



**ABERDEEN SCHOOL DISTRICT NO. 5
ABERDEEN, WASHINGTON**

Regular Meeting of the Board of Directors
Remote Public Meeting

February 2, 2021 – 5 p.m.

AGENDA

Instructions for joining the meeting:

https://asd5-org.zoom.us/webinar/register/WN_ApkwP8YBSLmZ98AL9nZvjA

You will receive a confirmation email containing information about joining the webinar.

5:00 p.m. Regular Meeting Call to Order

Flag Salute

Consent Agenda

1. Minutes

Comments from Board Members

Comments from Student Representative

Comments from the Public

Under the emergency provisions of Resolution 2020-02, public comment is welcome via email and should be submitted to *schoolboard@asd5.org* by 3:30 p.m. the day of the meeting.

Old Business

1. **Policy 3225 Threat Assessment**

Superintendent's Report

1. Distance and In-Person Learning Update
2. COVID-19 Response

Teaching and Learning

1. **Detention Center Program Overview**

New Business

1. **Swim Contracts**
2. **Garley Park Easement**
3. Next Meeting

Board Meeting Agenda
February 2, 2021

Executive Session

Personnel Matters

1. [Personnel Report](#)
 - a. Certificated
 - b. Classified
2. Superintendent Mid-Year Evaluation

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ABERDEEN SCHOOL DISTRICT NO. 5
BOARD INFORMATION AND BACKGROUND

February 2, 2021, 5 p.m.

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5:00 p.m. – Regular Meeting Call to Order

This meeting is being conducted remotely in compliance with the governor's emergency provisions of the Open Public Meetings Act.

Flag Salute

Consent Agenda – [Enclosure 1](#)

1. Minutes – The minutes from the regular meeting on January 19, 2021, are enclosed for your review and approval.

Comments from the Board

Comments from Student Representative

Comments from the Public

1. Under the emergency provisions of Resolution 2020-02, written public comment is welcome via email and should be submitted to schoolboard@asd5.org before 3:30 p.m. on the day of the meeting.

Old Business

1. Policy 3225 Threat Assessment – An update to Policy 3225 – Threat Assessment is presented for second reading and adoption. The procedures are included for your information. This update replaces/renumbers Policy 4314 – Notification of Threats, Violence or Harm. [Enclosure 2](#)

Superintendent's Report

1. Distance and In-Person Update – Superintendent Henderson will provide an update on the plans for an in-person component for instruction.
2. COVID-19 Response – Superintendent Henderson will provide an update on the district's response to the pandemic.

Teaching and Learning

1. Detention Center Program Overview – Principal John Meers will provide an overview of the educational program the district provides at the Grays Harbor Juvenile Detention Center. [Enclosure 3](#)

Board Information
February 2, 2020

New Business

1. Swim Contracts – Contracts with the YMCA of Grays Harbor to provide elementary swim lessons and host the swim team are presented for your review and approval. [Enclosure 4](#)
2. Garley Park Easement – An extension of the agreement with the City of Aberdeen to operate a park on district property is presented for your review and approval. [Enclosure 5](#)
3. Next Meeting – The next regular meeting of the Board is scheduled for 5 p.m. Tuesday, February 16, 2021, to be conducted remotely with notice and access provided under the emergency provisions of the Open Public Meetings Act.

Executive Session

At this time the meeting will recess for an executive session expected to last 45 minutes under RCW 42.30.110 (g) (to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee).

1. Personnel Matters [Enclosure 6](#)
 - a. Certificated
 - b. Classified
2. Superintendent Mid-Year Evaluation

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