

GRANGER SCHOOL DISTRICT NO. 204

Meeting Agenda School Board Meeting High School Library July 29, 2019

PRESENT:

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

BOARD BUDGET SESSION

Business Manager Tammy Thompson gave the board an update on funding and revenue for the month of June. Tammy also presented the proposed 2019-2020 GSD budget. Board members discussed items within the budget and priorities for the upcoming school year.

CALL TO ORDER

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

PUBLIC FORUM

Margarita Lopez thanked the Board for their generous retirement gift.

APPROVAL OF MINUTES

A. Kyle Shinn made a motion to approve the June 19, 2019 Joint City/GSD Board Study Session minutes, and the June 24, 2019 Regular Board meeting minutes. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. Minutes approved.

CONSENT AGENDA

A. Approval of Payroll and Accounts Payable for July, 2019

1. ASB 7/24/19-7/31/19
2. General 7/24/19, 7/31/19
3. Capital Projects 7/24/19, 7/31/19
4. Payroll

B. Personnel Changes

Ron Fleming made a motion to approve the Consent Agenda. Kyle Shinn seconded the motion. All approved, motion carried unanimously. Consent Agenda approved.

COMMUNICATION TO THE BOARD

A. Project Lead the Way Conference update

New GHS teacher John Kerr shared what he learned at the Project Lead the Way conference that he attended earlier this month. Both he and Principal Mike Carlson believe the knowledge gained from this training will benefit the students.

B. GHS ASB Leadership Student Retreat

GHS Principal Mike Carlson shared information on the proposed GHS ASB Leadership student retreat. His plan is to include 10 leadership students, and 3 staff members. His goal is to develop teamwork skills and a plan for student activities the upcoming year.

C. Washington State Patrol-Transportation Inspection

The Superintendent shared the WSP Transportation Inspection that was conducted earlier this year. Once again, the Transportation department was on-track and met all guidelines. Brian thanked the Transportation team for their hard work.

D. District Logo input

Brian asked the Board for input on the idea of using the Spartan Logo on our district publications. The Board was in favor of using the Spartan logo as part of any Granger School District communication items the district distributes.

E. Staff Handbook

Brian shared the 19-20 District-wide Staff handbook. He wanted the Board to see the handbook, and our hope is to have it ready for staff before school begins. The Board was in favor of distributing this to every employee.

F. Lunch count fingerprint process for 2019-2019

Brian explained the reasoning for utilizing the lunch count fingerprint system. By using this process, the lines will move smoother and quicker, and there will be less problems with taking accurate count of students eating. There was a high quantity of students forgetting their ID badges, causing a delay in the lunch line. This would alleviate this problem. Brian shared the fingerprint process, reassuring the Board that fingerprint scanning was much like iPhone print recognition and the information would not be shared with any other entity. Brian also shared this information with families, which takes effect for the 19-20 SY.

G. District city appreciation barbecue

Brian reminded the Board that our scheduled City appreciation day with the city was scheduled for Friday August 9th. This is a time to recognize the collaboration between the City and GSD. He will also be introducing our new SRO, Officer Salinas, as our staff may not have had a chance to meet him. Kyle will be able to supply his grill again.

NEW BUSINESS

A. 2019-2020 Granger School District Budget

Dalia Chavez-Isiordia made a motion to approve the 2019-2020 GSD Budget presented earlier. Ron Fleming seconded the motion. All approved, motion carried unanimously. The 2019-2020 GSD Budget was approved.

B. GHS Cafeteria tables

Brian let the Board know that 6 new cafeteria tables were requested, to replace ones that were old and in poor condition. Each table costs about \$2000.00 and would need to be purchased soon, if approved, to make delivery before school begins. Kyle suggested they look into purchasing tables

with bench seats. Kyle Shinn made a motion to approve the purchase of 6 new bench-style tables for the GHS cafeteria. Ron Fleming seconded the motion. All approved, motion carried unanimously. The request to purchase 6 new cafeteria tables for the GHS was approved.

C. GHS Leadership Retreat

Ron Fleming made a motion to approve the GHS Leadership Retreat for August 13-August 15. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The GHS Leadership Retreat for August 13-15th, 2019 was approved

D. Bid Approvals 2019-2020-Diesel, Fresh Produce, and Dairy

Tammy discussed the bids that were submitted to the district for Diesel, Fresh Produce and Dairy. Ron Fleming made a motion to approve the 2019-2020 bid approvals. Kyle Shinn seconded the motion. All approved, motion carried unanimously. Bid approvals for the 2019-2020 Diesel, Fresh Produce, and Dairy were approved.

E. 19-20 Certified Calendar

Brian reviewed the 19-20 certified calendar which includes 2 required Professional Learning days. Ron Fleming made a motion to approve the 19-20 certified calendar. Kyle Shinn seconded the motion. All approved, motion carried unanimously. The 19-20 Certified Calendar was approved.

F. Conditional Certificates

HR Specialist Carolyn Cruse presented a request for Conditional Certificates for two GSD employees, Tiffany Clark-Stewart and Omar Zaragoza. Both requests are for the length of one year (2019-2020). Ron Fleming made a motion to approve the Conditional Certificates. Kyle Shinn seconded the motion. All approved, motion carried unanimously. The Conditional Certificates were approved.

SUPERINTENDENT'S REPORT

A. Board Dates for August 2019

1. Board Advance on August 6, 2019

Brian distributed the "Board/Superintendent working relationships form for the Board to review for the upcoming Board Advance meeting.

2. Board Study Session August 21, 2019

3. Board Regular Meeting August 26, 2019

ADJOURNMENT: Meeting adjourned at 7:02pm

Paul D. Golob Chairman

Ron L. Fleming

Kyle E. Shinn

Marcy L. Hull

Dalia Chavez – Isiordia

Secretary
Dr. Brian Hart, Superintendent