

**GRANGER SCHOOL DISTRICT NO. 204****Meeting Agenda****School Board Meeting****High School Multipurpose Room****December 19, 2018****PRESENT:**

Paul D. Golob

Marcy L. Hull

Kyle E. Shinn

Ron L. Fleming

**BOARD BUDGET SESSION 5:54 P.M**

Tammy reviewed the Financial Report for November 2018 and the current budget status. Our year-to-date expenditures are down by about 1 percent from last year at this time. Enrollment for December remained about the same, but still above projection. Our January apportionment should reflect the increase in student enrollment from our initial projected student count. Special Education numbers are also up from projected amounts. Tammy reviewed the revenue spreadsheet with the Board and discussed funding sources.

**CALL TO ORDER**

The School Board Meeting was called to order at 6:04 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. Ron Fleming moved to approve the Nov 26, 2018 Board Meeting Minutes. Kyle Shinn seconded the motion. Motion carried unanimously. Minutes approved.

**NEW BUSINESS**

- A. Election of school Board Officers-Ron Fleming motioned to retain the current positions for one more year. Kyle seconded the motion. Motion carried unanimously. Board officer positions will remain one more year.
- B. Impact Aid Policy-policy reviewed with the Board. This policy verifies the district will distributed the Indian Policies and Procedures information to the tribes and parents of children residing on eligible Indian lands. Ron Fleming moved to approve the Indian Policies and Procedures. Marcy seconded the motion. Motion carried unanimously. Impact Aid Policy approved.
- C. Dress code-Superintendent reviewed the changes made to the Granger School District dress code. The context of the dress code remained the same, but the wording was composed in an affirmative tone. Kyle Shinn moved to approve the changes to the dress code. Ron Fleming seconded the motion. Motion carried unanimously. Dress code changes approved.

## **CONSENT AGENDA**

### **A. Approval of Payroll and Accounts Payable for December 2018**

1. ASB 12/21/18, 12/31/18
2. General Fund 12/21/18, 12/31/18
3. Payroll

### **B. Personnel Changes**

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

## **COMMUNICATION TO THE BOARD**

- A. ASB update- Josh Golob discussed the activities that the ASB group has coordinate and participated in. Josh announced that the Santa's Workshop event brought in about 620 people, compared to 250 last year. The blood drive was also a big success, having met their quota on donors. The wrestling tournament that recently took place at the GHS was a big success as well. These events help bring in financial support for the ASB, and provide an avenue for students to acquire service hours they need for school.

## **OTHER BUSINESS**

- A. Superintendent focus area-Superintendent spoke about the focus area for December: Leadership. He presented on "GSD Leadership core values, beliefs and practices" and how he works with his administrative team. Brian discussed how he spends time with his leaders in their buildings. The benefit of meeting admin in their building is to keep leaders in the "game" as well as his opportunity to observe classrooms. The Board responded positively to Brian's method and said they are pleased to see administrators not being pulled out of their buildings to travel to trainings. The superintendent continues to work on minimizing their time out of their buildings and the district, and has brought trainers into the district for that reason. Another topic discussed was the Problem of Practice approach which gives administrators a process to problem solve solutions to complex issues that affect the team and district.

## **SUPERINTENDENT'S REPORT**

- A. WSSDA follow up- Brian spoke about the Character Strong curriculum that the GMS is currently using. He also spoke about the TEALS program which is a grant opportunity with Microsoft. Microsoft would partner with the Granger School District to teach students how to code, via a virtual teacher. GHS plans to apply for this grant in the coming months.
- B. Legislative dinner-Superintendent spoke about the topics discussed at the dinner which included Levy equalization and fully funded health care. Both Ron and Paul commented on the optimistic view gathered from that night's meeting.
- C. Student representative updates-Superintendent and Ron went out to the high school's leadership class to present this opportunity and hand out applications. Applicant interviews will be held once students return from the holiday break.
- D. Police chief search update-Superintendent will be part of the Police Chief hiring committee. He asked the board for input on the desired attributes.
- E. Superintendent Evaluation process-current superintendent evaluation form reviewed. Kyle Shinn commented on the form, and how he would like to see a different form to evaluate the

superintendent. Carolyn Cruse, HR specialist will check to see if we there is a better form. Brian will work with Carolyn and bring something to the Board Advance

- F. Board dates for January 2019-Upcoming Board Study session is scheduled for Wednesday January 23, 2019. Upcoming Board Meeting scheduled for Monday, January 28, 2019 and the upcoming Board Advance is scheduled for Wednesday January 30, 2019

**ADJOURNMENT:** Meeting adjourned at 6:54

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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

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Dalia Chavez – Isiordia

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Dr. Brian Hart, Superintendent

Secretary