

MINUTES
KELSO SCHOOL DISTRICT
MEETING OF THE BOARD OF DIRECTORS
10/18/21

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

Board Members:	Leah Moore (In Person) Karen Grafton (In Person) Jeane Conrad - Vice President (In Person) Mike Haas - President (In Person) Ron Huntington (Zoom)
Cabinet Members:	Scott Westlund – Chief Financial Officer (Zoom) Holly Budge – Director of Human Resources (Zoom) Don Iverson – Director of Student Services (Zoom) Heather Ogden – Director of Special Programs (Zoom) Kim Yore – Director of Teaching & Learning (Zoom)
Superintendent:	Mary Beth Tack (In Person)
Asst. Secretary:	Molly Guler (absent- excused) Sub <i>Paula Edwards (In Person)</i>

EXECUTIVE SESSION PRIOR TO SCHOOL BOARD MEETING AT 5:11 p.m. IN PERSON AND ON ZOOM. RCW 42.30.110(1)(g) MEETING ADJOURNED AT: 5:56 p.m.

OTHERS PRESENT – This meeting was held remotely as well as in person. Not all of the names of people in attendance were available, or partial names were listed. The names of people in attendance are listed as they were shown and included: Pam Bauman, Brenda Sargent, Cody Reid, Sandy DeBruler, Cheryl Grinde, Sara Richmond, Marissa HEffernan

COMMUNICATIONS, CORRESPONDENCE & INTRODUCTIONS -

Nancy Baldwin: OSPI Washington State Classified Employee of the Month

Tim Merlino Superintendent of ESD 112: announced that our staff member, Nancy Baldwin, has been awarded the 2021 OSPI Washington State Classified Employee of the

Year award for her outstanding service to our community by providing our homeless students, through the McKinney-Vento Program and other sources, food, clothing, safe support and other services. She has made a lasting positive impact on our students.

Nancy Baldwin thanked everyone and will continue her efforts.

Mike Haas stated she was a gift to our students.

Mary Beth stated that Nancy represents the finest of our educators.

Observance of National Principal Appreciation Month:

Mary Beth Tack read the Proclamation from Governor Inslee

COMMENTS & QUESTIONS –

APPROVAL OF AGENDA - Motion Passed

Motion to Approve By: Director Grafton

Seconded By: Director Moore

APPROVAL OF CONSENT AGENDA - Motion Passed

Minutes of September 13, 2021 Board Meeting

Certificated Employment Recommendations

New Hires:

Balart, Kelly - Speech Language Pathologist, Undesignated

1.0 FTE

Effective September 27, 2021

Caldwell, Elizabeth - Roving Substitute, Huntington Middle School

1.0 FTE, Leave replacement

Effective September 7, 2021

Melone, Jessica - Roving Substitute, Barnes Elementary

1.0 FTE, Leave replacement

Effective October 11, 2021

O'Dell, Shelby - Roving Substitute, Butler Acres Elementary

1.0 FTE, Leave replacement

Effective September 7, 2021

Read, Carmen - Roving Substitute, Wallace Elementary

1.0 FTE, Leave replacement

Effective September 1, 2021

Schueler, Kelsey - Elementary Teacher, Barnes Elementary

1.0 FTE, Leave replacement

Effective September 1, 2021

Out of Endorsement Waiver:

DeSpain, Penelope - Math, Huntington Middle School

1.0 FTE

Effective August 24, 2021

Resignations:

Blacklock, Mark - Elementary Teacher, Barnes Elementary

1.0 FTE

Effective October 11, 2021

**KELSO SCHOOL DISTRICT
SUPPLEMENTAL CONTRACTS ISSUED
September 9, 2021 to October 13, 2021**

Date Issued	Employee	Position	Bldg
9/21/2021	Iddings, Ryan	Coach Cross Country - Asst.	KHS
9/29/2021	James, Karen	School Patrol	Barnes
10/4/2021	Dollaryhyde, Lavern	CPI Trainer	Wallace
10/4/2021	Speed, John	CPI Trainer	HMS
10/4/2021	Toney, Julie	Intramural Module - AVID Family Engagement	Wallace Elementary
10/4/2021	Bennett, Tangi	Intramural Module - AVID Family Engagement	Wallace Elementary
9/27/2021	Fromdahl, John	Athletic Coordinator	HMS
9/27/2021	Fromdahl, John	Dept Head - Social Studies (Ends 06/30/2024)	HMS
10/4/2021	Dollaryhyde, Lavern	Intramural Module - Boys Team Challenges	Wallace Elementary
10/4/2021	Prothero, Ryan	Intramural Module - Chess	Coweeman
10/4/2021	Prothero, Ryan	Intramural Module - Life 101	Coweeman
9/27/2021	Hamilton, Jennifer	Advisor - Newspaper Club	KHS
10/4/2021	Saccio, Jasmine	Intramural Module - Coed Volleyball	Coweeman
10/4/2021	Mozes, Jason	Intramural Module - Floor Hockey	Coweeman
10/4/2021	Olasson, Katie	Intramural Module - Floor Hockey	Coweeman
10/4/2021	Guend-Buckhalter, Erin	Intramural Module - Garden Club	Wallace Elementary
10/4/2021	Fortner, Amber	Intramural Module - Garden Club	Wallace Elementary
10/4/2021	Dollaryhyde, Lavern	Intramural Module - Girls Go Girls Go	Wallace Elementary
10/4/2021	Prothero, Ryan	Intramural Module - Lifeskills	Coweeman
10/4/2021	Wurst, Chris	Intramural Module - Music Leadership	Coweeman
10/4/2021	Wurst, Chris	Intramural Module - Music Performance	Coweeman
10/4/2021	Guend-Buckhalter, Erin	Intramural Module - Open Garden	Wallace Elementary
10/4/2021	Fortner, Amber	Intramural Module - Open Garden	Wallace Elementary
10/4/2021	Dollaryhyde, Lavern	Intramural Module - Parent Engagement Events	Wallace Elementary
9/27/2021	Teeters, Haley	LAP Program Coordinator	CMS
9/27/2021	Babayan, Yelizaveta	LAP Program Coordinator (job share w/Jennifer Hunter)	KHS
9/27/2021	Hunter, Jennifer	LAP Program Coordinator (job share w/Liz Babayan)	KHS
10/4/2021	Shuttleworth, Colleen	Intramural Module - Parent Engagement Events	Wallace Elementary
10/4/2021	Brosnan, Sam	Intramural Module - Real World Innovators	Coweeman
10/4/2021	Toney, Julie	Intramural Module - Robotics	Wallace Elementary
10/4/2021	Anderson, Karen	Intramural Module - Running Club (Fall)	Wallace Elementary
10/4/2021	Guttmorsen, Abby	Intramural Module - Running Club (Fall)	Wallace Elementary
10/4/2021	Anderson, Karen	Intramural Module - Running Club (Spring)	Wallace Elementary
10/4/2021	Guttmorsen, Abby	Intramural Module - Running Club (Spring)	Wallace Elementary
10/4/2021	Engel, Doug	Intramural Module - Shop	Coweeman
10/4/2021	Guend-Buckhalter, Erin	Intramural Module - Sunshine Squad	Wallace Elementary
10/4/2021	Toney, Julie	Intramural Module - Thursdays Open Library	Wallace Elementary
10/4/2021	Saccio, Jasmine	Intramural Module - Walking Crew	Coweeman

Date Issued	Employee	Position	Bldg
10/4/2021	Saccio, Jasmine	Intramural Module - Weightlifting	Coweeman
10/4/2021	Sims, Kelly	School Patrol	Butler Acres
10/4/2021	Sims, Scott	School Patrol	Lexington
10/4/2021	Carter, Jessica	School Patrol	Wallace
10/4/2021	Knowles, Angela	Test Coordinator - Stipend Doubled for the 21/22 SY only due to increased testing	KHS
10/4/2021	Crawford, Brenda	Test Coordinator - Stipend Doubled for the 21/22 SY only due to increased testing	Butler Acres
10/4/2021	Davis, Kelsey	Test Coordinator - Stipend Doubled for the 21/22 SY only due to increased testing	Lexington
10/4/2021	Dyer, Angela	Test Coordinator - Stipend Doubled for the 21/22 SY only due to increased testing	Barnes
10/4/2021	Morrow, Susan	Test Coordinator - Stipend Doubled for the 21/22 SY only due to increased testing	HMS
10/4/2021	Muir, Elizabeth	Test Coordinator - Stipend Doubled for the 21/22 SY only due to increased testing	Lexington
10/4/2021	Shuttleworth, Colleen	Test Coordinator - Stipend Doubled for the 21/22 SY only due to increased testing	Wallace
10/4/2021	Stewart, Kelli	Test Coordinator - Stipend Doubled for the 21/22 SY only due to increased testing	Barnes
10/4/2021	Teeters, Haley	Test Coordinator - Stipend Doubled for the 21/22 SY only due to increased testing	CMS
10/4/2021	Toney, Julie	Test Coordinator - Stipend Doubled for the 21/22 SY only due to increased testing	Wallace
10/4/2021	Zom, Anne Marie	Test Coordinator - Stipend Doubled for the 21/22 SY only due to increased testing	Lexington
10/4/2021	Hamilton, Jennifer	AVID Support	Kelso High School
10/4/2021	Morrow, Susan	NAEP Test Coordinator	Huntington Middle S
10/4/2021	Liden, Erin	Excess Students (8 over)	Coweeman Middle S
10/4/2021	Birdsell, Roberts	Excess Students (4 over)	Coweeman Middle S
10/4/2021	Saccio, Jasmine	Excess Students (9 over)	Coweeman Middle S
10/4/2021	Echtle, Jennifer	Excess Students (2 over)	Coweeman Middle S
10/4/2021	Sims, Kelly	Excess Students (2 over)	Butler Acres Eleme
10/4/2021	Parsons, Kelcey	Excess Students (2 over)	Butler Acres Eleme
10/4/2021	Babayan, Yelizaveta	LAP Coordinator	Kelso High School
10/4/2021	Hunter, Jennifer	LAP Coordinator	Kelso High School
10/4/2021	Bauman, Pam	State Testing Coordinator - Additional Duties	Administration
10/12/2021	Roberts, Justin	Excess Students (1 over)	Kelso High School

Classified Employment Recommendations

New Hires:

Radmer, Jacqueline - Paraeducator, Sped Moderate - Huntington Middle School
7.0 hrs/day, 191 days/year
Effective: October 7, 2021

*Vossen, Taylor - Healthcare Specialist - Kelso High School
8.0 hrs/day, 173 days/year
Effective: September 30, 2021

Ennis, Tara - Paraeducator, ELL/LAP - Butler Acres Elementary
6.75 hrs/day, 190 days/year
Effective: September 30, 2021

