

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

### **Meeting Agenda**

### **School Board Meeting**

### **High School Multipurpose Room**

**February 25, 2019**

#### **PRESENT:**

Paul D. Golob

Dalia Chavez-Isiordia

Marcy L. Hull

Ron L. Fleming

Kyle Shinn

#### **CALL TO ORDER**

The School Board Meeting was called to order at 6:02 PM by Chairman Paul D. Golob in the Granger High School Multi-Purpose Room, followed by the flag salute.

#### **PUBLIC FORUM**

No public forum

#### **APPROVAL OF MINUTES**

A. Kyle Shinn moved to approve the January 23, 2019 Board Study Session Minutes and the January 28, 2019 Board Meeting Minutes. Dalia Chavez-Isiordia seconded the motion. Motion carried unanimously. Minutes approved.

#### **CONSENT AGENDA**

A. Approval of Payroll and Accounts Payable for February 2019

1. ASB 2/25/19, 2/28/19

2. General Fund 2/25/19, 2/28/19

3. Payroll-February 2019

B. Personnel Changes

Ron Fleming motioned to approve the Consent Agenda. Marcy Hull seconded the motion. Motion carried unanimously. Consent Agenda approved.

#### **NEW BUSINESS**

##### **A. LEAP Conference March 28-29 2019**

Teacher Maria Maldonado spoke about the upcoming LEAP conference and gave an overview of the agenda for the scheduled event, as well as a preliminary student listing. Maria let the board know that veteran students have been working hard, and holding meetings every Friday with potential students. This is a competitive event that fills it's 32 slots every year. Superintendent Brian will join students on the 1<sup>st</sup> day of their conference, and Principal Mike Carlson will join them on the second day. Ron Fleming motioned to approve the LEAP Conference, Dalia Chavez-Isiordia seconded the motion. All approved.

## **SUPERINTENDENT'S REPORT**

### **A. Board dates of March 2019**

Superintendent reviewed next month's Board Study Session agenda scheduled for March 20, 2019 and the Regular Board Meeting agenda scheduled for March 25, 2019.

### **B. Legislative meeting in Olympia**

Superintendent reminded the board that he and Paul Golob will be attending the legislative meeting in Olympia on Wednesday March 27, 2019 to connect with Honeyford and Chandler on their continued support of Granger School District.

### **C. Secure and Teach February 22, 2019**

Superintendent Brian discussed the threatening note found at the high school on Friday the 22<sup>nd</sup> of February, and the threat assessment protocol the high school used to assess the situation. Brian continues to work on getting an SRO in the district, and will work with Tammy and the Granger City Mayor to discuss a contract for an SRO for the upcoming school year. Brian is looking into potential grants with the county, and will discuss those with the mayor when they connect.

### **D. Joint City/Board Meeting**

Brian went over the agenda items of discussion to present to the city. The Board discussed the agenda items which included: housing, motels, and the need for the city to promote Granger.

### **E. Police Chief interview/Community forum**

Brian participated in the Police Chief interviews recently, interviewing two potential candidates. The City of Granger is holding a community forum on March 5<sup>th</sup> from 6-8pm @KDNA, and all are welcome to attend.

### **F. Calendar Updates**

Superintendent let the board know that a survey with the Calendar options will be going out to all staff in March. This will give everyone a chance to vote on their calendar of choice. Final approval on calendar will be presented to the board in March for approval

### **F. Long Range Planning Committee**

The Long Range Planning Committee meeting is scheduled for Tuesday February 26, 2019 at the central office from 3:30-5pm. Also scheduled is the next meeting, which will be on May 14, 2019.

## **BOARD BUDGET SESSION**

Business Manager Tammy Thompson reviewed the budget data. Budget status for January continues to be on track. Tammy reviewed our current enrollment trend, and let the board know that it has been up from the original projected amount, and so our apportionment will increase to accommodate that enrollment. Some items discussed were:

- EPA grant for busses and the possibility of purchasing a new bus in September 2019.
- Food service audit-next week begins a food service audit with Michelle Oswalt, and both Tammy and Brian will be part of that at some point.
- Food service needs-at some point, our food service department will need a standalone cold storage unit for food. Currently we pay Wray's Meat in Yakima to hold and deliver our food throughout the year. By having a standalone cold storage unit, we would eliminate the need to pay Wray's for this service.

- Federal Programs- Tammy and Pat Ulery, Federal Programs Director will be attending a training soon on Federal money expenditures. Pat and Tammy will be connecting with building principals to discuss spending options for their buildings, guiding them on allowable expenses.

Board discussed the grants claims process, and Tammy let the board know that she bills for grants every month, and collects on a monthly basis.

Tammy let the board know that all buildings have a solid grasp of their budget and although their budgets were reduced by a lot this year, they are aware of it and can plan expenditures accordingly.

**ADJOURNMENT:** Meeting adjourned at 6:55

#### **EXECUTIVE SESSION**

Performance of a public employee

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Paul D. Golob

Chairman

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Ron L. Fleming

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Kyle E. Shinn

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Marcy L. Hull

\_\_\_\_\_  
Dalia Chavez – Isiordia

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Dr. Brian Hart, Superintendent

Secretary