



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

February 15, 2022 @ Roy Parsons Executive Board Room & Zoom
5:00 p.m. Work Session – Math
6:00 p.m. Regular Board Meeting

CALL TO ORDER OF REGULAR MEETING

FLAG SALUTE

COMMUNICATIONS, CORRESPONDENCE & INTRODUCTIONS

- A. Huntington Middle School Student Recognition

COMMENTS/QUESTIONS

PUBLIC HEARING – Potential Sale of Beacon Hill Property

APPROVAL OF AGENDA

CONSENT AGENDA

- A. Minutes from January 24, 2022 Board Meeting & Work Session
- B. Certificated Employment Recommendations
- C. Classified Employment Recommendations
- D. Contracts and Agreements with Kelso School District
- E. Warrants
- F. 2021-2022 Salary Schedule Update

UNFINISHED BUSINESS

- A. Policy 1815 Ethical Conduct for School Directors (2nd Reading & Action)Mary Beth Tack
- B. Policy 1825 Addressing School Director Violations (2nd Reading & Action)Mary Beth Tack
- C. Policy 3241 Student Discipline (2nd Reading & Action)Don Iverson

NEW BUSINESS

- A. Huntington School Achievement Presentation Kim Allais/Chris Wiseman
- B. Health & Safety UpdateDon Iverson
- C. Mid-Year Discipline Data ReviewDon Iverson
- D. Policy 5400 Personnel Leaves (1st Reading)Holly Budge
- E. Approval of 2022-2023 KSD School Calendars (Action)Holly Budge
- F. Budget Status Update – December Scott Westlund
- G. Policy 3231 Student Records (1st Reading)Scott Westlund
- H. Policy 6220 Bid or Request for Proposal Requirements (1st Reading)Scott Westlund
- I. Resolution 2021/22-06 Sale of Beacon Hill Property (Action) Scott Westlund
- J. Legislative UpdateLeah Moore
- K. Superintendents ReportMary Beth Tack

FOR THE GOOD OF THE ORDER

ADJOURN