



Kelso School District No. 458
601 Crawford St. Kelso WA, 98626
March 23, 2020 @ Roy Parsons Executive Board Room
6:00 p.m. Regular Board Meeting

CALL TO ORDER OF REGULAR MEETING

FLAG SALUTE

COMMUNICATIONS, CORRESPONDENCE & INTRODUCTIONS

COMMENTS/QUESTIONS

APPROVAL OF AGENDA

CONSENT AGENDA

- A. Minutes of March 9, 2020 Regular Board Meeting & Work Session
- B. Certificated Employment Recommendations
- C. Contracts and Agreements with Kelso School District
- D. Warrants

UNFINISHED BUSINESS

- A. Policy 5404 Family, Medical, & Maternity Leave (2nd Reading & Action)Tim Peterson

NEW BUSINESS

- A. Resolution 2019/20-18 Emergency Suspension of PolicyMary Beth Tack
- B. Fee Proposal for Architectural/Engineering Services for Huntington Middle School
Modernization Project (Action)Scott Westlund
- C. Acquisition of Property 1613 Burcham Street (Action)Scott Westlund
- D. Acceptance of Carroll’s Elementary Modernization Project (Action)Scott Westlund
- E. Acceptance of High School Pool Replaster Project (Action)Scott Westlund
- F. Budget Update – January/FebruaryScott Westlund
- G. Legislative Update Final Report.....Leah Moore
- H. Superintendents ReportMary Beth Tack

FOR THE GOOD OF THE ORDER

ADJOURN