

## **GRANGER SCHOOL DISTRICT NO. 204**

### **Meeting Agenda**

### **School Board Meeting**

### **High School Multipurpose Room**

**September 24, 2018**

#### **PRESENT:**

Paul D. Golob

Dalia Chavez-Isiordia

Marcy L. Hull

Kyle E. Shinn

Ron L. Fleming

#### **BOARD BUDGET SESSION 5:45 P.M**

Budget status reviewed. Year to date as of August expenditures were on the report. Next month will have a final budget status for 17-18 School year, as well as September 18-19 SY. Board will see a large amount under encumbrances, due to the fact that payroll is tied up in that encumbrance amount. Kyle had requested information on ECEAP Revenue vs expenditures. Tammy stated that their revenue was 590,000 and their expenditures were 499,000. ECEAP was fully funded last year. Kyle asked if Zillah was reimbursing us for part of the YVTech transportation, and to Tammy's knowledge, no. Tammy will look into it, and see if there was an agreement made in the past. In regards to the gym roofs, Tammy stated that they will be paid after the company has done its final walk-thru. Tammy reviewed the Enrollment form, which has detail on what we projected and where we're over or under by grade level. We will do this every month, and it'll give a better view of trends in our district.

#### **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 Multi-Purpose Room, followed by the flag salute.

#### **PUBLIC FORUM**

Employee and bus driver Linda Bowen presented Kyle Shinn with an apple pie, a basket of goodies and a picture plaque. Linda wanted to recognize Mr. Shinn for being a big help to the Granger School District and to her bus students.

#### **APPROVAL OF MINUTES**

A. Kyle Shinn moved to approve the August 22, 2018 Board Study Session Minutes, and August 27, 2018 Board Meeting Minutes. Marcy seconded the motion. Motion carried unanimously. Minutes approved.

#### **CONSENT AGENDA**

A. Approval of Payroll and Accounts Payable for September 2018

1. ASB 9/24/18, 9/28/18

2. General Fund 9/28/18(17-18 SY), 9/28/18 (18-19 SY)

**3. Capital Projects 9/18/18 (17-18 SY)**

**4. Payroll**

**B. Personnel Changes**

Ron Fleming motioned to approve the Consent Agenda. Kyle Shinn seconded the motion. Motion carried unanimously. Consent Agenda approved.

**NEW BUSINESS**

**A. WSU Principals/Superintendent Certification Internship Agreement**

Superintendent Brian explained the agreement which is done once, every 5 years.

**B. EWU Overnight Trip-Maria Maldonado**

Agenda, student list, and chaperone list were reviewed for the upcoming EWU Overnight trip on October 5, 2018-October 6, 2018.

**C. ASB Leaders Fall Conference Overnight Trip-Josh Golob**

Agenda, student list and chaperone list were reviewed for the upcoming overnight trip on October 12, 2018-October 14, 2018.

Ron Fleming motioned to approve the new business, Kyle Shinn seconded the motion. Motion carried unanimously. New business items approved.

**SUPERINTENDENT'S REPORT**

**A. WSSDA 2018 Legislative Visit-September 21st & 22<sup>nd</sup> in Spokane, WA**

Both Brian Hart and Paul Golob spoke on the Legislative Assembly. Priority should be #1 fixing the levy (and said even if they raised the amount to \$2, it would make a big difference) and #2 Safety. Brian spoke about the "Next Step" in this process, and suggested we invite both Bruce Chandler and Jim Honeyford to dinner to discuss our concerns and priorities. Kyle liked the idea and agreed with this suggestion. Superintendent's office will work on connecting with the Senator & Representative to schedule a date for this dinner.

**B. Board Dates for October 2018**

Board Study Session on Wednesday, October 24, 2018. Board Meeting on Monday, October 29, 2018

**C. Annual Regional Meeting**

The upcoming Annual Regional Meeting is scheduled for Wednesday October 17<sup>th</sup> in Ellensburg. Any board member interested can attend. Board Members interested were: Dalia Chavez-Isiordia, Kyle Shinn and Ron Fleming.

**D. Around the District updates**

Brian spoke about the classrooms he's visited since the beginning of school, which comes out to about 55% of all classrooms. Brian also commented on homecoming week for GHS. Mike Carlson, GHS Principal stated they had 156 attendees at Homecoming this year, and praised the leadership class for a job well done in putting the event together. Brian also gave info on the Blood Drive that occurred that morning at the GHS Multipurpose room. The mission of 20 units was met. Brian also update the board on the negotiations. He stated they're working together and hoping in the coming week, they should have some good news.

**ADJOURNMENT:** Meeting adjourned at 6:23

\_\_\_\_ Chairman  
Paul D. Golob

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Ron L. Fleming

\_\_\_\_  
Kyle E. Shinn

\_\_\_\_  
Marcy L. Hull

\_\_\_\_  
Dalia Chavez – Isiordia

\_\_\_\_ Secretary  
Dr. Brian Hart, Superintendent