

GRANGER SCHOOL DISTRICT NO. 204

Meeting Agenda School Board Meeting High School Library May 28, 2019

PRESENT:

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

CALL TO ORDER

The School Board Meeting was called to order at 5:58 PM by Chairman Paul D. Golob in the Granger High School multipurpose room, followed by the flag salute.

PUBLIC FORUM

No public forum

BOARD BUDGET SESSION

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

APPROVAL OF MINUTES

A. Kyle Shinn moved to approve the April 24, 2019 Board Study Session minutes and the April 29, 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 May, 2019

1. ASB 5/23/19, 5/31/19
2. General 5/23/19, 5/31/19
3. Payroll-April 2019

B. Personnel Changes

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

COMMUNICATION TO THE BOARD

A. Alumni Feedback

Superintendent shared a letter he received from a Granger School District alumnus. Letter shared the great things that this alumnus experienced while in Granger

B. Power surge update

The maintenance department continues to work on the issues brought on by the power surge. We are currently waiting on some ballasts that need replacing. The district brought in a certified electrician to check on electrical units and do any necessary repairs. Currently, damages resulting from the power surge are somewhere between \$40,000-50,000.

C. June joint city/GSD meeting agenda items

The next joint city/GSD meeting will be held on Wednesday June 19, 2019. The board gave topics of discussion for the agenda.

NEW BUSINESS

A. Facilities Use Agreement proposal-Dave Pearson

Kyle Shinn motioned to approve the Facilities Use Agreement, Ron Fleming seconded the motion. All approved, motion carried unanimously.

B. GHS & GMS Student handbooks

Ron Fleming motioned to approve the GHS & GMS Student handbooks. Kyle Shinn seconded the motion. All approved, motion carried unanimously.

C. Science Curriculum Adoption

Dalia Chavez-Isiordia motioned to approve the Science Curriculum adoption. Ron Fleming seconded the motion. All approved, motion carried unanimously.

D. Gear-up-NCEEP Conference

Kyle Shinn motioned to approve the Gear up/NCEEP Conference. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously.

E. WIAA Renewal & Resolution

Ron Fleming motioned to approve the WIAA Renewal & Resolution. Kyle Shinn seconded the motion. All approved, motion carried unanimously.

SUPERINTENDENT'S REPORT

A. Board Dates for June 2019

1. Board Advance on Thursday, June 13, 2019 @ Best Western Zillah
2. Joint city/GSD Board Study Session on Wednesday June 19, 2019 @ Doc's Pizza
3. Board Meeting on Monday, June 24, 2019

B. WSSDA Regional meeting, Thursday May 30, 2019 6:00-8:00pm @ Sun Valley Elementary, Sunnyside, WA

C. June 4th Transportation luncheon at 12:30pm @ Bus garage

D. WSSDA Fall Conference-November 21-24 in Bellevue, WA

E. Board Candidates for 2019

ADJOURNMENT: Meeting adjourned at 6:23pm

Paul D. Golob Chairman

Ron L. Fleming

Kyle E. Shinn

Marcy L. Hull

Dalia Chavez – Isiordia

Secretary
Dr. Brian Hart, Superintendent