



Kelso School District No. 458
601 Crawford St. Kelso WA, 98626

December 14, 2021 @ Roy Parsons Executive Board Room & Zoom
5:00 p.m. Work Session – Social Emotional Learning (SEL)

6:00 p.m. Regular Board Meeting
Executive Session RCW 42.30.110(1)(c)

Revised 12/10/21

CALL TO ORDER OF REGULAR MEETING

FLAG SALUTE

COMMUNICATIONS, CORRESPONDENCE & INTRODUCTIONS

- A. Swearing in of New Board Members
- B. Wallace Student Recognition

COMMENTS/QUESTIONS

APPROVAL OF AGENDA

CONSENT AGENDA

- A. Minutes from November 15, 2021 Board Meeting & Work Session
- B. Certificated Employment Recommendations
- C. Classified Employment Recommendations
- D. Contracts and Agreements with Kelso School District
- E. Warrants
- F. Requests for Sunday Activity

UNFINISHED BUSINESS

NEW BUSINESS

- A. Wallace School Achievement Presentation Ray Cattin & Seth Peck
- B. Health & Safety UpdateDon Iverson
- C. Staff Wellness Program UpdateHolly Budge
- D. Budget Status Report – OctoberScott Westlund
- E. Policy 3432/3432P Emergencies (1st Reading)Scott Westlund
- F. Policy 3520/3520P Student Fees, Fines or Charges (1st Reading)Scott Westlund
- G. Policy 4311/4311P School Resource Officer (1st Reading)Scott Westlund
- H. Policy 6700P Nutrition, Health & Physical Fitness (Information)Scott Westlund
- I. Policy 6800 Safety, Operations & Maintenance of School Property (1st Reading)Scott Westlund
- J. Resolution 2021/22-01 Acceptance of Commissioning Report for Carrolls Elem (Action)Scott Westlund
- K. Resolution 2021/22-02 Acceptance of Commissioning Report for Wallace Elem (Action)Scott Westlund
- L. Resolution 2021/22-03 Acceptance of Final Project Completion for Carrolls Elem (Action)Scott Westlund
- M. Resolution 2021/22-04 Acceptance of Final Project Completion for Wallace Elem (Action)Scott Westlund
- N. Resolution 2021/22-05 Modifications to Credit Card Usage (Action)Scott Westlund
- O. Acceptance of Donation for Special Education Department (Action)Scott Westlund
- P. Report from the WSSDA ConferenceBoard Members
- Q. Election of Board Officers (Action)Mike Haas
- R. Superintendents ReportMary Beth Tack

FOR THE GOOD OF THE ORDER

ADJOURN