF POLICY 3124/3124P REMOVAL-RELEASE OF STUDENTS DURING SCHOOL HOURS - GUNNAR GUTTORMSEN

Mostly “shalls” to “wills” and clarifying language.

HEARD FIRST READING OF POLICY 3419 SELF-ADMINISTRATION OF ASTHMA AND ANAPHYLAXIS MEDICATION - GUNNAR GUTTORMSEN

WSSDA guidance aligns to other policies, laying the groundwork for procedural verbiage.

HEARD UPDATE TO PROCEDURE 3122P EXCUSED & UNEXCUSED ABSENCES - GUNNAR GUTTORMSEN

ADHOC committee requested changes that more clearly align with our policy. As well as updating to more current language regarding McKinney Vento.

HEARD UPDATE TO PROCEDURE 3230P STUDENT PRIVACY & SEARCHES - GUNNAR GUTTORMSEN

ADHOC committee requested updates to align more clearly with KSD current practices.

HEARD UPDATE TO PROCEDURE 4311P SCHOOL SAFETY AND SECURITY SERVICES PROGRAM - GUNNAR GUTTORMSEN

Small update on last page regarding updating OSPI data.

LEGISLATIVE UPDATE - LEAH MOORE

- Wed was the legislative cutoff date
- Legislative work being done behind the scenes
- Sped funding is moving in a positive direction as of now
- Transportation looks like it's moving in a positive direction as well

HEARD SUPERINTENDENT REPORT - SUPERINTENDENT TACK

- April 26th is Administrative Assistants Day
 - KSD has 26 incredible administrative assistants that are at the front and center of our work
- Team of 3 (Director Budge, Director Guttormsen, and Superintendent Tack)
 - Title IX work at the front and center of current work
- Completed the audit for Title program and ESSR dollars
 - Transparency around our dollars was front and center in our current edition of our Hilander Highlights that went out to all Kelso residents
 - Great audit from auditors - clean and complete

FOR THE GOOD OF THE ORDER

- Director Conrad - Barnes Listening Tour last week was incredible, one student showed up prepared with "index cards" with notes from his peers. It was an insightful time for all those present.

Adjourn @ 7:23 pm

X _____

President

X _____

Secretary