

GRANGER SCHOOL DISTRICT NO. 204
Meeting Agenda
School Board Meeting
High School Multipurpose Room
November 26, 2018

PRESENT:

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

BOARD BUDGET SESSION 5:45 P.M

Tammy reviewed the Financial Report for October 2018 and the current budget status. Enrollment for November was down a bit, but above projection. At this point, the district is still being selective on purchase requests.

CALL TO ORDER

The School Board Meeting was called to order at 6:00 PM by Chairman Paul D. Golob in the Granger High School multipurpose Room, followed by the flag salute.

PUBLIC FORUM

No public forum

APPROVAL OF MINUTES

A. Kyle Shinn moved to approve the October 11, 2018 Special Board Meeting, the October 24, 2018 Board Study Session Minutes, and October 29, 2018 Board Meeting Minutes. Marcy seconded the motion. Motion carried unanimously. Minutes approved.

CONSENT AGENDA

A. Approval of Payroll and Accounts Payable for November 2018

1. ASB 11/21/18, 11/30/18
2. General Fund 11/21/18, 11/30/18
3. Payroll

B. Personnel Changes

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

COMMUNICATION TO THE BOARD

- A. Superintendent Evaluation Form for November-Superintendent Brian discussed the November superintendent evaluation focus area on "Financial Management" with board. Form distributed.
- B. Business Manager Tammy Thompson reviewed the final budget status and expenditure/revenue.

- C. Federal Programs annual communication to the Board-Program Director Pat Ulery discussed the programs current funding status as well as how the grant money is used. Both Pat and Tammy have been working closely to ensure funds are used properly. They've increased the communication with building administrators and directors, and are giving them more control over their department/building budget. They are planning to continue this communication as they build the upcoming budget in the spring. The Long Range Planning group, which will include all departments, will meet soon to discuss a 5 year plan of building/department needs. The process on how Granger finds and acquires new grants was given in detail by Pat.
- Pat discussed the newest grant that Granger School District was recently awarded for \$174,000. Both Pat and Gary Sanders, Maintenance Director, worked together to gather information for this competitive grant to increase student activity throughout the district. The grant will fund age appropriate playground equipment for kinder students at RES, volleyball courts and soccer goals at the GMS, ping pong tables and an outdoor awning for the GHS as well as water fountains with bottle fillers at each building. The installation of new equipment will occur during spring break and the summer.
- D. WIAA Classification-Athletic Director Dave Pearson discussed the potential vote by WIAA, to allow changes to classification. If approved, Districts that met the change criteria would have the option to change their classification. The vote will occur in January and Dave will make sure to keep the Board up to date.
- E. ASB Update-Josh Golob spoke about students in his ASB class working to make the Veterans Day Assembly process a big success. Students sent out Thank You cards to all Veterans involved. Ron Fleming thanked Josh and the entire district for honoring Veterans. Josh spoke about upcoming events which include a blood drive on December 3rd, Santa's Workshop on December 5th, and the Giving Tree which allows staff members to purchase gifts for needy children in the district. They're also collecting canned foods for families. Gift cards and pies will also be donated to families.
- F. GSD Bus-Lighted Parade-Superintendent Brian discussed the upcoming use of a GSD Bus for the Lighted Parade happening on Saturday, December 8th.

SUPERINTENDENT'S REPORT

A. Upcoming Board meeting: The next Board meeting will be held on December 19, 2018 in the multipurpose room

B. WSSDA Update-the Board discussed topics that stood out to them during their time at the WSSDA Annual Conference. Dalia commented on the social/emotional issues as well as the CTE program and how to grow our program. Ron commented on the social/emotional issue as well, specifically suicide issues. He also commented on the working relationship between the superintendent and the Board. Paul commented on the wellness policy and the choices in food, including smart snacks. He also spoke about employee and student engagement. He discussed his desire to work with people's strengths. Finally, Superintendent Brian spoke about the Board and superintendent cohesiveness.

C. Board Advance Date January 30, 2019 5:00-8:00pm-Superintendent Brian suggested changing the Board Retreat to "Board Advance". Board will let Belle know if January 30th works for this meeting. Superintendent Brian will connect with Superintendent from Freemont.

D. Rezoning Language Update-The superintendent met with Granger City council members and community members to review an update to language that was approved at their city hall meeting.

The new wording was updated that includes Granger School District's interest in regards to impact on any possible housing rezone applications.

E. District Crisis Team Meeting-Brian informed the Board on the upcoming November 30th District Crisis Team Meeting @ 3pm. The purpose is to create open dialog and communication with the Granger School District, law enforcement, City and ESD 105.

F. Police Chief interviews-Brian updated the Board on his participation in the search for a new Granger Police Chief. He has been asked to be part of the search for a new chief. Brian will be meeting with the Police Dept. as well as the Mayor on the 30th at 4pm.

G. City Council/School Board Joint meeting-Brian reminded the Board about the upcoming joint City Council/School board meeting scheduled for February.

H. Legislative Dinner-Brian reminded Board on the upcoming Legislative Dinner scheduled for December 12th at ESD 105. Board should let Belle know if they are interested in attending

I. Legislative Visitation-Brian reminded Board on the upcoming Legislative Visit in Olympia on February 13th, 2019. Board should let Belle know if they are interested in attending.

NEW BUSINESS

Procedure 6213 update/GSA Per Diem Map-Tammy discussed the update to the Procedure 6213 Reimbursement for Travel. Updates on meal/hotel to reflect the GSA Per Diem Rates.

ADJOURNMENT: Meeting adjourned at 7:06

CLOSED SESSION

Board requested 15 minutes to discuss "Planning/adopting strategy/position for collective bargaining, professional negotiations, grievance, or mediation proceedings. (sub-sec 4b)" Closed session from 7:12pm-7:30pm. Meeting adjourned at 7:30pm

Paul D. Golob

Chairman

Ron L. Fleming

Kyle E. Shinn

Marcy L. Hull

Dalia Chavez – Isiordia

Dr. Brian Hart, Superintendent

Secretary