

GRANGER SCHOOL DISTRICT NO. 204

**Meeting Agenda
School Board Meeting
High School Library
April 29, 2019**

PRESENT:

Paul D. Golob
Dalia Chavez-Isiordia
Ron L. Fleming
Kyle Shinn
Marcy Hull
Brian Hart

CALL TO ORDER

The School Board Meeting was called to order at 5:52 PM by Chairman Paul D. Golob in the Granger High School multipurpose room, followed by the flag salute.

PUBLIC FORUM

No public forum

BOARD BUDGET SESSION

Business Manager Tammy Thompson gave the board an update on funding and revenue. Enrollment is still up above projected amount, and Special Education enrollment numbers are above projection as well.

APPROVAL OF MINUTES

A. Kyle Shinn moved to approve the March 13, 2019 joint city/GSD meeting minutes, March 20, 2019 Board Study Session minutes and the March 25, 2019 Regular Board meeting minutes. Ron Fleming seconded the motion. All approved, motion carried unanimously. Minutes approved.

CONSENT AGENDA

A. Approval of Payroll and Accounts Payable for April 2019

1. ASB 4/18/19, 4/30/19
2. General Fund 4/18/19, 4/30/19
3. Payroll-March 2019

B. Personnel Changes

Dave Pearson introduced new staffing to his department. Staff thanked the board, and introduced themselves and their position.

Ron Fleming motioned to approve the Consent Agenda. Dalia Isiordia-Chavez seconded the motion. Motion carried unanimously. All approved, Consent Agenda approved.

NEW BUSINESS

- A. AASPA Annual Conference-Carolyn Cruse (HR)
- B. Policy 3241P Classroom Management, Discipline and Corrective Action

Kyle Shinn motioned to approve the new business items as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously.

SUPERINTENDENT'S REPORT

- A. Avid School site of Distinction-
The superintendent shared the Avid School Site of Distinction letter pertaining to the GMS. The distinction was based on a commitment to equity and opportunity for all students on campus, rigorous academic opportunities for all students throughout the campus, and a commitment to superb instruction practices across the school.
- B. District Crisis Planning Team Meeting May 3, 2019
Brian shared the trainings that will take place this upcoming 19-20 SY.
- C. Snow Make-up day Waiver
The waiver for days missed due to inclement weather was approved by the state. Our district will be utilizing May 24th as the last snow-make up day.
- D. Community Partnership Advisory board (Mayor, Chamber, Key Community Leaders)
Brian shared on the upcoming Community Partnership Advisory board meeting he is on, which allows the district to partner with the city and other city of Granger stakeholders. Brian will bring up the economic development, as well as the Baily Rd. extension.
- E. Board Dates for May 2019
 - 1. Board Advance on Tuesday, May 14, 2019
 - 2. Board Study Session on Wednesday May 22, 2019
 - 3. Board Meeting on Monday, May 28 29, 2019
- F. Long Range Planning Committee May 21, 2019
The next Long Range Planning Committee meeting has been set for May 21, 2019 from 3:30-5:00 pm. Both Paul and Kyle will be attending.
- G. End of Year BBQ-June 7, 2019
Brian shared information on the upcoming all-staff end of year BBQ. Board was asked to help serve lunch, and partake in the lunch as well. Brian's plan is to give out plaques to the retirees and certificates for all new 18-19 employees.

CLOSED SESSION RCW 42.30.110 (1)(G)

- A. Quasi-judicial hearing (sub-sec 2)

ADJOURNMENT: Meeting adjourned at 6:20pm

Paul D. Golob Chairman

Ron L. Fleming

Kyle E. Shinn

Marcy L. Hull

Dalia Chavez – Isiordia

Secretary
Dr. Brian Hart, Superintendent