

GRANGER SCHOOL DISTRICT NO. 204

**Meeting Agenda
School Board Meeting
High School Library
March 25, 2019**

PRESENT:

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

CALL TO ORDER

The School Board Meeting was called to order at 5:50 PM by Chairman Paul D. Golob in the Granger High School Library, 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. She continues to bill for grants on a monthly basis. Enrollment is still up above projected amount, and Special Education enrollment numbers are above projection as well.

APPROVAL OF MINUTES

A. Kyle Shinn moved to approve the February 20, 2019 Board Study Session Minutes and the February 25, 2019 Board Meeting Minutes. Dalia Chavez-Isiordia seconded the motion. Motion carried unanimously. Minutes approved.

CONSENT AGENDA

A. Approval of Payroll and Accounts Payable for February 2019

1. ASB 2/25/19, 2/28/19
2. General Fund 2/25/19, 2/28/19
3. Payroll-February 2019

B. Personnel Changes

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

COMMUNICATIONS TO THE BOARD

- A. Policies and Procedures-1st Reading & Overview Policy 3241-Board reviewed the policy change to 3241.

NEW BUSINESS

- A. Calendar Selection-Superintendent presented the board with the staff top choice. Kyle Shinn motioned to approve the 2019-2020 school year calendar as presented, Dalia Chavez-Isiordia seconded the motion. Motion carried unanimously. 2019-2020 school year calendar approved.
- B. Maintenance Purchase-Kyle Shinn motioned to approve the purchase/installation of carpets for GMS, Ron Fleming seconded the motion. Motion carried unanimously.
- C. GHS Sports Purchase-Dalia Chavez-Isiordia motioned to approve the purchase of the GHS football sled. Kyle Shinn seconded the motion. Motion carried unanimously.
- D. Teaching Assignments & Conditional Certificates-Kyle Shinn motioned to approve the 3 teaching assignments and one conditional certificate as presented, Ron Fleming seconded the motion. Motion carried unanimously.
- E. State waiver-Ron Fleming motioned to approve the State Waiver letter as presented, Dalia seconded the motion. Motion carried unanimously.
- F. National Migrant Ed Conference-Superintendent discussed the National Migrant Ed Conference proposal. Kyle Shinn motioned to approve the conference as presented, Dalia Chavez-Isiordia seconded the motion. Motion carried unanimously.

SUPERINTENDENT'S REPORT

- A. Los Niños Buen Educados Parent Classes-Superintendent shared the flier that went out to parents regarding the free parenting classes put on through Yakima Valley Farm Workers Clinic.
- B. Power Outage Update- Maintenance director Gary and his team have been working hard to assess the problems sustained by the outage, and superintendent shared the list with the board. Board members suggested we connect with an electrician to assess our electrical systems as well as our heating/cooling units in case these have been affected. Gary will contact an electrician.
- C. Board Dates for April 2019
 - 1. Board Study Session on Wednesday April 24, 2019
 - 2. Board Meeting on Monday, April 29, 2019
- D. Legislative Visit-Superintendent shared his upcoming trip to Olympia with Board President Paul Golob. Topics of discussion are: Levy dollars, safety/SRO, funding, mental health funding and graduation requirements.

ADJOURNMENT: Meeting adjourned at 6:29pm

Paul D. Golob Chairman

Ron L. Fleming

Kyle E. Shinn

Marcy L. Hull

Dalia Chavez – Isiordia

Secretary
Dr. Brian Hart, Superintendent