



Kelso School District No. 458
 601 Crawford St. Kelso WA, 98626
 August 10, 2020 @ Zoom Meeting
 4:00 Work Session - Budget
 5:00 p.m. Regular Board Meeting
 6:00 p.m. Executive Session RCW 42.30.110 (1) (i)

****Revised****

CALL TO ORDER OF REGULAR MEETING

FLAG SALUTE

COMMUNICATIONS, CORRESPONDENCE & INTRODUCTIONS

COMMENTS/QUESTIONS

PUBLIC HEARING – Proposed 2020/21 Kelso School District Budget

APPROVAL OF AGENDA

CONSENT AGENDA

- A. Minutes of July 13, 2020 Work Session and Regular Board Meeting
- B. Certificated Employment Recommendations
- C. Classified Employment Recommendations
- D. Contracts and Agreements with Kelso School District
- E. Warrants
- F. Surplus of Items
- G. 2020/21 Salary Schedules
 - a. Home Hospital Tutor
 - b. Extra-Curricular
 - c. Co-Curricular
 - d. Classified Substitutes
 - e. Certificated Substitutes
 - f. PSE 2
 - g. PSE 1
 - h. KEA
 - i. Non Represented
 - j. Administration
 - k. Directors
 - l. Superintendent

UNFINISHED BUSINESS

- A. Policy 3131 District Area Transfers (2nd Reading and Action)Don Iverson
- B. Policy 3211 & 3211P Gender Inclusive Schools (2nd Reading and Action)Don Iverson
- C. Policy 3413 & 3413P Student Immunizations & Life Threatening Health Conditions (2nd Reading & Action)Don Iverson

NEW BUSINESS

- A. Bond Construction UpdateCSG/FORMA/Integrus
- B. Resolution 2019/20-30 Approval of Huntington Middle School Modernization Schematic Design Documents (Action)Scott Westlund
- C. 2020/21 KSD Reopening Plan Proposal (Action)Mary Beth Tack
- D. Resolution 2019/20-27 Reopening Plan for 2020/2021 School Year (Action)Mary Beth Tack
- E. Revised 2020/21 KSD Calendars (Action).....Holly Budge
- F. Affirmative Action Plan Annual Report (Information)Holly Budge
- G. Lexington Elementary School Change Order #1 (Action)Scott Westlund
- H. Resolution 2019/20-28 Federal Emergency Management Agency (FEMA) COVID-19 Public Assistance (Action)Scott Westlund
- I. Resolution 2019/20-29 Adoption of Budget 2020/2021 (Action).....Scott Westlund
- J. Superintendent EvaluationDirector Haas
- K. Superintendents ReportMary Beth Tack

FOR THE GOOD OF THE ORDER

ADJOURN