

ZILLAH SCHOOL DISTRICT NO. 205

AGENDA

School Board of Directors - **Regular Meeting**

Thursday, April 26, 2018-7:00 p.m.

Zillah Middle School Library

CALL TO ORDER

APPROVAL OF MINUTES: Work Session & Regular Board Meeting March 22, 2018 and Work Session April 12, 2018

APPROVAL OF AGENDA

HEARING SESSION: Members of the audience may request to address the Board at this time.

I. INFORMATION AGENDA

A. Recognition

1. 2017-18 Volunteer Recognition
 - a. Hilton Elementary School – Rose Masengale
 - b. Zillah Intermediate School – Missy Muffet
 - c. Zillah Middle School – Leah Glasenapp
 - d. Zillah High School – Shannon Anglin, and Scott Anglin
 - e. Zillah School District – Stuart Simmons

B. Superintendent/ Assistant Superintendent Report

1. Enrollment Report
2. Reminder: Excellence Awards- May 24, 2018
3. Spring Board Advancement Recap
4. School Calendar 2018-2019- Information
5. ZSD Parent Safety Meeting-Information
6. Substitute Compensation-SY 18-19
7. Resolutions-No. 412-Budget Extension- General Fund, No. 413-Budget Extension-Capital Projects fund, No.414-Budget Extension-Transportation Vehicle Fund, and No. 415-Zillah High School Modernization & Additions (Value Engineering Implementation Plan)
8. Commissioning Services for Additions & Modernizations to ZHS-Sazan Contract
9. Surplus Items
10. ZHS Softball Project/Donation-Jim Gauley
11. State Testing
12. Recommendation to Adopt Smithsonian Curriculum for Middle School Level
13. Consolidated Program Review (CPR)
14. Travel Rates

C. Administrators Report

D. Dates of Importance

1. May 10, 2018-Board Work Session-6:00 p.m.-HES Building Report-ZMS Library
2. May 15, 2018-Spring Parent Meeting-6:00 p.m.-ZHS PAC
3. May 23, 2018-Senior Aloha BBQ-11:30 a.m.-ZHS Commons Lawn
4. May 24, 2018-Board Work Session-6:00 p.m.-ZSD Athletic Report-ZMS Library
5. May 24 2018-Regular Board Meeting-7:00 p.m.-ZMS Library
6. May 25, 2018-Senior's Last Day
7. May 28, 2018-Memorial Day-No School
8. May 30, 2018-Baccalaureate-7:00 p.m.-Zillah Nazarene Church
9. June 1, 2018-Commencement-7:30 p.m.-Andy Collins Memorial Field

10. June 1, 2018-Senior Parent's Graduation Party-TBD

II. ACTION AGENDA

- A. Personnel-(Approval)
 - 1. Resignations
 - a. Lena Zapien-Bus Asst-ZSD
 - b. Melinda Derrey-Cook- .5 hr-ZHS (SY 18-19)
 - c. Melinda Derrey—Bus Asst-1 hr-ZSD (SY 18-19)
 - c. Mark Christianson-Traffic Safety Instructor-ZSD
 - 2. New Hires
 - a. Marge Purdy-Bus Asst (1.5 hr)-Remainder SY 17-18
 - b. Debbie Fink-Bus Asst (1 hr)-Remainder SY 17-18
 - c. Melinda Derrey-Bus Asst (1.5 hr)-SY 18-19
 - d. Marge Purdy-Bus Asst (1 hr)-SY 18-19
 - e. Liz Allen- 3rd Asst Track Coach (BON)-ZHS
 - f. Todd Reed-Traffic Safety Instructor-ZSD
- B. Substitute Compensation-SY 18-19-(Approval)
- C. Resolution No. 412-Budget Extension-General Fund- (Approval)
- D. Resolution No. 413-Budget Extension-Capital Projects Fund- (Approval)
- E. Resolution No. 414-Budget Extension-Transportation Vehicle Fund- (Approval)
- F. Resolution No. 415-Zillah High School Modernization & Additions-(Approval)
- G. Sazan Contract-Commissioning Services for Additions &Modernization to ZHS-(Approval)
- H. Surplus Item (Approval)
 - 1. Hobart 20 Quart Mixer & Table
 - 2. Hobart Meat Slicer
 - 3. 2 Transport Racks (Holds 8 Sheet Pan Each)
 - 4. Samsung Cash Register
 - 5. Victory Mobile Heating Cabinet (5.5 ft. X 24 in X 32 in. deep)
 - 6. 4 Large Milk Coolers (1 True, 2 Beverage-Air, 1 Nor-Lake), 1 Small Milk Cooler (Beverage-Air)
 - 7. 1 Coca Cola Refrigerator (True Band)
 - 8. Computer Desktops-Faulty System Board/Age Depreciated. Harvested for Good Working Parts (1 Byte speed, 11 HP, 26 Seneca)
- I. ZHS Softball Project/Donation-Jim Gauley-(Approval)
- J. Adoption of Smithsonian Curriculum for Middle School Level-(Adopt)

III. BUDGET STATUS

IV. PAYROLL AND VOUCHERS

ADJOURNMENT