

MOUNT VERNON SCHOOL DISTRICT NO. 320
REGULAR SCHOOL BOARD MEETING AGENDA
Wednesday, May 4, 2022 6:00 PM

Madison Elementary School In-Person and Via Zoom

Madison Elementary School, 907 E. Fir Street, Mount Vernon, WA

Note: All DOH Guidelines will be followed.

To join on Zoom: <https://zoom.us/j/99255050884>

Note: Requests to make Public Comments via Zoom should be registered by 3:00 PM on May 4, 2022 to Carol Ledin at cledin@mvsd320.org

A. **Call to Order and Flag Salute** *[The Mount Vernon School District records all School Board meetings. They will be available by accessing the district website at www.mountvernonschools.org.]*

B. **Roll Call of Members**

C. **Set Consent and Regular Agendas**

Action

D. **Approve Consent Agenda**

Action

1. Minutes

2. Warrants

3. Travel Request

- Student (33); Mount Vernon High School-Gear Up; Mastering College Essentials; Central Washington University; Ellensburg, WA; June 20-22, 2022
- Students (50); Mount Vernon High School-Gear Up; AWS: La Cima Leadership Conference; Cispus Learning Center; Randle, WA; June 27-July 2, 2022
- Students (10); Mount Vernon High School; ASB and Senate Students; Chipus Mount Rainer Student Leader Training; Cispus Learning Center; Randle, WA; July 24 – July 29, 2022
- Staff (5); Safe and Civil Schools Annual Conference; Portland, OR; July 10-14, 2022

4. Agreements

- Data Sharing Agreement; Foundation for Academic Endeavors; continuing

5. Personnel Report

- Certificated: Employment; Out of Endorsement and Conditional Certificates; Leave; Retirement/ Resignation/Termination
- Classified: Employment; Leave; Retirement/ Resignation/Termination
- Extra/Co-Curricular Stipends and Supplemental Contracts
- Unfilled Certificated and Classified Positions

E. **Public Comments**

Information

F. **Board Member Comments**

Information

G. **Superintendent's Report**

Information

1. Mount Vernon High School Principal: Dr. Colette Roche

2. Teacher & Nurse Annual Recognition: I. Vivanco
3. Finance & Enrollment Report: J. Larson, Executive Director-Finance
4. District Update: Administrative Team

H. **Old Business** – no old business

I. **New Business**

1. Teacher & School Nurse Recognition, Resolution # 08/21-22 Action
2. Reemployment of Non-Supervisory Certificated Staff, Resolution #06/21-22 Action
3. Asset Preservation Program, Resolution #07/21-22: T. Theisen, C. Johnson Action
4. Construction Action
 - Ed Specs on Mount Vernon High School classroom project, Resolution #09/21-22 Action
 - Racial Balance on Mount Vernon High School classroom project, Resolution #10/21-22 Action
 - Alternative Public Works Mount Vernon High School classroom project, Resolution #11/21-22 Action
 - Lydig Construction Services; Old Main Change Order #PCCO 017 Action

J. **Public Comments** Information

K. **Student Comments** Information

L. **Adjournment**