Cashen, Hope - Paraeducator, Title/LAP/Playground - Barnes Elementary School
7.0 hrs/day, 190 days/year
Effective: September 30, 2021

*McGregor, Danae - Healthcare Specialist, Covid Support - Administration
8.0 hrs/day, 179 days/year
Effective: September 22, 2021

Scott, Gayla - Food Service Helper - Wallace Elementary School
1.0 hr/day, 168 days/year
Effective: September 20, 2021

Bauman, Sarah - Paraeducator, Basic Ed/LAP/Playground - Lexington Elementary School
5.75 hrs/day, 190 days/year
Effective: September 30, 2021

Flint, Madeline - Paraeducator, LAP/Playground - Carrolls Elementary School
6.5 hrs/day, 190 days/year
Effective: September 20, 2021

Vandoli, Marissa - Paraeducator, Title/Playground - Barnes Elementary School
6.0 hrs/day, 190 days/year
Effective: September 20, 2021

Arness, Krista - Paraeducator, Sped Preschool - Wallace Elementary School
6.5 hrs/day, 190 days/year
Effective: September 13, 2021

Moon, Joseph - Custodian - Kelso High School/Coweeman Middle School
8.0 hrs/day, 260 days/year
Effective: September 30, 2021

Cook, Gayle - Food Service Helper - Lexington Elementary School
5.0 hrs/day, 190 days/year
Effective: September 13, 2021

Miles, Ashlie - Paraeducator, Sped Significant - Barnes Elementary School
6.5 hrs/day, 190 days/year
Effective: October 4, 2021

Norberto, Irals - Custodian - Kelso High School
4.0 hrs/day, 260 days/year
Effective: September 20, 2021

Vickaryous, Elizabeth - Paraeducator, Sped Resource - Lexington Elementary School
6.25 hrs/day, 190 days/year
Effective: September 20, 2021

Koenig, David - Mechanic - Transportation
8.0 hrs/day, 260 days/year
Effective: October 13, 2021

Resignations:

Roller, Anna - Human Resources Manager - District Office
8.0 hrs/day, 260 days/year
Effective: October 21, 2021

Melone, Jessica - Paraeducator, LAP/Title/Playground - Barnes Elementary School
7.0 hrs/day, 190 days/year
Effective: October 11, 2021

Folwer, Jerice - Paraeducator, Lap/Playground - Rose Valley Elementary School
7.0 hrs/day, 190 days/year
Effective: October 19, 2021

Arrera, Stephanie - Paraeducator, Sped Sig. - Kelso High School
6.75 hrs/day, 191 days/year
Effective: October 18, 2021

Armstrong, Jennifer - Paraeducator, Sped SLC - Lexington Elementary School
6.5 hrs/day, 190 days/year
Effective: September 30, 2021

Zahler, Julie - Bus Driver - Transportation
4.75 hrs/day, 191 days/year
Effective: October 18, 2021

Bradley, Tammy - Bus Driver - Transportation
4.5 hrs/day, 191 days/year
Effective: October 18, 2021

Drum, Lorri - Paraeducator, Sped Resource - Barnes Elementary School
6.25 hrs/day, 190 days/year
Effective: October 08, 2021

Schoenborn, Elizabeth - Paraeducator, Sped Resource - Lexington Elementary School
7.0 hrs/day, 190 days/year
Effective: October 6, 2021

McMillan, Elisabeth - Paraeducator, Sped Significant - Barnes Elementary School
6.5 hrs/day, 190 days/year
Effective: September 3, 2021

Cox, Sally - Bus Driver - Transportation
4.0 hrs/day, 191 days/year
Effective: August 31, 2021

Cook, Gayle - Food Service Helper - Coweeman Middle School
2.25 hrs/day, 190 days/year
Effective: September 13, 2021

Retirements:

Adams, Terry - Food Service Helper - Huntington Middle School
6.5 hrs/day, 190 days/year
Effective: October 4, 2021

Separations:

David Belcher, Sarah - Paraeducator, Sped Resource, Huntington Middle School
7.0 hrs/day, 191 days/year
Effective October 19, 2021

Warrants:

October 18th, 2021			
General Fund	Warrant Date	Amount	Warrant Number
AP- Benefits	9/8/2021	\$1,943.33	260584-260587
AP	9/16/2021	\$68,741.77	260588
AP- ACH	9/30/2021	\$4,480.74	260589
AP- ACH Accrual	9/30/2021	\$948.76	260590
AP	9/30/2021	\$1,253,971.59	260591-260735
AP	9/27/2021	\$65,294.00	260736
AP Accrual	9/30/2021	\$454,585.20	260737-260791
AP Comp Tax	9/30/2021	\$4,009.45	260792
Payroll	9/30/2021	\$4,905.30	260793-260797
AP- Payroll	9/30/2021	\$4,956,499.24	260798-260829
AP- Payroll	10/1/2021	\$1,974.25	260831-260834
AP- Benefits	10/13/2021	\$990.67	260835-260837
Capital Projects Fund			
AP	9/9/2021	\$259,680.64	3594
AP	9/30/2021	\$32,987.24	3595-3600
AP- Accrual	9/30/2021	\$3,482,907.89	3601-3620
AP- Accrual	9/30/2021	\$329.58	3621
ASB Fund			
AP- ACH	9/30/2021	\$369.23	30961
AP	9/30/2021	\$20,050.02	30962-30976
AP- Accrual	9/30/2021	\$7,034.35	30977-30978
Trust & Agency Fund			
AP	9/30/2021	\$500.00	1679

Contracts:

For Board Approval: October 18, 2021

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SUMMARY OF CONTRACTS / AGREEMENTS WITH KELSO SCHOOL DISTRICT

Company/Provider	Sponsor	Description of Services	Amount
Basics NW - MOU	Heather Ogden	To broaden access of Insurance funded ABA services for KSD students	Non-financial
Call One	Cody Reid	To provide Broadband services - 4G Wireless - 2G B Plan for Kelso High School	Total monthly cost is \$35.00
Collins Architectural Group P.S.	Scott Westlund	Butler Acre Modernization Change Orders CO69 Add 2X12 & post in corridor wall to support roof framing CO73 Revise site improvements in public way & add crosswalk with curb ramp both sides of street CO78 Saw cut existing stem wall for Unit Ventilator fresh air intake, framing, & flashing of HVAC Louver per RFI-128 CO79 Revise route of HVAC ducting in kitchen per RFI 125 CO85 Replace (3) existing HM door frames with new power power transfer CO86 Replace damaged air transfer grille in exterior basement wall of boiler room with Infill partition CO87 Reconnect existing loading dock drain CO89 Replace faulty existing ducting in Conference Room 47 per RFI 144 CO90 Apply a smooth texture to existing GWB CO91 Revise storm detention rip-rap pad per RFI 143 CO92 Provide VFD for P-5 pump CO93 Reframe gym pocket table niches to fit the new pockets & salvaged tables per RFI 145 CO94 Over excavate footings for gym stairs per Geotech CO104 Frame bulkhead in Library 28 at Grid H as indicated on 12/A9.3 & RCP ceiling heights CO108 Provide additional 30 in. ft. wheel stop handrail edge protection at ADA ramp landings to match handrail edge protection called for on ADA ramps	\$2,519.00 Increase \$20,994.00 Increase \$1,322.00 Increase \$5,130.00 Increase \$5,638.00 Increase \$2,014.00 Increase \$930.00 Increase \$9,061.00 Increase \$4,194.00 Increase \$2,224.00 Increase \$2,417.00 Increase \$2,639.00 Increase \$3,342.00 Increase \$2,000.00 Increase \$1,700.00 Increase

Communications Northwest	Scott Westlund	To provide 10 more radios for Carrolls El per Quote 5372	Cost is \$2,599.81
FORMA Construction	Scott Westlund	Huntington Change Orders CCD-005 Revise circuit breakers for Sheet E501, Panel HA, HB, HC, HK, DD, E, R CCD-006 Regarding Plumbing Fixtures CCD-007 Revisions to Drawing Sheet G001, C001, C101, C102, C201, C202, C301, 302, C401, 407, C501 CCD-008 Demolish wall tile at Corridor 040 per RFI 017 CCD-009 Add stud plate, stud framing, blocking and continuous ledgers at Storage Rm 143A existing wall framing per RFI-027 CCD-010 Revise Sheet E301B, E503, Panel "H1" Schedule CCD-011 Add 3" layer of 5/8" minus gravel compacted to 90% over geotextile fabric CCD-012 Replace existing 3" piping with 4" at Girls Locker Room per RFI-41 CCD-013 Add (2) Wenger 4-unit Cello Racks to west wall of Music Room 148 per RFI 048 CCD-014 Revisions per Drawing A458 & A494 CCD-017 Changes per A460 & E301A - FCS 114	As provided by Article 7.3 and 7.5 of the General Conditions As provided by Article 7.3 and 7.5 of the General Conditions As provided by Article 7.3 and 7.5 of the General Conditions As provided by Article 7.3 and 7.5 of the General Conditions As provided by Article 7.3 and 7.5 of the General Conditions As provided by Article 7.3 and 7.5 of the General Conditions As provided by Article 7.3 and 7.5 of the General Conditions As provided by Article 7.3 and 7.5 of the General Conditions As provided by Article 7.3 and 7.5 of the General Conditions As provided by Article 7.3 and 7.5 of the General Conditions As provided by Article 7.3 and 7.5 of the General Conditions As provided by Article 7.3 and 7.5 of the General Conditions
FORMA Construction	Scott Westlund	Lexington Change Orders CO-03 Required permit review changes, owner requested items, added scoop items & deductive value eng. options	Total amount \$28,977.00 Increase
GB Manchester	Gary Schimmel	Alarm Monitoring Agreement for Barnes Elementary	Cost is \$135.00/3 mos billed Quarterly
GB Manchester	Gary Schimmel	Alarm Monitoring Agreement for Beacon Hill Elementary	Cost is \$135.00/3 mos billed Quarterly
GB Manchester	Gary Schimmel	Alarm Monitoring Agreement for Coweeman Middle School	Cost is \$135.00/3 mos billed Quarterly
GB Manchester	Gary Schimmel	Alarm Monitoring Agreement for Huntington at Catlin	Cost is \$135.00/3 mos billed Quarterly
Heritage Bank	Scott Westlund	Escrow Agreement for FORMA's Huntington Retainage	Non-financial
Holiday Inn Express - Lakewood	Tim Wines	Room Reservations for Cross Country 10/29/2021	Cost is \$130 per room per night for 9 rms
Long Bell Security	Gary Schimmel	Monitoring service agreement for Kelso High School - Fire	Cost is one-time fee \$800 + tax for cellular communicator, install, programming & set-up plus \$60/month
Long Building Technologies	Gary Schimmel	S2 Programming for Butler Acres	Cost is \$8,904.00
McGraw Hill	Kim Yore	To provide digital subscription for Discovering Our Past c2018	Cost is \$7,623.00
Mobile Mic Entertainment	Rob Birsdsell	To provide DJ Entertainment for KHS Homecoming 10/23/21	Cost is \$650.00
Pacific Office Automation	Scott Westlund	To provide new copier for Lexington Elementary	Cost is \$176.20/mo for 48 months
Pacific Office Automation	Scott Westlund	To provide an additional new copier for Lexington Elementary	Cost is \$176.20/mo for 48 months
PBS	Scott Westlund	To provide geotechnical construction observation & testing services for Butler Acres Elementary	Cost Increase of \$7,100.00
Sci Ed Info Mark Watrin	Kim Yore	To provide 4 days of science Professional Development at KSD for K-5 STEAM teachers (10/20/21, 12/15/21, 5/25/22 + 1 add'l day in April 2022)	Cost is \$500/day with max amt \$2,000.00
Servpro	Scott Westlund	To provide all necessary cleaning and/or restoration services at Butler Acres Elementary	Estimated cost is \$6,361.31
Tent City Rentals	Scott Westlund	To provide tent for KHS Homecoming 10/23/21	Cost is \$2,486.30
Zoom	Scott Westlund	To provide educational data collection for KSD	Non-financial

