

## Union Gap School District #2

3201 S. 4<sup>th</sup> Street, Union Gap, WA 98903

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[www.uniongapschool.org](http://www.uniongapschool.org)

### Board of Directors Meeting Agenda

Wednesday, August 25, 2020

6:30 pm Regular Meeting

Go to the District Calendar at [www.uniongapschool.org](http://www.uniongapschool.org) for Meeting Link

Meeting Phone Number: 1-800-488-9970 Conference ID: 228 732 501#

The Union Gap School District is governed by a board of five directors. The Union Gap Board of Directors sets the direction of the District by establishing goals, objectives, and policies to guide the superintendent who supervises all programs and staff. The Board of Directors is responsible for ensuring that the Union Gap School District is adequately financed to meet those goals, objectives, and policies; for monitoring the progress of the District; and for evaluating the performance of the superintendent. Each board member is a fiduciary for the District and, as such is responsible for using his or her best judgment in conducting the affairs of the District. (BP 1005)

The Board generally meets at 6:30 p.m. on the fourth Tuesday of each month at the school library at 3201 S. 4<sup>th</sup> Street, Union Gap. On holidays, or when a conflict occurs, a meeting may be held at an alternate time and/or date with proper notification given to the media. Due to closure of schools and Proclamation 20-28.4, virtual board meetings will take place until further notice. No public comment will be taken due to this format.

The complete 2020-2021 Board Meeting Schedule is available at [www.uniongapschool.org](http://www.uniongapschool.org).

NOTICE is hereby given that the Union Gap School District No. 2 Board of Directors, Yakima County, Washington will hold a regular meeting on Tuesday, August 25, 2020 beginning at 6:30 p.m. in the Union Gap School Library at 3201 S. 4<sup>th</sup> Street, Union Gap for the purpose of considering and acting upon the following agenda items:

- I. Call to Order
  - a. Pledge of Allegiance
  
- II. Consent Agenda

All items on the Consent Agenda have been distributed to board members for study and are considered routine. ALL items appearing in this section are adopted by one single motion unless a member of the board or the superintendent requests that an item be removed and voted on separately.

  - a. Additions or changes to agenda
  - b. August bills/payroll
  - c. Minutes – Regular School Board Meeting on July 28, 2020
  - d. Minutes – Special Session on August 4, 2020
  
- III. Building Administrator Reports
  
- IV. District Administrator Report
  - a. Update on School facility/grounds/safety issues
  
- V. Superintendent General Report
  - a. District Staffing
  - b. Enrollment
  - c. Summer School Report
  - d. Edgenuity Online Curriculum
  - e. General Report
  
- VI. Business Manager Financial Report
  - a. General Report

## VII. Board of Directors

- a. 2020-2021 School Board Goal(s) – Possible Adoption
- b. Resolution 144-20: Commitment of Funds
- c. Minimum Basic Education Requirement Compliance
- d. Approval of Jump Start credit (Algebra 1)
- e. Board Policy 6910 – Appliances - Waiver for 2020-21 School Year (COVID)
- f. Board Policy updates – 2<sup>nd</sup> reading (approval/adoptions)
  - i. Policy 3131 - Transfers

## VIII. Possible Future Agenda Items

## IX. CLOSED SESSION – BARGAINING (NOT SUBJECT TO OPEN PUBLIC MEETINGS ACT)

## X. Resolution 143-20: Reduction in Force-Classified

## XI. Adjournment

Please understand that this is a meeting of the school board held in public. It is not a public meeting. Union Gap School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Patrick Vincent, Principal at 3201 4th Street, Union Gap, WA, 509.248.3966. Individuals with disabilities who may need a modification to participate in a meeting should contact the superintendent's office three working days prior to the meeting so that special arrangements can be made. The next regular school board meeting is scheduled for September 22, 2020.