

GRANGER SCHOOL DISTRICT NO. 204

Meeting Agenda School Board Meeting High School Library August 26, 2019

PRESENT:

Paul D. Golob
Dalia Chavez-Isiordia
Kyle Shinn
Brian Hart

CALL TO ORDER

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

PUBLIC FORUM

None

APPROVAL OF MINUTES

A. Kyle Shinn made a motion to approve the July 29, 2019 Regular Board meeting minutes. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. Minutes approved.

CONSENT AGENDA

A. Financial Report for July 2019, Budget Status and 18-19 Revenue.

Business Manager Tammy Thompson gave the board an update on funding and revenue for the month of August with updates on cash flow, budget status, ASB as well as General Fund. She went over capital project purchases as well.

B. Approval of payroll and accounts payable for August 2019

1. ASB 8/27/19, 8/30/19

2. General 8/27/19, 8/30/19

3. Capital Projects 8/27/19, 8/30/19

4. Payroll

C. Personnel Changes

Dalia Chavez-Isiordia made a motion to approve the Consent Agenda as presented. Kyle Shinn seconded the motion. All approved, motion carried unanimously. Consent Agenda approved.

COMMUNICATION TO THE BOARD

A. Study Session Topic schedule for 2019-2020

Brian discussed the 2019-2020 study session topics schedule with district priority added.

B. SRO Update

GHS principal Mike Carlson shared an update on the School Resource Officer. He let the board know that safety resources and connections were being made, and let Officer Salinas share a little bit about how the school year has begun. Officer Salinas shared with the board, his excitement in beginning the school year. He has been busy learning the school layouts, and is eager to work with our district. He thanked the board for the opportunity to be in the district.

NEW BUSINESS

A. Ratification of PSE 2019-2020 LOA and Schedule A

Superintendent Brian shared the LOA agreement which will be ratified on Tuesday, August 27th. This LOA takes effect September 1st. Brian let the board know that the negotiations went well, and he appreciated the hard work put in by the admin team and PSE team as they worked together. Marcy Hull made a motion to approve the LOA and Schedule A as presented, Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The LOA and Schedule A were approved.

B. Two-way Bilingual Conference (RES staff)

Kyle Shinn made a motion to approve the Two-way Bilingual Conference for the RES staff that was presented during the August board study session. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The Two-way Bilingual Conference for RES staff was approved.

C. MOA with Yakama Nation of Toppenish (MOA)

Superintendent Brian shared the MOA between the Yakama Nation of Toppenish and GSD document. This agreement would establish partnership with the Yakama Nation Behavioral Health Counseling Services and our high school. Kyle Shinn made a motion to approve the MOA with the Yakama Nation. Marcy Hull seconded the motion. All approved, motion carried unanimously. The MOA with the Yakama Nation was approved.

D. Auditing Officers Resolution 5-2018-2019

Superintendent Brian reviewed Resolution number 5-2018-2019 which gives both he and director of Business and Operations, Tammy Thompson authority to sign for warrants. Dalia Chavez-Isiordia made a motion to approve resolution 5-2018-2019. Kyle Shinn seconded the motion. All approved, motion carried unanimously. Resolution 5-2018-2019 was approved.

E. Conditional Certificates

Superintendent Brian discussed the two conditional certificates for the 2019-2020 school year. The board discussed requirements for teacher certificates. Marcy Hull asked about applicants for these positions. Brian will get that information for Marcy and give her an update. Kyle Shinn made a motion to approve the Conditional Certificates. Dalia Chavez seconded the motion. All approved, motion carried unanimously. Conditional Certificates for the 2019-2020 school year approved.

SUPERINTENDENT'S REPORT

A. Board Dates for September 2019

1. Board Study Session September 25, 2019
2. Board Regular Meeting September 30, 2019
3. WSSDA Legislative Session

B. ECEAP Eligibility

Superintendent discussed changes to the ECEAP program eligibility. New requirements now require the ECEAP program to wait a month after school begins, to allow entry for non-income eligible students to enroll and begin school. He let the board know that this change has impacted some families, as they will now need to wait longer to see if their child qualifies to enroll into the ECEAP program.

CLOSED SESSION

Quasi-judicial hearing (sub-sec 2)

The board requested 30 minutes to enter into closed session. The board asked for an extension of 30 minutes to continue in closed session. The closed session concluded at 7:40.

ADJOURNMENT: Meeting adjourned at 7:41 pm

Paul D. Golob

Chairman

Ron L. Fleming

Kyle E. Shinn

Marcy L. Hull

Dalia Chavez – Isiordia

Dr. Brian Hart, Superintendent

Secretary