ESD CONTRACTS

The BEST Program	Kim Yore	Allows KSD to participate in the Beginning Educator Support Team program under OSPI	Cost not to exceed \$64,807.69
Communication Services	Mary Beth Taak	To provide communication services to KSD	Cost not to exceed \$3,600.00
Cooperative Information Mgmt	Scott Westlund	To provide KSD with cooperative data processing, software, and support services as mutually deemed acceptable	Cost not to exceed \$203,919.00
Gale/Cengage License Access Agreement, Under Digital Media Cooperative Services	Kim Yore	To provide & coordinate access to online research databases under Digital Media Cooperative Services.	Cost is \$750 (\$250 per 3 schools)
Prevention/Intervention Student Assistance Program	Don Iverson	To provide KSD with an on-site Student Assistant Professional	Cost not to exceed \$15,935.00
STEM Materials Cooperative	Kim Yore	To provide distribution of STEM materials & related supplemental services to KSD	Cost not to exceed \$36,965.00

DISPOSAL OF ITEMS:

I respectfully request Kelso School District discard the following items with approval of KSD School Board. The items need repair and/or outdated for teaching purposes. Once surplus is approved the CTE Automotive Department will take of proper removal.

- Scrapped at metal salvage -- 1996 Subaru, Legacy VIN#: 4S3BK4350T6930337
- Scrapped at metal salvage -- 1996 Toyota, Corolla VIN#: 1NXBB02E9T2419114
- Surplus -- 1999 Ford, Ranger VIN#: 1FTYR14V6XPA65120
 - o Vehicle was donated with a government exempt registration
 - o Vehicle is missing catalytic converter and battery
 - o Vehicle does not currently start

ELL GRANT:

Each year, OSPI requires that local school boards officially approve the Transitional Bilingual Instructional Program (ELL) Grant.

Motion to Approve by: Director Huntington

Seconded by: Director Moore

UNFINISHED BUSINESS

APPROVED POLICY 2108 LEARNING ASSISTANCE PROGRAM (LAP) (2ND READING & ACTION)

- KIM YORE

Changes due to COVID. Opened LAP up to broaden what we can spend our resources on for academic as well as social emotional for K-12. In place until at least 2025.

Motion to Approve by: Director Moore
Seconded by: Director Grafton

APPROVED POLICY 2420 GRADING & PROGRESS REPORTS (2ND READING & ACTION) - KIM YORE

Added verbiage "or designee".

Removed section regarding withholding grades if the student has outstanding fees.

Motion to Approve by: Director Conrad
Seconded by: Director Grafton

NEW BUSINESS

HEARD TECHNOLOGY UPDATE - CODY REID & BRENDA SARGENT

Pre Pandemic (Prior to April 2020)

Hardware and Network Access

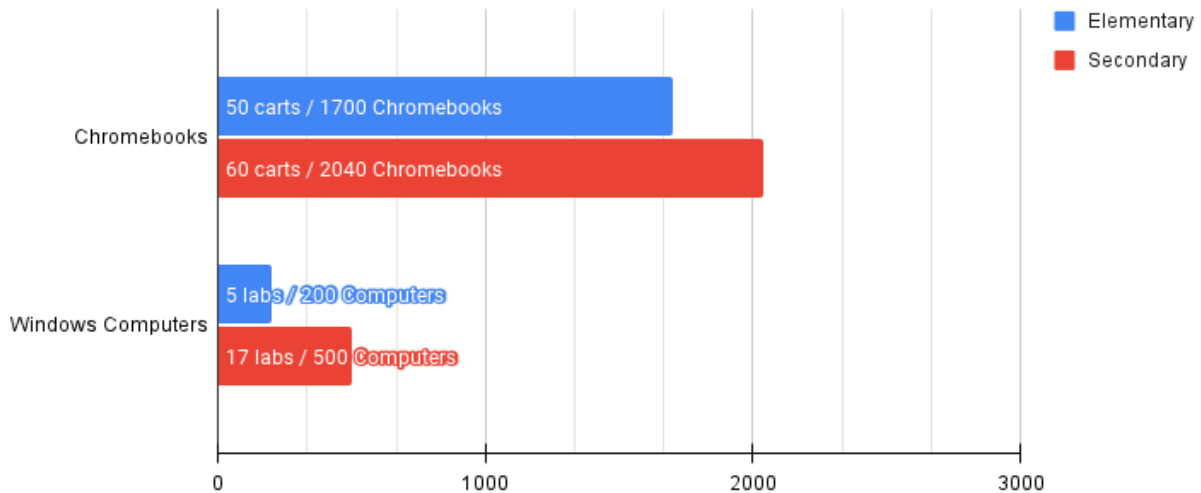
Device access: in school only

- ☐ Elementary - shared Chromebooks carts, some Windows labs
- ☐ Secondary - Chromebook carts in 75% of classrooms, Windows computer labs

Internet content filtering: in school only

Internet access: in school only - wired and wireless networks

Pre Pandemic (Prior to April 2020)



Early Pandemic (April 2020-June 2020)

Hardware and Network Access

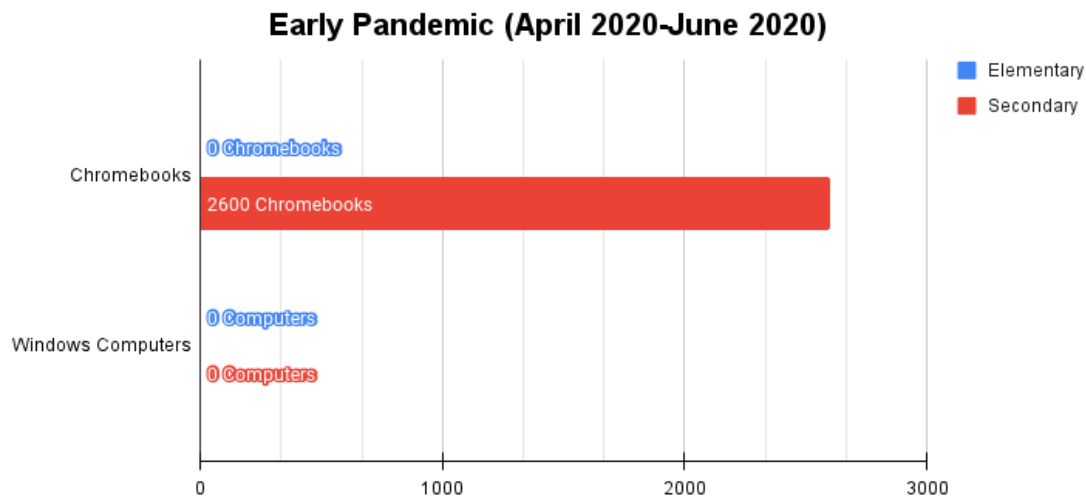
Device access: secondary moves to 1:1

- ☐ Elementary - no access - learning packets
- ☐ Secondary - 1:1 Chromebooks

Internet content filtering: functional, yet limited off-site filtering - Bark

Internet access: mostly off-site

Device support: student helpdesk goes live



Student/Teacher Activities

Secondary: **Google Classroom- Learning Management System**

Video conferencing- Zoom and Meet

Google Drive

Online Curriculum

Elementary- **Zoom and Meet** and Extensions for those with tech access offered by some teachers.
Optional due to limited tech access.

Pandemic - 2020-2021 - The Year of the Pivot

Hardware and Network Access

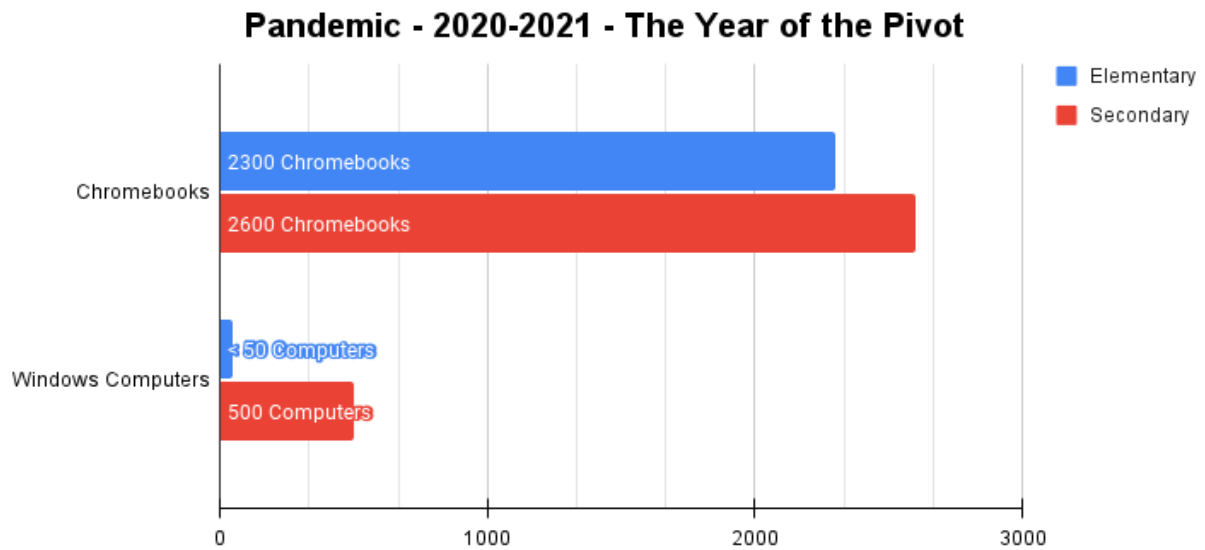
Device access:

- ☐ Elementary - 1:1 Chromebooks
- ☐ Secondary - 1:1 Chromebooks, Windows computer labs, some take-home Windows laptops

Internet content filtering: Linewize - comprehensive on-site and off-site filtering

Internet access: in-school access, internet cafe, parking lot Wi-Fi, hotspots

Device support: student helpdesk



Student/Teacher Activities

Elementary

Secondary

Edgenuity

Google Classroom

Bitmoji Classroom

Zoom/Meet

Assessment

MyON

Google Classroom

Odysseyware

Zoom/Meet

Online Curriculum

Assessment

Pandemic- 2021-2022 The New Normal?

