



Highline School District #401 Board Meeting

Pursuant to Governor Inslee's statewide indoor mask mandate, mask must be worn indoors by all regardless of their vaccination status. For more information, here is a link to the [Department of Health Order related to Statewide Face Coverings](#).

The Highline Public Schools Board of Directors will hold a regular Board Meeting on Wednesday, September 15, 2021, at 6:00 p.m. at the Central Office Building located at 15675 Ambaum Blvd SW Burien, WA 98166. This meeting can also be viewed via Zoom <https://highlineschools.zoom.us/j/99234023872?pwd=SnMzTTkxM2dGeHJ3Zk5RZ0Exd2c1UT09> Passcode: HPS91521 or dial in 1-669-900-6833 Webinar ID: 992 3402 3872

To best view the meeting, you must have the current version Zoom Client.

Wednesday, September 15, 2021, 6:00 p.m.

Norms

- Be Present
- Respect Different Opinions
- Easy on People, Hard on Ideas
- Be as Concise as Possible
- Enable All Opinions to be Heard
- Assume Best Intentions
- Seek to Understand and then be Understood

1. Call to Order

- 1.1. Welcome
- 1.2. Pledge of Allegiance
- 1.3. Roll Call
- 1.4. Call for Changes or Additions to Agenda

2. Scheduled Communications

- 2.1. Andrea O'Ferrall (Climate Change)
- 2.2. Bonnie Radelich (Mask)
- 2.3. Deborah Lipp (Transportation)

3. Superintendent's Update

- 3.1. Superintendent's Comments

4. School Board Reports

- 4.1. Legislative Report
- 4.2. Director Reports

5. Consent Agenda

- 5.1. Approval of Minutes for [September 1, 2021](#), Board Meeting.
- 5.2. Approval of [Payroll Warrants](#) and [Accounts Payable Vouchers](#) Director Garcia and Director Van
- 5.3. [Personnel Report](#)

6. Items Removed from the Consent Agenda

6.1.

7. Action Item

7.1. [Motion to approve Resolution 14-21 Des Moines Elementary - Acceptance of Building Commissioning Report](#)

Approval of this motion would adopt resolution 14-21.

7.2. [Motion to approve Resolution 15-21 Des Moines Elementary School Final Acceptance of Construction Completion and Final Acceptance of Purchase Order No. P181392 issued to Absher Construction Company](#)

Approval of this motion would adopt resolution 15-21.

8. Introduction/Action Item

8.1. [Motion to approve revisions to Policy 3122 - Excused and Unexcused Absences](#)

Approval of this motion would revise policy 3122.

8.2. [Motion to approve BEST \(Beginning Educator Support Team\) Grant](#)

Approval of this motion would accept the BEST grant in the amount of \$253,250.00

8.3. [Motion to approve Mount Rainier High School Softball and Baseball Fields Synthetic Turf Installation](#)

Approval of this motion would approve the contract with Field Turf.

9. Introduction Item

9.1. [Motion to approve Highly Capable Students Program State Formula Grant Application 2021-22](#)

Approval of this motion would approve the Highly Capable state grant application and annual program plan for the 2021-22 school year.

10. Items added to the Consent Agenda

11. Adjourn

Calendar (for all [district events visit](#) our website)