

Union Gap School District #2

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

509.248.3966 • Fax: 509.575.1876

www.uniongapschool.org

Board of Directors Meeting Agenda

Tuesday, June 27, 2021

6:30 pm Regular Meeting

Union Gap School Library

Or attend virtually by going to the District Events at www.uniongapschool.org for Meeting Link

Or dial in at phone number: 1-800-488-9970 Conference ID: 892 605 203#

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 COVID concerns, the community may attend the board meeting virtually and anyone attending in person must sign in with contact information for health authorities. Board comment can be submitted 24 hours prior to the start of the board meeting at <https://www.uniongapschool.org/page/public-comment-guidelines> or complete public comment form upon arrival and give to Board Chair.

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 Tuesday, June 22, 2021 beginning at 6:30 p.m. for the purpose of considering and acting upon the following agenda items:

I. Call to Order

- a. Pledge of Allegiance
- b. Land Acknowledgement

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. July bills/payroll
- c. Minutes – Regular School Board Meeting on June 22, 2021

III. Public Comments

Electronic Public Comment Form is available on the district website to be completed 24 hours prior to the meeting. A hard copy is also available at the time of 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.

IV. Building Administrator Report (Possible Action Items)

- a. Student/Parent and Staff Handbooks

V. Operations Report (Possible Action Items)

- a. General Report

VI. Superintendent General Report (Possible Action Items)

- a. District Staffing
- b. Enrollment
- c. General report

VII. Business Manager Financial Report (Possible Action Items)

- a. 2021-2022 Budget Presentation
- b. MSOC Disclosure
- c. Resolution 151-21: Adoption of the 2021-2022 Fiscal Year Budget and Four-Year Projection
- d. General report

VIII. Board of Directors (Possible Action Items)

- a. WSSDA Annual Conference
- b. Bond/Levy
 - i. Architect Selection
- c. 2021-2022 Board Meeting Dates
- d. 2021-2022 Student Recognition Protocol
- e. 2021-2022 Board Goals - Draft
- f. Recurrent Events Calendar
- g. Board Policy updates – 1st Reading (approval/adoptions)
 - i. Policy 1450 – Absence of a Board Member
 - ii. Policy 2108 – Learning Assistance Program
 - iii. Policy/Procedure 3122 – Excused and Unexcused Absences
 - iv. Policy/Procedure 3231 – Student Records
 - v. Policy/Procedure 3520 – Student Fees, Fines or Charges
- h. Board Policy Updates – 2nd Reading (approval/adoptions)
 - i. Policy 3241/Form 1 & 2 – Student Discipline
 - ii. Policy/Procedure 6000– Program Planning, Budget Preparation, Adoption and Implementation
 - iii. Policy 6600 - Transportation

IX. Possible Future Agenda Items

X. 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 August 24, 2021.