Hardware and Network Access

Device access:

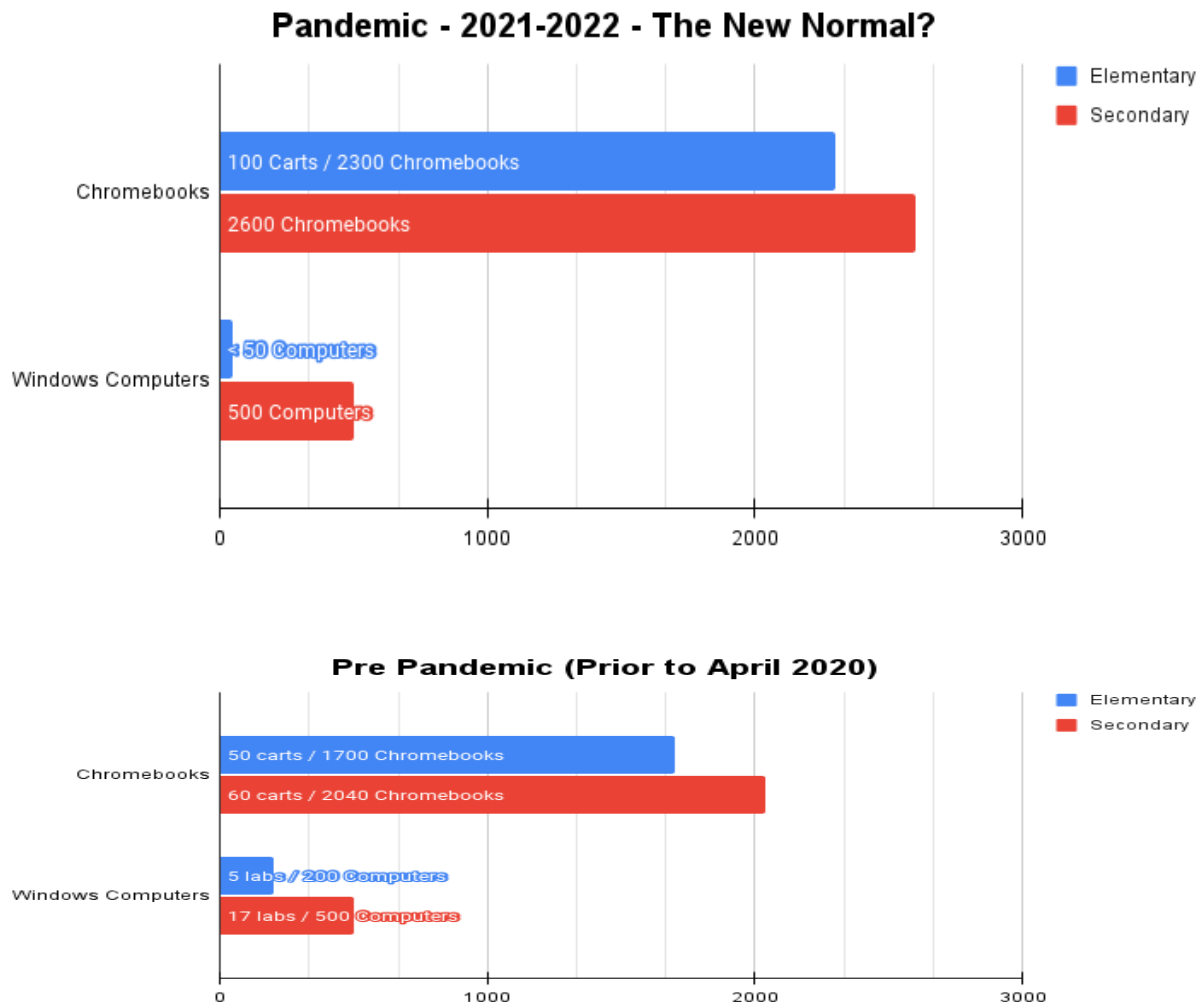
- ❑ Elementary - 1:1 in-classroom Chromebooks
- ❑ Secondary - 1:1 Chromebooks, Windows computer labs, some take-home Windows laptops

Internet content filtering: Linewize

Internet access: in-school access, internet cafe, parking lot Wi-Fi,

hotspots

Device support: student helpdesk



Current hardware and network vs pre pandemic

Pre Pandemic vs Now:

- ☐ Added 1200 Chromebooks
- ☐ Added off-site filtering with student safety features
- ☐ Added student technology helpdesk
- ☐ Added 1:1 Teacher Chromebooks
- ☐ Added support staff Chromebooks

- ❑ Boosted network capacity
- ❑ Added STEAM labs at elementary schools

Online Curriculum & Accounts (not comprehensive)

Savvas (Pearson)	ELA-K-8 and Science	Automated through Skyward sync
Odysseyware	KVA Secondary	Automated through Skyward sync
Google	Drive, Classroom, Meet, Jamboard, and more	Manually managed
Open Court	Primary ELA	Manually managed
Read 180	ELA and ELL supports 6-9	Manually Managed
Renplace- Star Assessments, Accelerated Reader, MyON, Freckle	Early Reading, Reading, Math Assessment- K-12, Online books (K-8) and Math supports (6-8)	Manually managed
TCI and McGraw Hill	Secondary Social Studies	Manually managed
Edgenuity	KVA Elementary	Manually managed
Amplify	Science 6-8	Clever Managed
Discovery learning	Staff and Students Video and lesson materials	Clever Managed
Learn Zillion and Zearn	Math Pilots K-12	Clever Managed

Keeping our Students Safe

Linewize Content Filter

Linewize Red Flags










YouTube Restricted Mode

Bark Alerts- Monitored by admins

Video Conferencing Settings

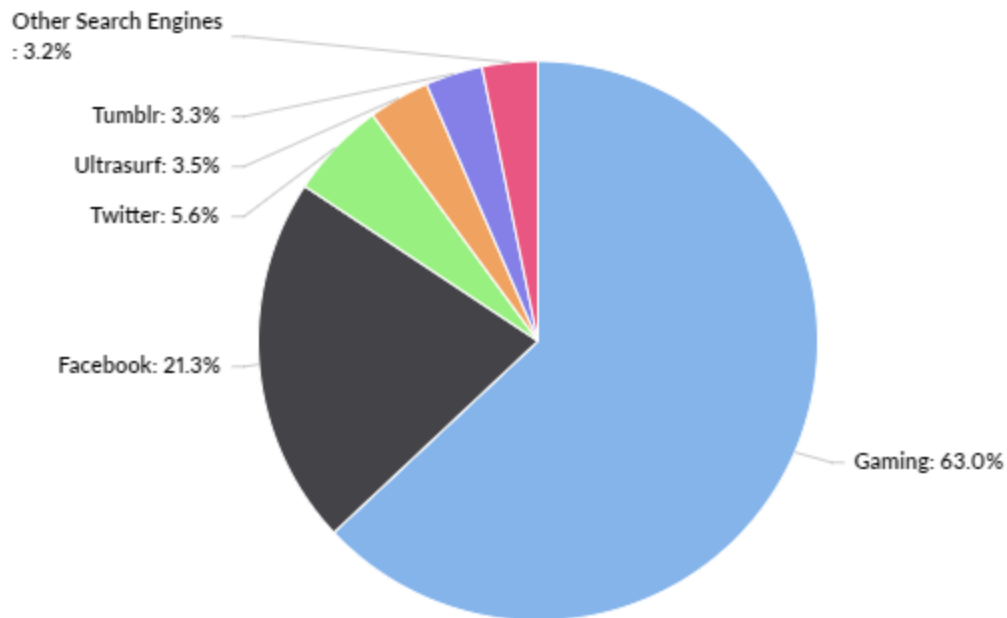
Classwize Teacher Monitoring

Top 9 Apps by Students

1st		Google Classroom
2nd		Google Docs
3rd		Clever
4th		Google Slides
5th		Google Sites
6th		Google Drive
7th		Google Forms
8th		Amplify
9th		Freckle by Renaissance

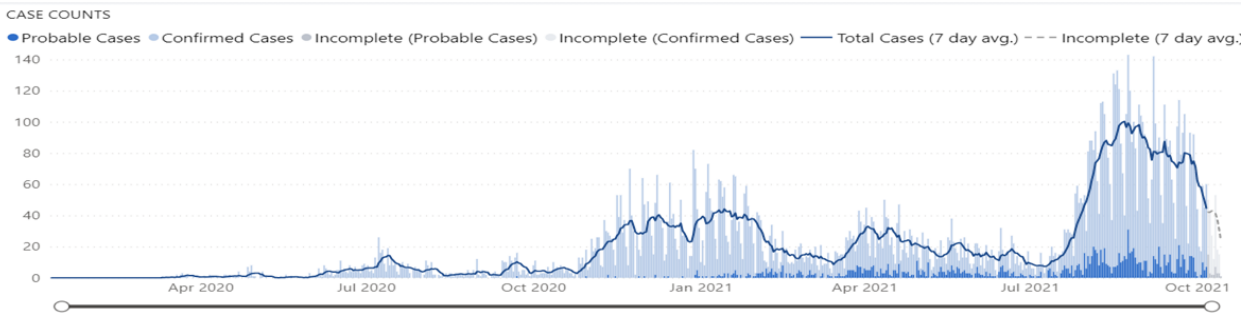
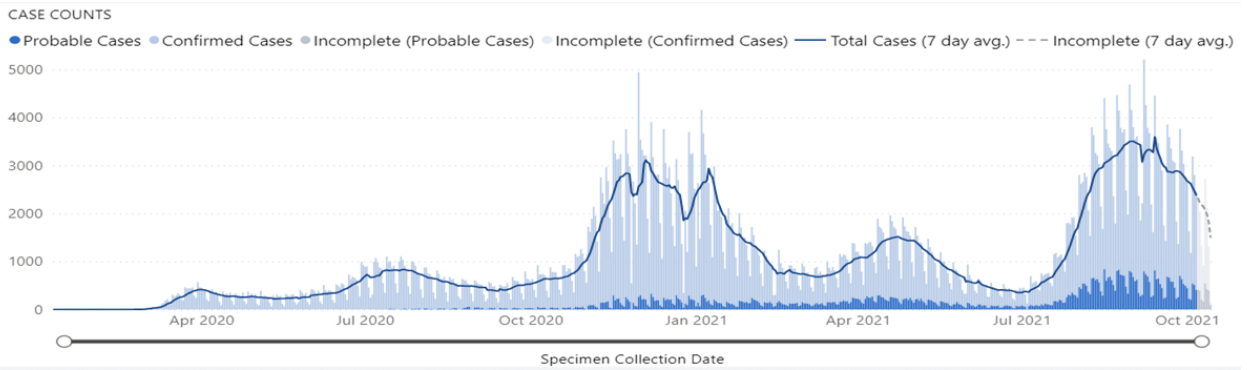
Our Filter at Work

Blocked Content



- The Pandemic caused our District to rely much more on technology. Video conferencing exploded and technology was more & more integrated into teaching our students.
- Director Karen Grafton asked if we knew the volume of calls that were made to our Help Desk.
- Cody replied that we didn't have exact numbers, but there were a large amount of calls but are decreasing
- Mike Haas thanked our Tech Team for their Update

HEARD HEALTH AND SAFETY FALL OPENING UPDATE - DON IVERSON & HOLLY BUDGE



Mitigation Strategies:

- Staying home when sick and seeking evaluation.
- Face coverings/masks.
- Physical distancing.
- Increase ventilation.
- Handwashing.
- Respiratory etiquette.
- Cleaning and disinfecting.
- Access to COVID-19 Testing.

