



Kelso School District No. 458
601 Crawford St. Kelso, Washington
November 18, 2019 @ Wallace Elementary School
5:30 p.m. Meet the School Board
6:00 p.m. Regular Board Meeting
Executive Session RCW 42.30.110(1)(g)

CALL TO ORDER OF REGULAR MEETING

FLAG SALUTE

COMMUNICATIONS, CORRESPONDENCE & INTRODUCTIONS

- A. Wallace Student Recognition
- B. Recognition of Director Sharples & Director Kirk

COMMENTS/QUESTIONS

APPROVAL OF AGENDA

CONSENT AGENDA

- A. Minutes of Nov 4, 2019 Regular Board Meeting & Work Session
- B. Certificated Employment Recommendations
- C. Classified Employment Recommendations
- D. Contracts and Agreements with Kelso School District
- E. Warrants

UNFINISHED BUSINESS

- A. Naming of the Board Room (Action)Mary Beth Tack
- B. Policy 3231 Student Records – 2nd Reading (Action)Don Iverson
- C. Policy 3416 Medication at School – 2nd Reading (Action)Don Iverson
- D. Policy 6112 Rental or Lease of District Real Property – 2nd Reading (Action)Scott Westlund

NEW BUSINESS

- A. Lower Columbia School Gardens PresentationIan Thompson & Lauren Hendrickson
- B. Approval of Design Development Planning for Butler Acres & Carrolls Craig Collins
- C. Wallace Elementary PresentationRay Cattin
- D. Approval of Resolution 2019/20-09 Butler Acres & Carrolls ModernizationScott Westlund
- E. Approval of Resolution 2019/20-10 Guaranteed Maximum Price for Lexington & Wallace Elementary Schools with Amendment #3 (Lexington)Scott Westlund
- F. School Improvement Plans (SIP) (Action)Kim Yore
- G. Approval of Resolution 2019/20-08 New Members Elect Attending WSSDAMary Beth Tack
- H. Policy 2410 & 2410P Graduation Requirements – 1st ReadingMary Beth Tack
- I. Policy 2418 & 2418P Waiver of Graduation Credits – 1st ReadingMary Beth Tack
- J. Superintendents ReportMary Beth Tack

FOR THE GOOD OF THE ORDER

ADJOURN