

ZILLAH SCHOOL DISTRICT NO. 205

AGENDA

School Board of Directors - **Regular Meeting**

Thursday, September 27, 2018-7:00 p.m.

Zillah Middle School Library

CALL TO ORDER

APPROVAL OF MINUTES: Regular and Work Session Minutes from August 23, 2018

APPROVAL OF AGENDA

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

I. INFORMATION AGENDA

- A. Superintendent/Assistant Superintendent Report
 - 1. Enrollment Update
 - 2. Staffing Update
 - 3. ZHS Project Information
 - 4. ZSD-Fall Parent Mtg-Information
 - 5. ZSD-Safety Committee Mtg-Information
 - 6. Fall Board Advancement Meeting-October 12, 2018-The Lodge, Richland, WA 99352
 - 7. WSSDA Conference-Reminder-November 15-17, 2018-Spokane, WA
 - 8. Salem-Keizer Student Threat Assessment System Training-Information
 - 9. STEM Dates 2018-2019-Hilton (November 29, March 11)-ZIS (November 6, March 19)
 - 10. Resolution No.
 - 11. Highly Capable Plan-iGrant FP 217-Board Approval
 - 12. MOU-Yakima Valley Farm Workers Clinic
 - 13. ESD 105 Language Acquisition Co-op
 - 14. Special Education Report-Contract Services
 - 15. Learning Assistance Program-Intervention Specialist, student rosters
 - 16. Free/Reduced Lunch Strategies and Results
- B. Administrators Report
- C. Dates of Importance
 - 1. October 12, 2018-Fall Board Advancement Meeting-Richland, WA
 - 2. October 12, 2018-3rd District Directed Optional Day-Certified Staff-No School
 - 3. October 25, 2018-Board Work Session-6:00 p.m.-ZMS Library
 - 4. October 25, 2018-Regular Board Meeting-7:00 p.m.-ZMS Library
 - 5. October 25-26, 2018-Parent/Teacher Conferences-No School

II. ACTION AGENDA

- A. Personnel-(Approval)
 - 1. Leave of Absence-(Approval)
 - a. Noe Rubalcaba-Head Custodian-(Sept 5-Oct 31)-Hilton Elementary
 - 2. Retirement-(Approval)
 - a. Teri Porter-Special Education Secretary
 - 3. Resignation-(Approval)
 - a. Lisa Waldman-Girls Head Volleyball Coach-ZMS
 - 4. New Hires-(Approval)
 - a. Amber Grimmer-ZHS Yearbook Advisor
 - b. Tammy Lewis-Junior Class Advisor-ZHS
 - c. Stephanie Flood-Freshman Class Advisor-ZHS
 - d. Israel Benavides-Custodian-18-19 SY (1 hr)-New Bridge Academy

- e. Lisia Howard-Cook-18-19 SY (1 hr)-New Bridge Academy
 - f. Stephanie Flood-Assistant Volleyball Coach-ZMS
 - g. Darla Dietrich-Head Custodian-(Sept 5-Oct 31)-Hilton Elementary
 - h. Gayle Coder-Before/After School Program (LAP)-ZMS
 - i. Marcial Gaitan-Custodian-(Sept 11-Oct 31)-Hilton Elementary
 - j. Cheryl Simmons-Educational Staff Assistant-18-19 SY (Oct 1-June 4)-ZMS
 - k. Stacey Burge-Before/After School Program (LAP)-ZIS
 - l. Terri Dunsmore-Before/After School Program (LAP)-ZIS
 - m. Lori Steinmetz-Before/After School Program (LAP)-ZIS
- B. Policy Reviews-1st Reading-(Approval/Changes)
- 1. Policy No. 6230-Relations with Vendors
 - 2. Policy No. 6500-Risk Management
 - 3. Procedure No. 6500P-Risk Management
 - 4. Policy No. 6610-Surveillance Camera
 - 5. Policy No. 6630-Driver Training and Responsibility
 - 6. Policy No. 1400-Meeting Conduct Order of Business and Quorum
 - 7. Policy No. 2190-Highly Capable Programs
 - 8. Procedure No. 2190-Highly Capable Program
 - 9. Policy No. 3122-Excused and Unexcused Absences
 - 10. Procedure No. 3122P-Procedure Excused and Unexcused Absences
 - 11. Policy No. 3143-District Notification of Juvenile Offenders
 - 12. Policy No. 3144-Release of Information Concerning Student Sexual and Kidnapping Offender
 - 13. Procedure No. 3144P-Exused and Unexcused Absences Procedure
 - 14. Policy No. 3241-Classroom Management Discipline and Corrective Action
 - 15. Procedure No. 3241P Classroom Management Discipline and Corrective Action Procedure
 - 16. Policy No. 3410-Student Health
 - 17. Policy No. 3412-Automated External Defibrillators
 - 18. Procedure No. 3413P-Student Immunization and Life Threatening Health Conditions Procedure
 - 19. Policy No. 3413-Student Immunizations and Life Threatening Health Conditions
 - 20. Policy No. 3414-Infectious Diseases
 - 21. Procedure No. 3414P-Infectious Diseases Procedure
 - 22. Policy No. 3416-Medication at School
 - 23. Policy No. 3420-Anaphylaxis Prevention and Response
 - 24. Procedure No. 3420P-Anaphylaxis Prevention Procedure
 - 25. Policy No. 4500-Unmaned Aircraft System
 - 26. Policy No. 6210-Purchasing Authorization and Control
 - 27. Policy No. 6220-Bid Requirements
 - 28. Procedure No. 6220P-Bid Requirements Procedure
 - 29. Policy No. 6230-Relations with Vendors
- C. Highly Capable-iGrant FP 217-(Approval)

III. BUDGET STATUS

IV. PAYROLL AND VOUCHERS

ADJOURNMENT