Face Coverings/Masks

Correct use of cloth face coverings or masks helps prevent the spread of COVID-19 and is required when indoors at K-12 facilities for all school personnel, students, and visitors.

A cloth face covering is anything that completely covers the mouth and nose and fits securely on the sides of the face and under the chin. It should be made of two or more layers of tightly woven fabric with ties or straps that go around a person's head or behind their ears.

STAY HOME WHEN SICK

Staying home when sick with COVID-19 is essential to keep COVID-19 infections out of schools and prevent spread to others.

Students and school employees who have symptoms of infectious illness, such as influenza (flu) or COVID-19, should stay home and seek medical evaluation, which may include testing for COVID-19 and other respiratory infections.

Reporting Cases & Outbreaks

Schools play an important role in identifying COVID-19 cases and close contacts and limiting the spread of COVID-19.

All cases of COVID-19 and outbreaks in schools must be reported to the local health jurisdiction per Washington State law (WAC 246-101).

In addition, schools and the general public must cooperate with public health authorities in the investigation of cases and outbreaks that may be associated with the school (WAC 246-101).

OUTBREAK

A COVID-19 outbreak in a school is considered when the following have been met:

There are two or more COVID-19 cases among students or staff in a designated instructional space.

The cases have a symptom onset or positive test result within a 14-day period of each other.

The cases are epidemiologically linked.

The cases do not share a household.

The cases are not identified as close contacts of each other in another setting during the investigation.

NOTIFYING PUBLIC HEALTH

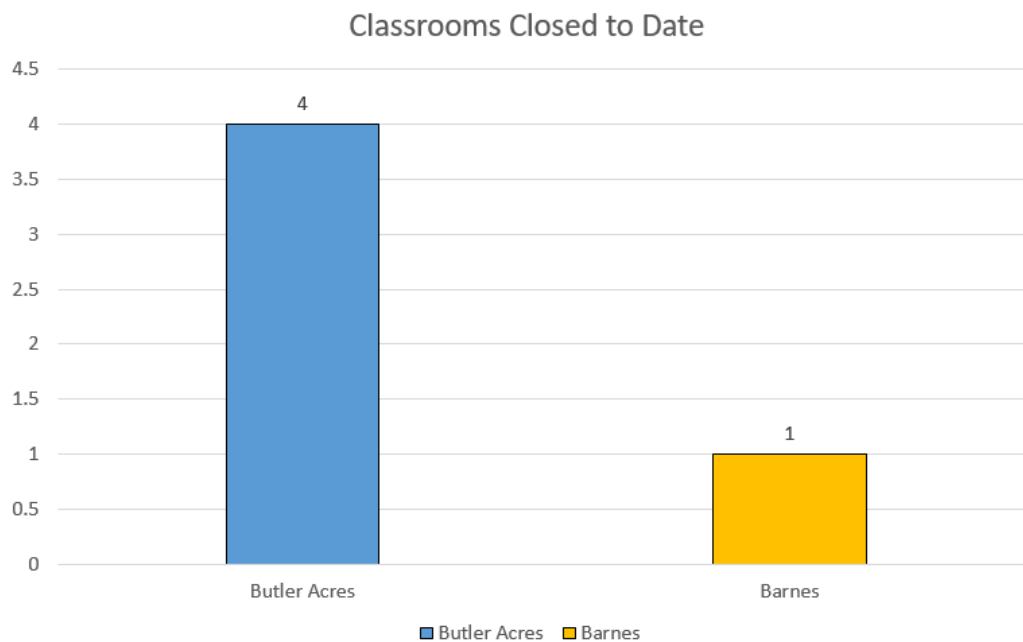
When a school learns of a possible outbreak of COVID-19, the District COVID-19 Coordinator must immediately notify the local health jurisdiction for review and determination of next steps.

The District COVID-19 Coordinator must also gather information about everyone the student or staff with COVID-19 may have been in close contact with at the school during their infectious period and report this information to the local health department.

CLOSING OF A CLASSROOM OR SCHOOL

The local department of health will review the submitted data and will provide guidance to the local district on how to proceed.

This may include; (1) no action needed, (2) further monitoring required, (3) recommendation for extended quarantine timelines for identified close contacts, (4) closing of a school classroom(s), or (5) closure of an entire school.



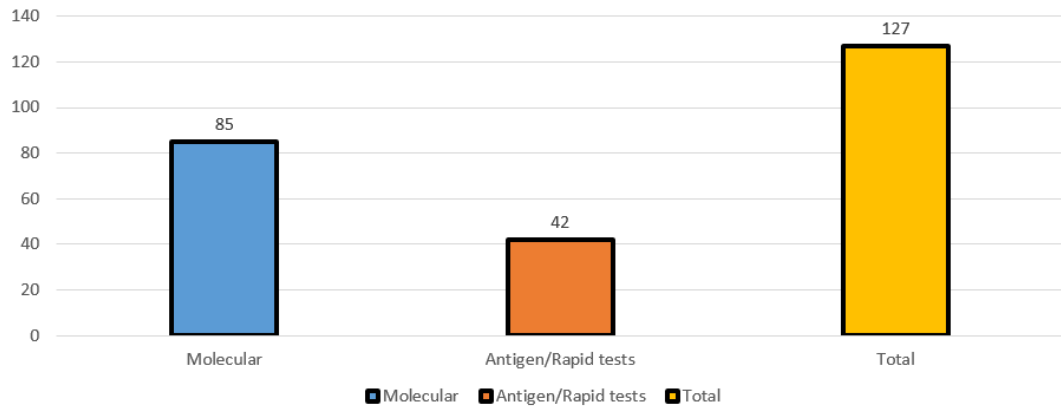
COVID TESTING

While COVID-19 testing programs are not a requirement for providing in- person learning, these measures can help reduce the risk of COVID-19 transmission in the school environment and the broader community. Testing for COVID-19 is an important layer of prevention.

Kelso Schools will continue providing COVID tests during the 2021-2022 school year for staff and students

Testing Data

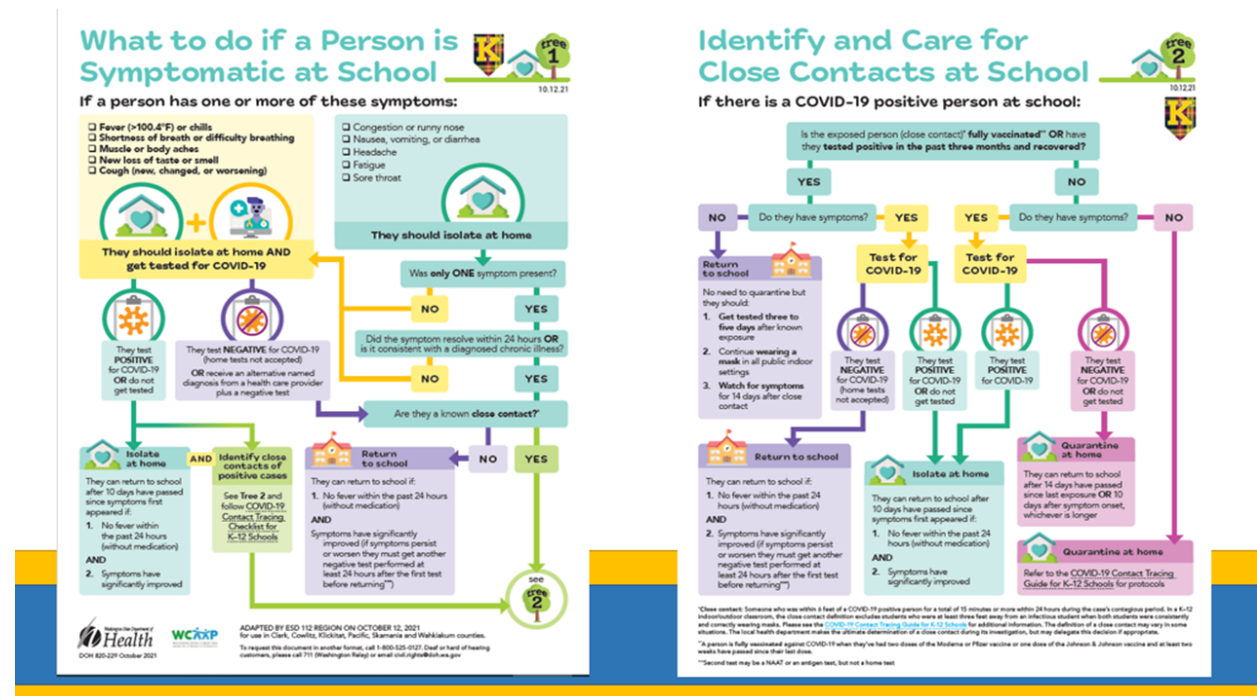
September 26th



KELSO SCHOOL DISTRICT TESTING CENTER

Due to increase of testing needs across our district, we have opened a Testing Center and hired 2 additional staff, with 2 more staff hires pending.

