

KELSO SCHOOL DISTRICT NO. 458

Kelso, Washington

Sept 9, 2019

4:00 p.m. – Work Session & Committee Work– School Boundary Review

6:00 p.m. – Regular Meeting

- I. 6:00 CALL TO ORDER OF REGULAR MEETING**
- II. 6:00 FLAG SALUTE**
- III. 6:01 COMMUNICATIONS, CORRESPONDENCE AND INTRODUCTIONS**
- IV. 6:02 COMMENTS/QUESTIONS**
- V. 6:07 APPROVAL OF AGENDA**
- VI. 6:08 CONSENT AGENDA**
 - A. Minutes of the Aug 12, 2019, Work Session & Regular Board Meeting
 - B. Certificated Employment Recommendations
 - C. Classified Employment Recommendations
 - D. Contracts and Agreements with Kelso School District
 - E. Vouchers
 - F. Correction on KEA Salary Schedule
 - G. Salary Schedule for Certificated Substitute Teachers
 - H. Surplus of CTE Equipment
 - I. Procedure 6800 – Safety, Operations and Maintenance of School Property
- VII. 6:10 UNFINISHED BUSINESS**
 - A. Policy 3246, Restraint and Isolation of Students – Second Reading (Action)
.....Holly Budge
 - B. Policy 6700 Nutrition, Health and Physical Fitness – Second Reading (Action)
..... Scott Westlund
- VIII. 6:15 NEW BUSINESS**
 - A. Lexington/Wallace PresentationIntegrus & Construction Services Group (CSG)
 - B. Superintendent Evaluation/Salary..... Leah Moore
 - C. Preliminary Enrollment.....Scott Westlund
 - D. Stadium Sound ProjectScott Westlund
 - E. Phone Bid RejectionScott Westlund
 - F. Resolution 2019/20-1 Credit Card NamesScott Westlund
 - G. Policy 3432 Emergencies – First ReadingScott Westlund
 - H. Policy 4500 Unmanned Aircraft System & Model Aircraft – First Reading.....
Scott Westlund
 - I. Policy 6020 System of Funds and Accounts - First Reading.....Scott Westlund

J. Policy 6570 Property, Data and Records Management - First Reading
Scott Westlund

IX. 6:45 FOR THE GOOD OF THE ORDER

X. 7:00 ADJOURN