SHELTON SCHOOL DISTRICT NO. 309 SPECIAL SCHOOL BOARD MEETING, OCTOBER 28, 2019 PAGE 1

The Shelton School District Board of Directors met in a study session at 4:30 p.m. on October 28, 2019 in the Shelton School District Central Office Conference Room.

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

Staff present: Superintendent Alex Apostle, Linda Arnold, Brenda Trogstad, Don Welander, Brianne Barrett, Travis Smith, Karen DeWitt, Katie Diamond and Bob Trondsen.

DISTRICT IMPROVEMENT PLANS

Dr. Apostle and cabinet members presented their District Improvement Plans. Board members heard from the following departments:

- Superintendent
- Human Resources
- Business Office
- Student Services
- Special Education
- Elementary Education
- Secondary Education
- State and Federal Programs
- Safety and Security
- Career and Technical Education
- Communications
- Facilities and Construction

LEVY DISCUSSION

The dollar amount for the February 11, 2020 levy was discussed. Dan Cooling made a motion that the dollar amount for the levy will be \$5.5 million for 3 years for the OSPI pre-ballot approval form. Keri Davidson seconded the motion and the motion passed unanimously

ADJOURN

Chairman Tarzwell declared the meeting adjourned at 6:30 p.m.

Chairman, Bbard of Directors

Secretary to the Board