Human Resources Update



Vaccinations Update

	Certificated Staff in Classroom	Classified Staff in Classroom	Certificated Staff in Building	Classified Staff in Building	Certificated Staff in District/Cent ral Office	Classified Staff in District/Cent ral Office	Totals
Fully Vaccinated	246	110	58	121	16	33	584
Initiated Vaccination but are not fully vaccinated or are in their 2-week waiting period	0	0	0	1	0	0	1
Obtained medical exemption	2	2	1	0	0	2	7
Obtained religious exemption	30	17	4	36	0	1	88
Did not obtain a medical or religious exemption or obtain a vaccination	0	1	0	0	0	0	1

- Director Karen Grafton commented on the great job is being done getting our district in compliance.
- Mary Beth gave a shout out to Holly and the HR Team for a job well done.

ASSESSMENT UPDATED - PAM BAUMAN

Impact of Covid on State Assessments

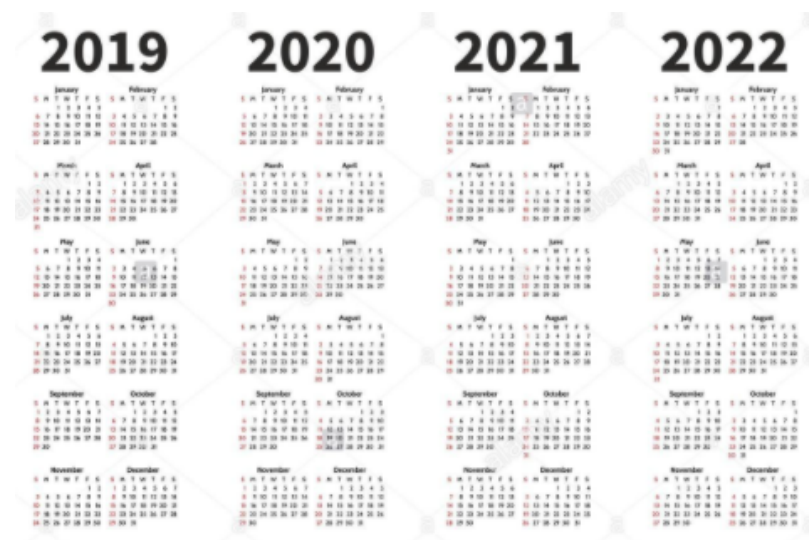
Spring 18-19 = Smarter Balanced & WCAS

Spring 19-20 = Cancelled

Spring 20-21 = Postponed

Fall 21-22 = Spring 20-21 SBA & WCAS

- Reduced Tests
- Accountability Waived
- Not comparable to 2019 & prior results



Fall Testing by Grade Level 2021–22

2021–22 Enrolled Grade	3	4	5	6	7	8	9	10	11	12
		3 ELA	4 ELA	5 ELA	6 ELA	7 ELA	8 ELA		10 ELA	Opt (grad pathway)
Fall 2021 Testing		3 Math	4 Math	5 Math	6 Math	7 Math	8 Math		10 Math	Opt (grad pathway)
				5 Science			8 Science			11 Science

Spring Testing by Grade Level 2021–22

2021–22 Enrolled Grade	3	4	5	6	7	8	9	10	11	12
									Opt (grad pathway)	Opt (grad pathway)
	3 ELA	4 ELA	5 ELA	6 ELA	7 ELA	8 ELA		10 ELA		
Spring 2022 Testing	3 Math	4 Math	5 Math	6 Math	7 Math	8 Math		10 Math	Opt (grad pathway)	Opt (grad pathway)
			5 Science			8 Science			11 Science	

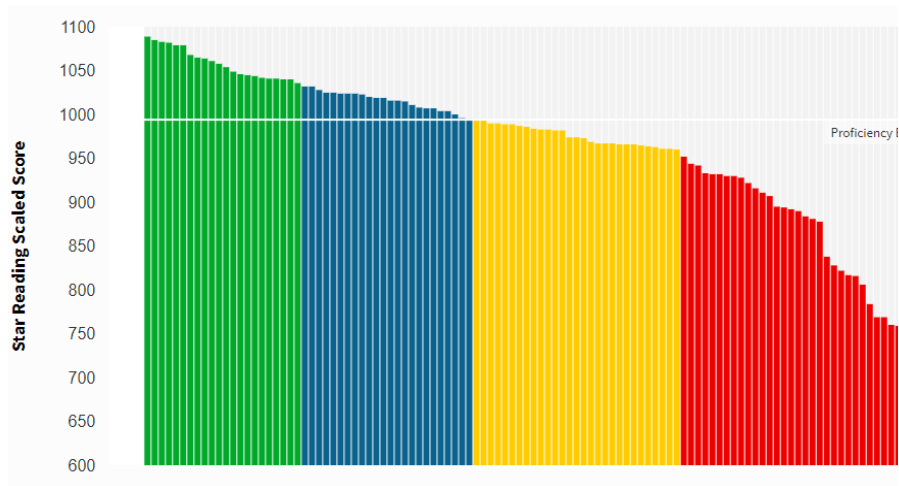
District Benchmark Assessments

- Renaissance (Star) Reading & Mathematics
- Fall, Winter, Spring
- Kindergarten - 8th grade

Luckily, we have fall data to be able to compare academic performance trends over multiple years in

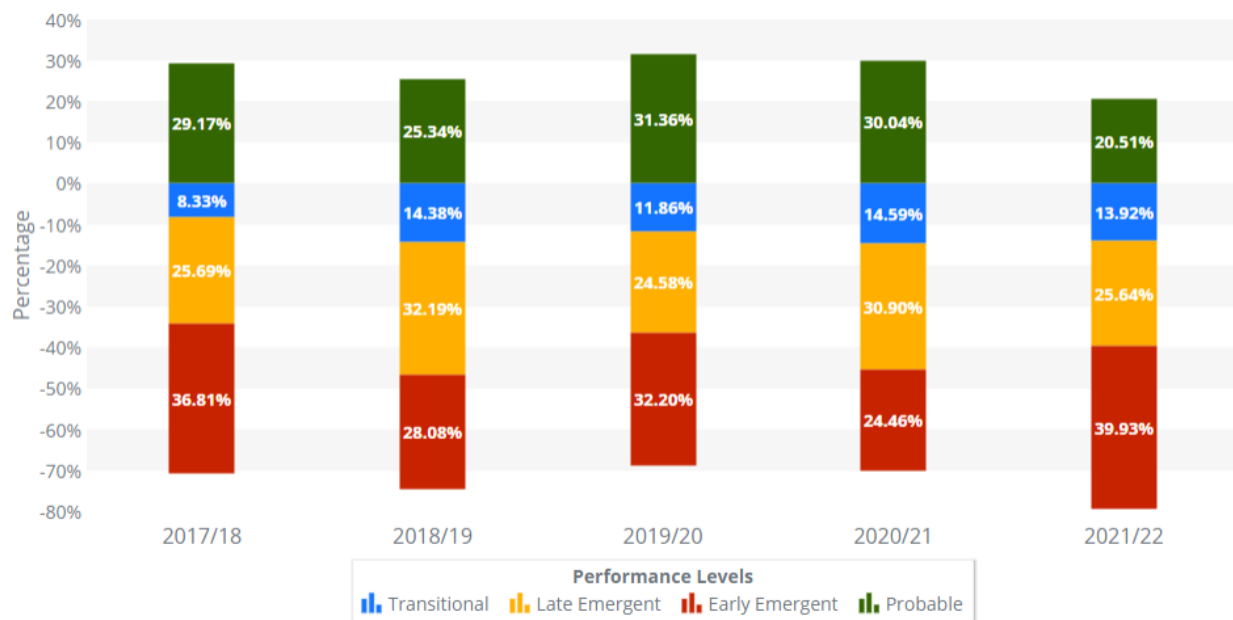
Kindergarten - 5th grade.

Last fall, 20-21 SY, our middle school students were still remote, so they didn't participate in Star Assessments.

