

GRANGER SCHOOL DISTRICT NO. 204

**Meeting Agenda
School Board Meeting
High School Library
June 24, 2019**

PRESENT:

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

BOARD BUDGET SESSION

Business Manager Tammy Thompson gave the board an update on funding and revenue.

CALL TO ORDER

The School Board Meeting was called to order at 5:55 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 May 14, 2019 Board Advance, the May 22, 2019 Board Study Session minutes, and the May 28, 2019 Regular Board meeting minutes. Mary Hull seconded the motion. All approved, motion carried unanimously. Minutes approved.

CONSENT AGENDA

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

1. ASB 6/24/19, 6/28/19
2. General 6/24/19, 6/28/19
3. Payroll

B. Personnel Changes

Kyle Shinn motioned to approve the Consent Agenda. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. Consent Agenda approved.

COMMUNICATION TO THE BOARD

A. Update on staffing and professional development

Brian reviewed the professional development calendar for the 2019-2020 school year. Calendar includes dates for both Certified and Classified staff.

B. Special Education Department Summer Training

Special Education Director Sarah Gardiner shared results and growth made in the Orto-Gillingham test given to special ed students. She discussed the benefits of the program, and the advances that students are making because of the program.

UNFINISHED BUSINESS

Policy 4210 & Use of Force-2nd Reading

Ron Fleming motioned to approve Policy 4210, Mary Hull seconded the motion. All approved, motion carried unanimously. Policy 4210 approved.

NEW BUSINESS

A. SRO contract with the City of Granger & SRO Vehicle

The Granger School District will work together to finance an SRO for the 19-20 school year. The joint contact will be paid for by both the City of Granger and the Granger School District. The SRO would be present at all of most of the school sponsored home games, as well as at each building throughout the day. The SRO will drive a Granger Police Department vehicle which has the GSD Spartan Logo. Ron Fleming motioned to approve the SRO contract. Kyle Shinn seconded the motion. All approved, motion carried unanimously. SRO Contract approved.

B. Approval of the 2019-2020 School Board Meeting Dates

Brian presented the board with dates that were discussed, during the May 14th Board Advance. Kyle Shinn motioned to approve the 2019-2020 Board Meeting dates. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. 2019-2020 School Board Meeting dates are approved.

C. Summer Training out-of-state

Sarah Gardiner presented earlier on the Orto-Gillingham curriculum and testing material. She has requested two of her staff members attend a training in California on July 29th-August 2nd. Kyle Shinn motioned to approve the Special Education summer training, out-of-state. Ron Fleming seconded the motion. All approved, motion carried unanimously. The Special Education out-of-state training is approved.

D. Capital Projects budget extension Resolution 4-2018-2019

Business Manager Tammy Thompson presented the board with an extension to the Capital Projects budget. Ron Fleming motioned to approve the budget extension. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. Capital Projects budget extension Resolution 4-2018-2019 is approved.

SUPERINTENDENT'S REPORT

A. Board Dates for July 2019

1. Regular Board Meeting on Monday, July 29, 2019

B. August Board Advance

The next Board Advance was set for August 6th. The meeting will begin at 6 at the Zillah Best Western.

C. Rezoning hearing

Brian updated the board on the upcoming Rezone hearing at city hall. The meeting is scheduled for June 26, 2019 at 7pm. Brian will be in attendance, and invited the board to attend if they are available.

D. RES Playground

The RES playground has been completed, and ready for students. Pictures were displayed for the board to look at.

E. August 9, 2019 City Appreciation BBQ

Brian invited the board members to the upcoming City Appreciation BBQ. The invitation was given to the city council and mayor during the joint city/GSD meeting.

ADJOURNMENT: Meeting adjourned at 6:35pm

Paul D. Golob

Chairman

Ron L. Fleming

Kyle E. Shinn

Marcy L. Hull

Dalia Chavez – Isiordia

Dr. Brian Hart, Superintendent

Secretary