

MINUTES
KELSO SCHOOL DISTRICT
MEETING OF THE BOARD OF DIRECTORS
10/21/19

The regular meeting of the Board of Directors of Kelso School District No. 458 was called to order at 6:00 p.m. in the boardroom of the Ruth B. Clark Administration Building.

Board Members: Leah Moore – President
Karen Grafton – Vice President
Howard Sharples
Mike Haas
Darr Kirk

Cabinet Members: Scott Westlund – Chief Financial Officer
Tim Peterson – Director of Human Resources
Don Iverson – Director of Student Services
Holly Budge – Director of Special Programs
Kim Yore – Director of Teaching & Learning
Lacey DeWeert – Associate Director of Teaching & Learning

Superintendent: Mary Beth Tack

Asst. Secretary: Molly Guler

OTHERS PRESENT – Dot Joslin, Marilyn Perry, and Don Sharer all from (C4KS) Marissa Heffernan (TDN)

ABSENT -

COMMENTS & QUESTIONS – None

COMMUNICATIONS, CORRESPONDENCE & INTRODUCTIONS

Proclamation - Principal Month from Governor Jay Inslee

APPROVAL OF AGENDA - Motion Passed

Motion to Approve BY: Director Kirk
Seconded By: Director Haas

APPROVAL OF CONSENT AGENDA - Motion Passed

Minutes from October 7 Work Session and Board Meeting

Certificated Employment Recommendations

Classified Employment Recommendations

Contracts and Agreements

Warrants

General Fund	Warrant Date	Amount	Warrant Number
AP- Benefits	10/7/2019	\$3,779.78	255774-255780
AP	10/10/2019	\$10,723.52	255781
AP	10/10/2019	\$2,640.00	255782

Motion to Approve by: Director Sharples

Seconded by: Directo Grafton

UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

UPDATED ON SPECIAL EDUCATION PLANS - PRESENTED BY HOLLY BUDGE

Sped programing placement by school, by school year. SLC will eventually be divided by feeder schools - Butler Acres and Lexington being the proposal. SLC will be housed at both Middle Schools as long as the numbers and staff support it. The district is monitoring how

many would be at CMS to find the appropriate resources. Waiting to see if next year is the appropriate time. Looking to see if Catlin may be a housing for an early learning center.

ACCEPTANCE OF HUNTINGTON MIDDLE SCHOOL DONATION OF SCORE BOOTH/CONCESSION STAND - Motion Passed

Approximately 6 years ago, the School Board approved the donation of a scorebooth/concession stand at Coweeman Middle School. During this time, it was understood that the donation to build a similar building at Huntington Middle School would occur in the future and now is that time. The board is being asked to approve the donation of the scorebooth/concession stand to be built by JH Kelly as well as other community sponsors at HMS. The funding for construction materials and supplies, and labor are being provided solely by our community sponsors with the estimated value being around \$40,000. The project is set to be completed in June of 2020.

Motion to Accept by: Director Kirk
Seconded by: Director Sharples

SUPERINTENDENT UPDATE

Addition to our agendas will be a superintendent update going forth. For the good of the order is for Board members and audience members to provide information. Flowers were given to honor board by Mrs Mary Anne Gennett whose husband's impact was significant in Kelso schools. Great work by district leadership team, they are currently studying Culturize as a team. It is a study on how administration set the vision and tone for their buildings.

FOR THE GOOD OF THE ORDER

Director Moore - so much excitement involving construction updates. Check out the Wallace live feed as things are actually happening.

Grafton - Attending CMS Band and Orchestra concert tomorrow night.

Sharples - Mr Hartley is a treasure to the district. Watching them perform, even in the rain is a joy.

Tack - First school visit board meeting will be Nov 18th @ Wallace Elementary School. Which is the last meeting for Director Kirk and Director Sharples . 5:30-6:00 coffee and cookies with staff and board.

Adjourn 6:24

X _____

President

X _____

Secretary