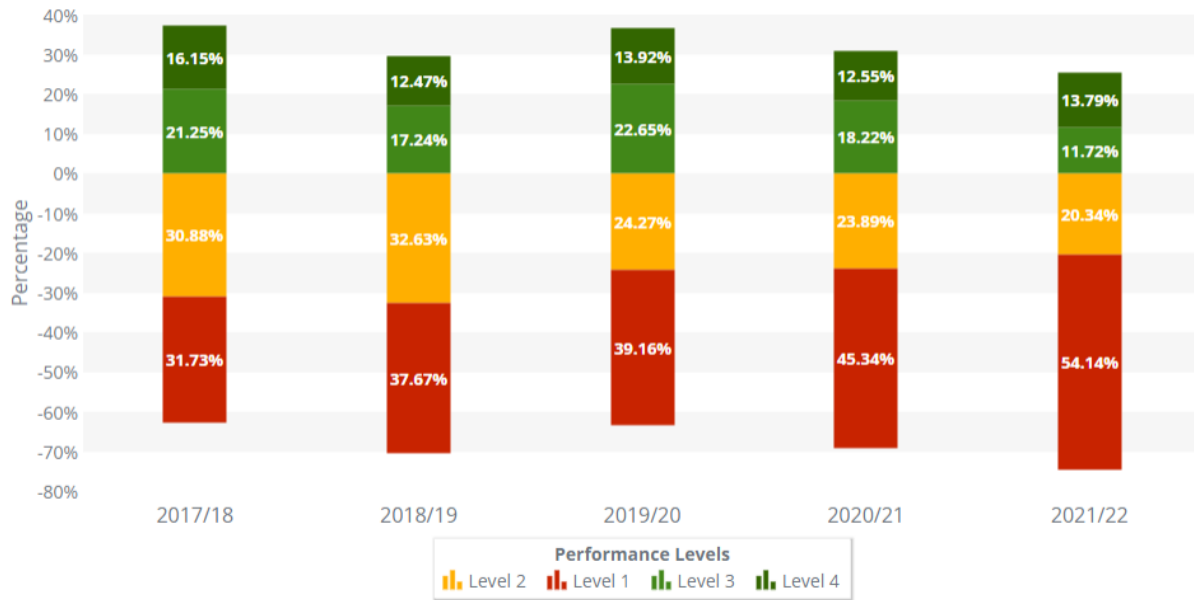


Elementary Kindergarten, 2nd Grade, 4th Grade

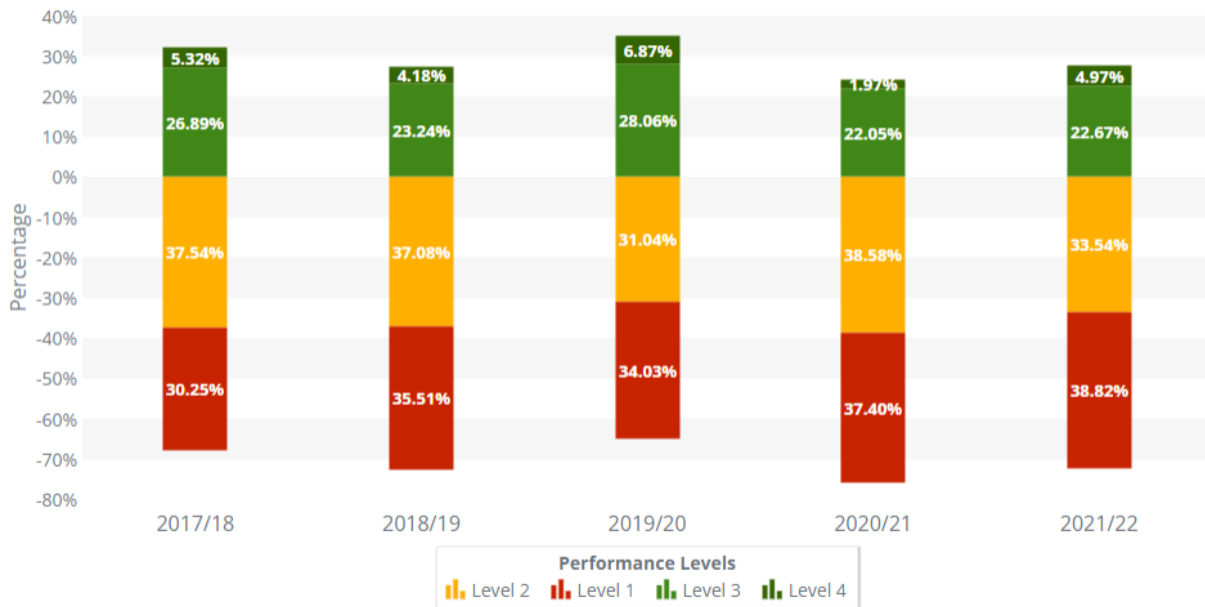
Annual Performance Level Percentages of Students
at Kelso School District, on STAR Early Literacy Gr K Fall - SS BMark



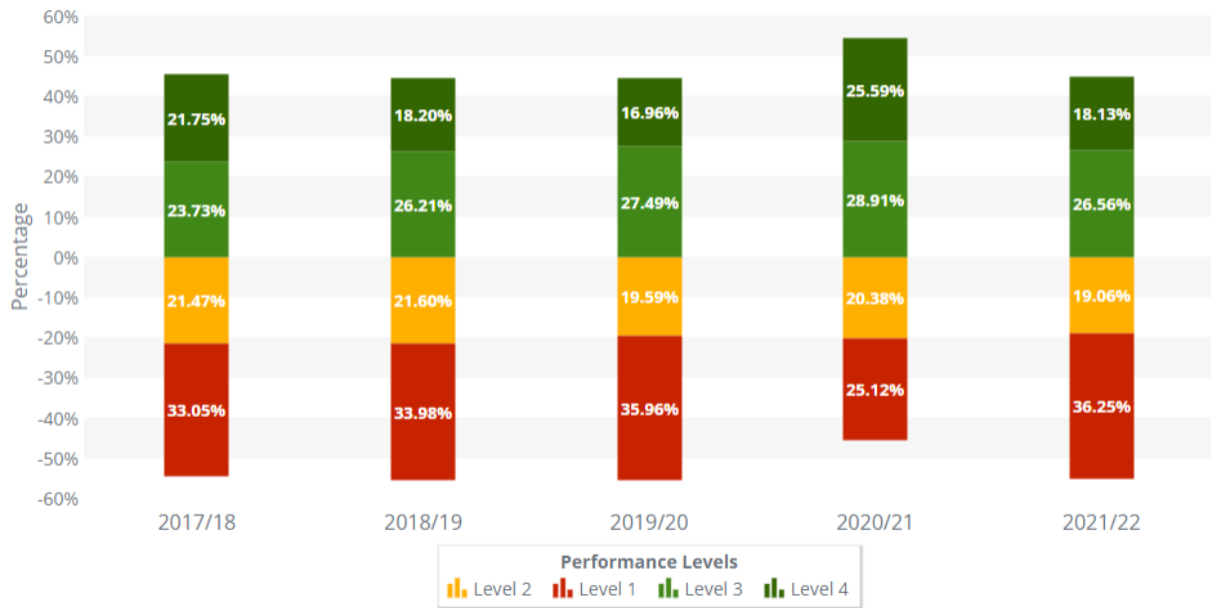
Annual Performance Level Percentages of Students
at Kelso School District, on STAR Reading Gr 2 Fall-SS/SBA BMark



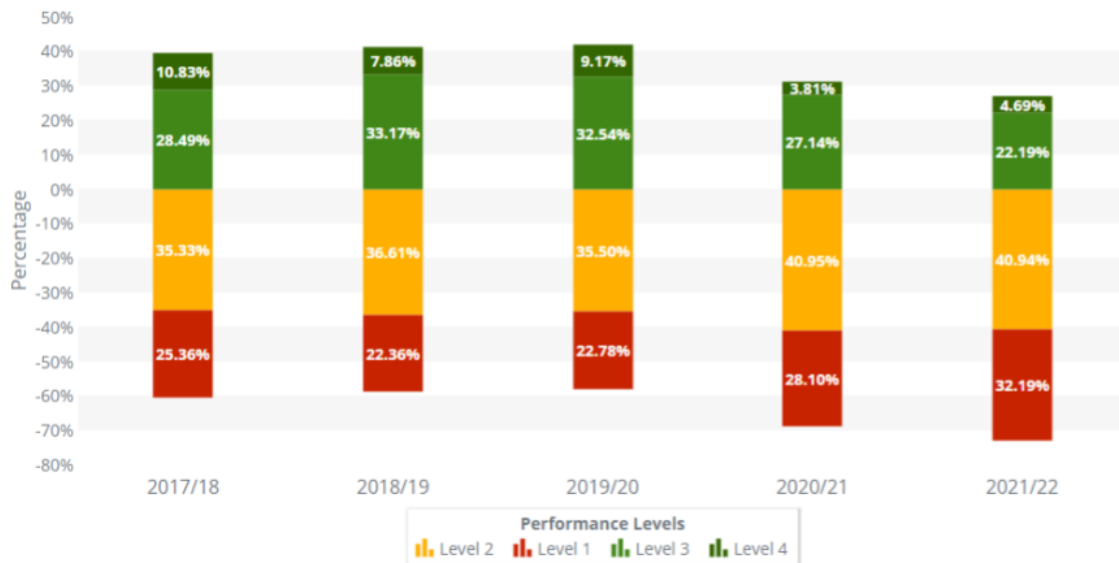
Annual Performance Level Percentages of Students
at Kelso School District, on STAR Math Gr 2 Fall-SS/SBA BMark



Annual Performance Level Percentages of Students
at Kelso School District, on STAR Reading Gr 4 Fall-SS/SBA BMark

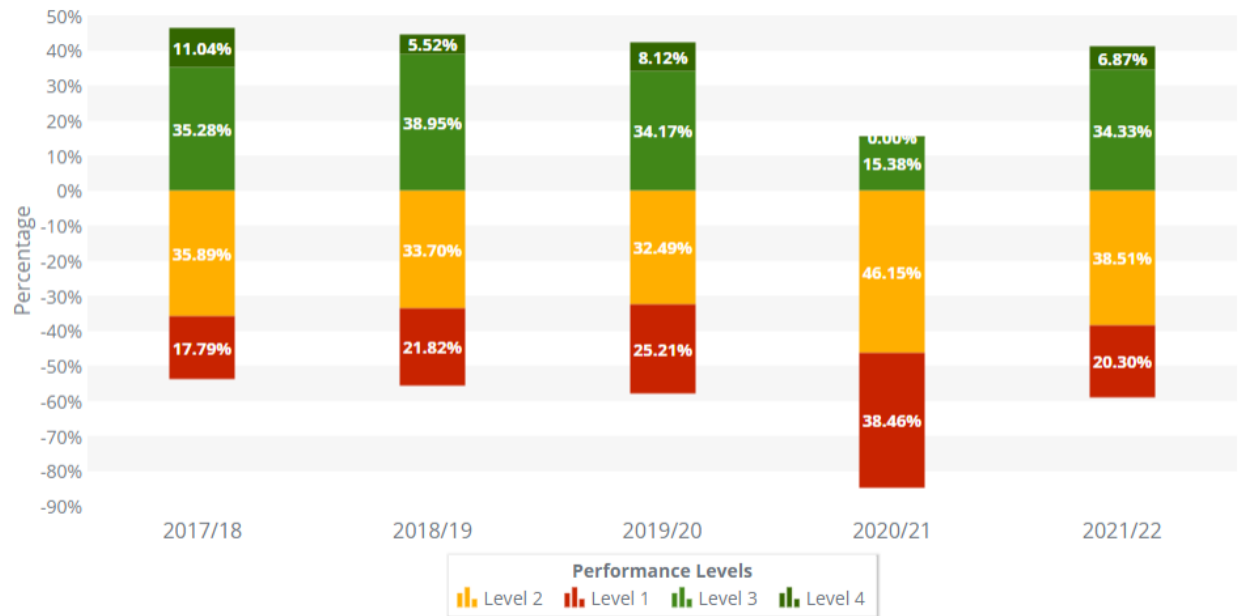


Annual Performance Level Percentages of Students
at Kelso School District, on STAR Math Gr 4 Fall-SS/SBA BMark

