

GRANGER SCHOOL DISTRICT NO. 204

Meeting Agenda

School Board Meeting

High School Multipurpose Room

January 28, 2019

PRESENT:

Paul D. Golob

Dalia Chavez-Isiordia

Marcy L. Hull

Ron L. Fleming

BOARD BUDGET SESSION 5:52 P.M

The budget status was reviewed. Business manager Tammy Thompson updated the board on the cash flow for December 2018 and discussed the budget status for the district. Tammy reviewed the January 2019 enrollment. At this time enrollment is higher than previously projected. Special Education numbers are also up as well.

CALL TO ORDER

The School Board Meeting was called to order at 6:03 PM by Chairman Paul D. Golob in the Granger High School Multi-Purpose Room, followed by the flag salute.

PUBLIC FORUM

No public forum

HONORS AND RECOGNITIONS

Superintendent Brian presented the Governor's Proclamation to the Board, honoring them for January's Board Appreciation Month. Following this, each school as well as GEA and PSE groups honored the board with posters and handmade gifts.

APPROVAL OF MINUTES

A. Marcy Hull moved to approve the December 19, 2018 Board Meeting Minutes. Ron Fleming seconded the motion. Motion carried unanimously. Minutes approved.

CONSENT AGENDA

A. Approval of Payroll and Accounts Payable for January 2019

1. ASB 1/24/19, 1/31/19

2. General Fund 1/24/19, 1/31/19

3. Payroll-January 2019 & December 2018

B. Personnel Changes

Ron Fleming motioned to approve the Consent Agenda. Dalia Chavez-Isiordia seconded the motion. Motion carried unanimously. Consent Agenda approved.

NEW BUSINESS

A. Auditing Officers-Resolution No.02-2018-2019

Ron Fleming motioned to approve Resolution No. 0-2018-2019, Marcy Hull seconded the motion.
Motion carried unanimously.

SUPERINTENDENT'S REPORT

A. Board Advance January 30, 2019

Superintendent Brian went over the January Board Advance agenda.

B. Board dates of February 2019

Superintendent reviewed next months Board Study Session agenda scheduled for February 20, 2019 and Regular Board Meeting agenda scheduled for February 25, 2019.

C. Student Representatives on the board

Superintendent Brian stated that he and Ron are still working on getting a student rep on the board.

D. Long Range Facility Committee Meeting

Superintendent Brian will be scheduling a meeting with directors next month. Kyle, Paul and Ron would like to attend the February 26th, 2019 meeting.

ADJOURNMENT: Meeting adjourned at 6:31

Paul D. Golob

Chairman

Ron L. Fleming

Kyle E. Shinn

Marcy L. Hull

Dalia Chavez – Isiordia

Dr. Brian Hart, Superintendent

Secretary