

SHELTON SCHOOL DISTRICT NO. 309
SPECIAL SCHOOL BOARD MEETING, AUGUST 22, 2019
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The Shelton School District Board of Directors met in a board retreat and executive session from 3:00 – 7:00 p.m. at the Shelton School District Central Office.

Board members present: Chairman Sandy Tarzwell, Vice-Chairman Sally Karr, Keri Davidson and Dan Cooling. Sally Brownfield was absent.

Staff members present: Superintendent Alex Apostle.

Chairman Tarzwell called the board retreat to order at 3:10 p.m. The following items were discussed:

1. Moving the time of the agenda setting meetings from 3:30 p.m. to 4:00 p.m.
2. Annual School Board / Superintendent Standard Operating Procedures.
3. Scheduling School Improvement Plan and District Improvement Plan presentations.
4. Using the board calendar more effectively. Sally Karr will review and update it during a board meeting. We may choose to add Board Calendar Review as an agenda item.
5. The next WSSDA Region 5 meeting is October 29, 2019. Several board members are interested in attending.
6. Board members will debrief on the WSSDA Annual Conference as part of the December 10, 2019 board meeting.
7. Changing the current location of board meetings. The current location is problematic from the stand point of storing items needed for the meeting. The board defers to the district to select a location and the date to make the change that is convenient for staff. The new Mt. View Elementary stage was suggested but board members would prefer not to be on a stage. The new Mt. View Elementary Library was also suggested as an option.

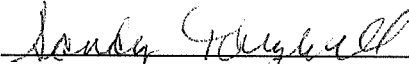
At 6:35 p.m. board members entered into executive session and exited out of executive session at 6:55 p.m.

Keri Davidson made a motion to amend the Superintendent's 2019-2020 contract to include a 2% IPD. Dan Cooling seconded the motion and the motion passed 3-1.

Keri Davidson made a motion to amend the base salary of the Superintendent's contract for 2020-2021 by a total of 4% (2% IPD + 2% raise.) Dan Cooling seconded the motion and the motion passed 4-0.

Chairman Tarzwell declared the meeting adjourned at 7:00 p.m.


Secretary to the Board


Chairman, Board of Directors