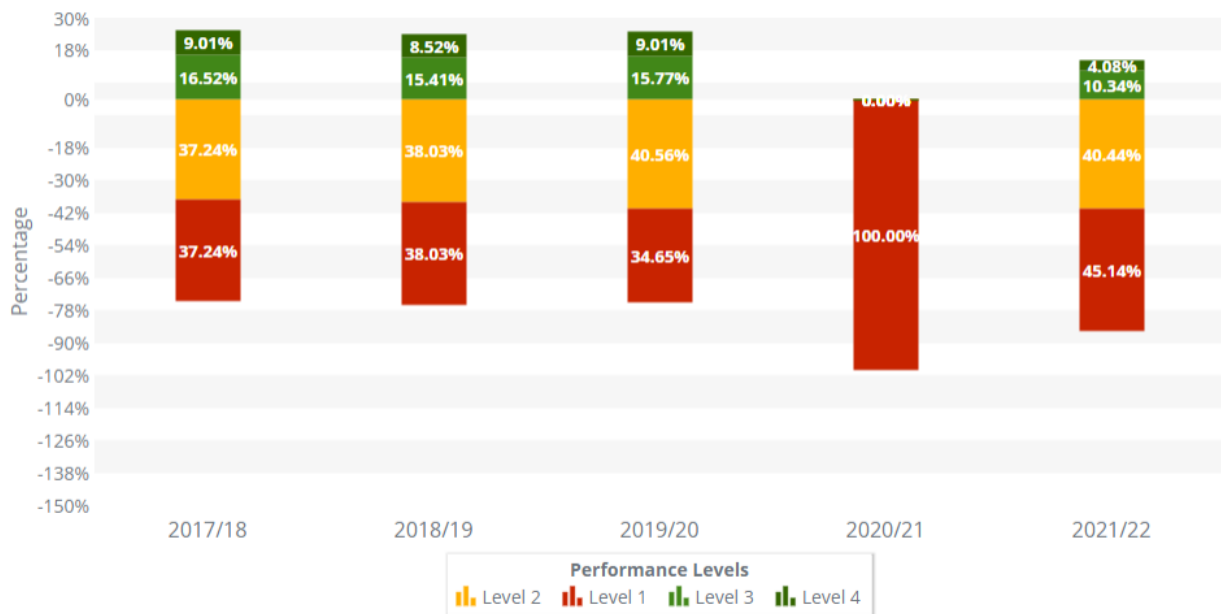


Middle School 6th Grade & 8th Grade

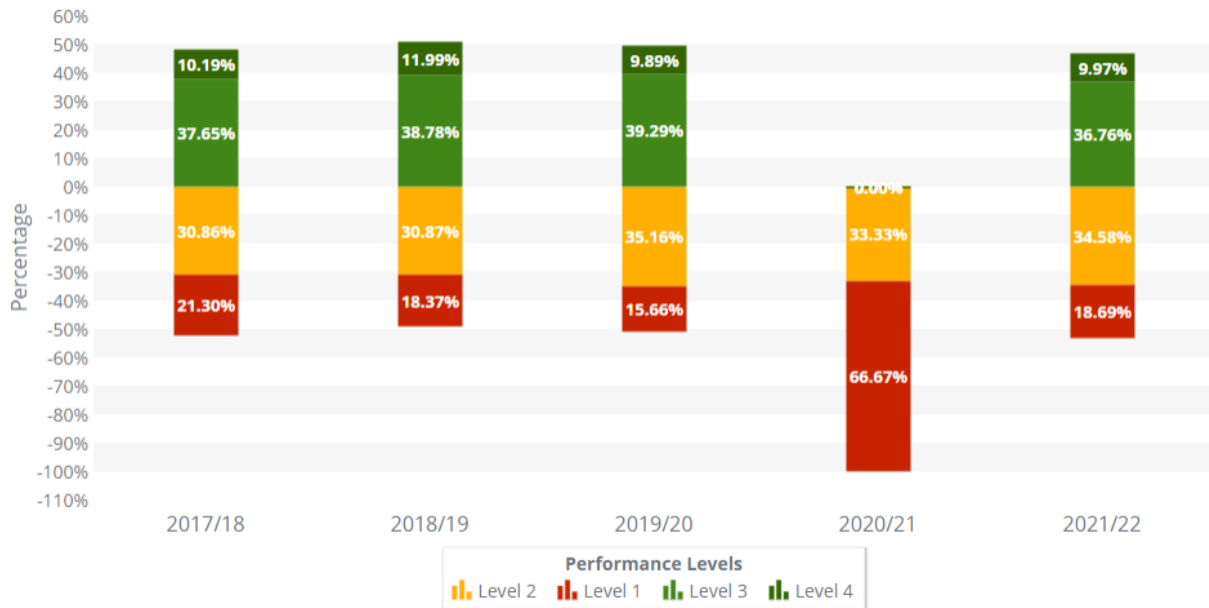
Annual Performance Level Percentages of Students
at Kelso School District, on STAR Reading Gr 6 Fall-SS/SBA BMark



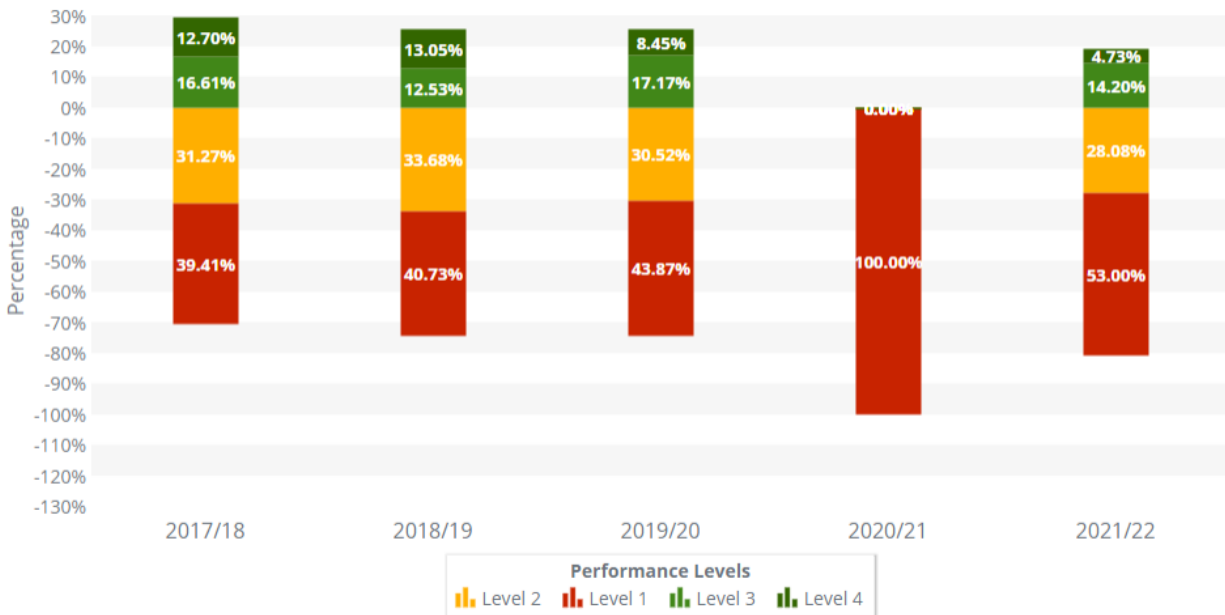
Annual Performance Level Percentages of Students
at Kelso School District, on STAR Math Gr 6 Fall-SS/SBA BMark



Annual Performance Level Percentages of Students
at Kelso School District, on STAR Reading Gr 8 Fall-SS/SBA BMark



Annual Performance Level Percentages of Students
at Kelso School District, on STAR Math Gr 8 Fall-SS/SBA BMark



- COVID has definitely impacted State Assessments. Our elementary early readers have been impacted as well as our high level middle school math students.

- Currently we are about a year behind and will be implementing a modified down version of the State Assessments. They will not be used for parable data on our students.
- In the Spring we will have full assessments for our students as required.
- Mike Haas commented that there was more data than he expected and thanked Pam for navigating assessment.

HEARD BUDGET STATUS REPORT FOR AUGUST AND SEPTEMBER - SCOTT WESTLUND

As we finish closing out the financials for 2020/21, our ending fund balance for August 31, 2021, through September reconciliation is approximately \$6.2 million. Ending fund balance for 20/21 should increase to approximately \$6.7 million as we recover remaining federal ESSER funds at the end of October.

This leaves our projected beginning fund balance at 8.7% of budgeted expenditures/transfers for the 2021/22 fiscal year. This leaves us on solid footing as we move into the new fiscal year continuing to deal with COVID challenges.

As we move into the 2021/22 school year, the hope for stable enrollment has not been realized in our Kinder population. We are approximately 45-55 students short of expected enrollment in Kinder. Good news is that last year's kinder enrollment moving to first grade saw a large increase back in line with expected numbers. I would expect the same thing to happen next year with this year's kinder class.

Enrollment for October 1 is below budgeted enrollment by approximately 40 FTE. This is significantly less than the 200 FTE we were down this time last year. With the expansion of federal ESSER and American Recovery Act funds in the middle of last year, we should be able to utilize these monies to stabilize the budget and not look to make reductions as we did last fall.

The budget looks good through the first month of school.

ACCEPTED DONATIONS - SCOTT WESTLUND

Kelso High School CTE Program has received a grant/donation through the Price Foundation. The grant was received by teacher Michelle Mahitka. The award amount is \$14,358 to purchase Real Care Babies and other supplies for Family & Consumer Sciences. Each baby is just under \$1,000 each.

The Kelso Soccer Boosters have also purchased a portable shelter for girls and boys soccer to help protect them from the weather. The cost of the soccer shelter is \$5365.

Motion to Approve by: Director Huntington

Seconded by: Director Grafton

HEARD UPDATE TO POLICY 2152/2125P SEXUAL HEALTH EDUCATION (1ST READING) - KIM YORE

- There are some changes to the policy. All students are to receive Sexual Health Education. Information is to be physically and scientifically true as determined by OSPI

- Parents will be allowed to review materials before-hand and given an opportunity to opt out for their student
- Director Karen Grafton commented that this is the subject she receives many questions about. She asked if we could receive the materials electronically. Kim is attempting but not able to as of yet.
- Director Jeane Conrad asked if would be better to come into the District Office to get the information and the answer was yes.
- Mary Beth stated that it's been her experience that when parents review the materials, very few opt out.
- Moved to Second Reading

HEARD UPDATE TO POLICY 3116/3116P STUDENTS IN FOSTER CARE (1ST READING)- DON IVERSON

- Don stated that there have been slight changes to this policy and it basically mirrors McKinney-Vento
- No Questions/Comments
- Moved to Second Reading

HEARD UPDATE TO POLICY 3122/3122P EXCUSED AND UNEXCUSED ABSENCES (1ST READING) - DON IVERSON

- Don stated that there were minor changes to this policy. Now there is a required parent meeting after 5 absences. Will change to a required parent meeting after 7 absences.
- Director Karen Grafton asked what the reasoning was for the changes.
- Don responded that it comes from the State and believes that moving it to 7 absences gives more opportunity to alleviate the issue and avoid truancy
- Moved to Second Reading

HEARD UPDATE TO POLICY 5011/5011P SEXUAL HARASSMENT OF DISTRICT STAFF PROHIBITED (1ST READING) - HOLLY BUDGE

- Holly stated that changes include the addition of how complaints are handled.
- No Questions/Comments
- Moved to Second Reading

SUPERINTENDENT REPORT

Tonight Mary Beth wanted to celebrate and recognize 3 of our District Teams

1. Teaching & Learning Team Director Kim Yore and Associate Director Gunnar Guttormsen for their incredible topics and presenters for the October 8th In Service event
2. HR Team for their exceptional job navigating through COVID and their exemplary service
3. Student Services Director Don Iverson and his healthcare team (specialists & nurse) for providing consistency in showing compassion in the area of health & safety

FOR THE GOOD OF THE ORDER

- Jeane Conrad shared that she had the opportunity to visit Lexington & Huntington. She thanked everyone for the opportunity and applauded everyone on how well everything is going.

Adjourn at 7:31 pm

X

President

X

Secretary