

Union Gap School District #2

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

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www.uniongapschool.org

Board of Directors

Meeting Agenda

Wednesday, August 23, 2017

6:30 pm Regular Meeting

Union Gap School Library

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.

The complete 2017-2018 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 Wednesday, August 23, 2017, beginning at 6:30 p.m. in the Union Gap School Library at 3201 S. 4th Street, Union Gap for the purpose of considering and acting upon the following agenda items:

- I. Call to Order
 - a. Pledge of Allegiance
- 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. August bills/payroll
 - c. Minutes – Regular School Board Meeting on July 25, 2017
- III. Public Comments

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 Reports
 - a. 2017-2018 Highly Capable Program review/adoption
 - b. General Report
- V. Superintendent General Report
 - a. Staff Resignation/Hiring
 - b. Update on school facility/grounds/safety issues
 - c. Minimum Basic Education Requirement Compliance (motion)
 - d. Approval of Jump Start credit (Algebra I)
 - e. Citizen's Guide to the Budget (Draft)
 - f. Unofficial Enrollment Count
 - g. General Report

VI. Business Manager Financial Report

- a. General Report
- b. Resolution 116-17: Authorization to Transfer Checking Accounts
- c. Presentation of United Schools Insurance Program (USIP) – premium increase

VII. Board of Directors

- a. Board Training
- b. Recurrent Events Calendar - final
- c. 2017-2018 School Board Goals – Possible adoption
- d. Facilities discussion (previous identified topic by Director Olson – tabled from July meeting)
- e. Board Policy updates – 1st reading
 - i. Policy 1410 – Executive or Closed Sessions
 - ii. Policy 3116 – Students in Foster Care
 - iii. Policy/Procedure 3122 – Excused and Unexcused Absences
 - iv. Policy/Procedure 3432 - Emergencies
 - v. Policy/Procedure 4040 – Public Access to District Records
 - vi. Policy 5240 – Evaluation of Staff
 - vii. Policy 6100 – Revenues from Local, State and Federal Sources
 - viii. Policy and Procedure 6220 – Bid Requirements
- f. Board Policy updates – 2nd reading (approval/adoptions)
 - i. Policy 3224P(2) – Dress Code – Students
 - ii. Policy 3224P(3) – School Uniforms – Students

VIII. Possible Future Agenda Items

IX. 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, Assistant 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 September 26, 2017.