



Enumclaw School District  
Board of Directors  
Agenda

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[www.enumclaw.wednet.edu](http://www.enumclaw.wednet.edu)

**Regular Board Meeting Agenda - September 17, 2018**



District Office  
6:30 PM

**I. PRELIMINARY**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Minutes (Action)
  - Regular board meeting of August 20, 2018
  - Board work study meeting of September 4, 2018

[Board Minutes 8.20.2018.docx](#)  
[Board Minutes Work Study 9.4.2018.docx](#)

**II. Communications**

- A. Good News of the District (Information)  

- B. Superintendent Report (Information)  

- C. Attendance Awareness Proclamation (Information)  

[Attendance proclamation 9.17.18.doc](#)
- D. WIAA Presentation (Information)  

Phil Engebretsen
- E. Construction Update (Information)



Liz LeRoy

### III. HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD AS A WHOLE

### IV. ADMINISTRATION/BUSINESS

#### A. Payroll and Vouchers

(Action)



- [Voucher 1 - August.pdf](#)
- [Voucher 2 -August.pdf](#)
- [Voucher 3 - August.pdf](#)
- [Voucher 4 - August.pdf](#)
- [Voucher 5 - August.pdf](#)
- [Voucher 6- August.pdf](#)
- [Voucher 7- August.pdf](#)
- [Voucher 8 - August.pdf](#)
- [Voucher 9 - August.pdf](#)
- [Voucher 10 - August.pdf](#)

#### B. Consent Agenda

(Action)



1. Grant of \$5,000 from AGC of Washington Education Foundation for funding equipment/materials for the CTE Contruction Program headed by Bob Kilmer.
2. Grant of \$500 from WSECU for Karl Karkainen's classroom as a prize for being chosen as a winner in the WSECU Teacher of the Week Program.
3. Donations totaling \$12,357.01 from the Enumclaw Schools Foundation for miscellaneous grants for all school buildings
4. Donation of walnut counter tops valued at \$1,448 from John Boos & Co. for Bob Kilmer and the EHS CTE Program
5. Donation of \$4,600 from Kibler PTA for classroom allocations (\$10 a student) at Byron Kibler Elementary
6. Personnel Report

- [Consent Agenda 9.17.18.pdf](#)
- [Personnel Report 9.17.18.docx](#)

#### C. School Improvement Plans 2018-2019



Jill Burnes

- [SIP Memo 11.18.doc](#)
- [BDE School Improvement Plan 2018.19.pdf](#)

[Kibler Elementary School Improvement Plan 2018.19.pdf](#)

[SW Elementary School Improvement Plan 2018.19.pdf](#)

[SR Elementary School Improvement Plan 2018-19.pdf](#)

[WW Elementary School Improvement Plan 2018.19.pdf](#)

[EMS School Improvement Plan 2018.19.pdf](#)

[TMMS School Improvement Plan 2018.19.pdf](#)

[EHS School Improvement Plan 2018.19.pdf](#)

#### **D. Transfer of Equipment Approval**

**(Action)**



Keri Marquand

[Memo Transfer of Equipment.docx](#)

#### **E. Second Reading:**

**(Action)**



Policy 6700: Nutrition, Health, and Physical Fitness

[Board Policy update 2nd reading 9.17.18.docx](#)

[2nd Reading Policy 9.17.18.pdf](#)

#### **F. First Reading:**

**(Information)**



Policy 1400: Meeting Conduct, Order of Business, and Quorum

Policy 2190: Highly Capable Programs

Policy 3122: Excused and Unexcused Absences

Policy 3144: Release of Information Concerning Student Sexual and Kidnapping Offenders

Policy 3413: Student Immunization

Policy 3416: Medication at School

Policy 3420: Anaphylaxis Prevention and Response

Policy 4313: Civility

Policy 6210: Purchasing: Authorization and Control

Policy 6220: Bid Requirements

[Board Policy update 1st reading 9.17.18.docx](#)

[1st Reading Policies 9.17.18.pdf](#)

#### **G. General Fund Report**

**(Information)**



[General Fund Report 9.17.18.pdf](#)

### **V. EXECUTIVE SESSION**

### **VI. BOARD PROCESS DEBRIEF**

## VII. ADJOURNMENT