

GRANGER SCHOOL DISTRICT NO. 204
Minutes
School Board Meeting
GHS Multipurpose Room & via Zoom
August 30, 2021

PRESENT:

Kyle Shinn
Paul Golob
Ron Fleming
Dalia Chavez-Isiordia
Absent: Marcy Hull (planned absence)

CALL TO ORDER

The Regular Board meeting was called to order at 6:00 PM by Kyle Shinn, followed by the flag salute.

ROLL CALL

PUBLIC FORUM

There were two patrons who attended in person: Angela Ochoa and Esbeidi Ochoa, both parents of students who attend GSD. They expressed their concerns regarding their children attending school in person. Superintendent Hart addressed their concerns and will follow up with them.

APPROVAL OF MINUTES

Ron Fleming made a motion to approve the July 26, 2021 Budget Hearing & Regular Board Meeting minutes. Paul Golob seconded the motion. All approved, motion carried unanimously. Minutes approved.

CONSENT AGENDA

a. Financial Report for July 2021, Budget Status, & Fund Balance Comparison

Business Manager, Tammy Thompson, updated the board on funding and revenue for the month of July. The update included information on cash flow for the month of July, the budget status as of 7/31/21, and the fund balance comparison for the 2020-21 school year.

b. Approval of Payroll and Accounts Payable for July 2021

1. ASB BMO 8/31/21
2. General Fund 8/31/21: Check Summary (1st Run) & Check Summary (2nd Run)
3. Payroll: Yakima County Notice of Warrant Issue (1st Run) & Yakima County Notice of Warrant Issue (2nd Run)

c. Personnel Changes

Paul Golob made a motion to approve the consent agenda as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. Consent agenda approved.

DISCUSSION

a. **Athletic Update**

Athletic Director, Dave Pearson, updated the board on the current student turnout for sports (123 high schoolers and 81 middle schoolers) and also shared that there was not enough turnout for soccer this year. Dave also shared information on the safety protocols that are being taken to prevent the spread of Covid among athletes which include weekly Covid testing. There are currently 350 rapid tests available throughout all buildings and more will be received soon. The GSD Athletics Department is doing all they can to keep their athletes safe.

b. **Out of Endorsement for 2021-22 School Year**

Superintendent Hart shared that there are three staff who are out of endorsement. Two are pending a conditional certificate and one teacher will take trainings throughout the year to support his teaching.

c. **Ratification of the Directors Agreement 2021-22**

Superintendent Hart shared the Directors Agreement document with the board.

d. **Summer Projects Update**

Superintendent Hart updated the board on district-wide updates that were made over the summer. These updates include new carpeting in 18 rooms, LED lighting, new paint, fence replacement, and Promethean Boards. Dr. Hart thanked the maintenance staff and tech department for all of their hard work.

e. **Edgenuity Contract**

Superintendent Hart shared that there are a total of 18 slots available for online school this year through Edgenuity Inc. He also presented the proposed Edgenuity contract with the board and outlined the cost of this program.

NEW BUSINESS

a. **Resolution # 1-2021-2022 Auditing Officers & Financial Transaction Signatories**

Ron Fleming made a motion to approve the Resolution # 1-2021-2022 Auditing Officers & Financial Transaction Signatories as presented. Paul Golob seconded the motion. All approved, motion carried unanimously. Resolution #1-2021-2022 Auditing Officers & Financial Transaction Signatories approved as presented.

b. **Ratification of the Directors Agreement**

Paul Golob made a motion to approve the Ratification of the Directors Agreement as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. Ratification of the Directors Agreement approved as presented.

c. **Out of Endorsement for 2021-22 School Year**

Paul Golob made a motion to approve the Out of Endorsement for 2021-22 as presented. Ron Fleming seconded the motion. All approved, motion carried unanimously. Out of Endorsement for 2021-22 approved as presented.

d. **Edgenuity Contract**

Ron Fleming made a motion to approve the Edgenuity Contract as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. Edgenuity Contract approved as presented.

SUPERINTENDENT'S REPORT

a. Beginning of the Year Activities

Dr. Hart shared that our first vaccine clinic took place on Friday, August 27th at the GHS and 14 people were vaccinated. There are 3 more vaccine clinics scheduled in September. He also shared that the district has purchased water bottles for all students to use because the water fountains are currently closed in all buildings as a measure for preventing the spread of Covid. Currently the GSD facilities are closed to non-school groups for the same reason but outdoor activities are still being allowed as of now. Kyle Shinn suggested that the district send out a newsletter informing the patrons on what GSD is doing to keep students safe as well as to update them on the updates/improvements that have been done this past summer.

b. 21-22 Study Session Topics

Dr. Hart shared the 2021-22 Study Session Schedule document with the board.

c. WSSDA General Assembly

Dr. Hart informed the board that the WSSDA General Assembly which was to take place on September 24th and 25th in Spokane, Washington has been postponed to mid-October (date not yet set) & moved to a virtual format.

UPCOMING BOARD MEETINGS

Superintendent Hart shared the dates of the upcoming board meetings in September which are: September 22, 2021 (Board Study Session), September 27, 2021 (Regular Board Meeting), and September 29, 2021 (PLC Learning Session, time T.B.A).

EXECUTIVE SESSION

The board requested 10 minutes to discuss concerns about an employee. They entered into Executive Session at 7:16 p.m. The board resumed the Regular Board Meeting at 7:40 p.m.

ADJOURNMENT

The Regular Board Meeting adjourned at 7:40 p.m.

Chairman
Kyle E. Shinn

Ron L. Fleming

Paul D. Golob

Marcy L. Hull

Dalia Chavez – Isiordia

Secretary
Dr. Brian Hart, Superintendent