

GRANGER SCHOOL DISTRICT NO. 204

Meeting Agenda

School Board Meeting

High School Multipurpose Room

October 29, 2018

PRESENT:

Paul D. Golob

Dalia Chavez-Isiordia

Marcy L. Hull

Kyle E. Shinn

Ron L. Fleming

BOARD BUDGET SESSION 5:45 P.M

The budget status was reviewed. One topic of discussion was the contract for the roof and whether the amount the company quoted would be the total billed. Tammy let the board know that there should be no overages in what they projected, since it was a state bid.

CALL TO ORDER

The School Board Meeting was called to order at 6:01 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 RECOGNITION

Superintendent Brian spoke about the award received by GMS, as the School of Distinction. He thanked the team for their hard work in achieving that award. Principal Stephanie Funk and VP Isidro Caballero both spoke about the hard work staff and students are doing in their building.

APPROVAL OF MINUTES

A. Kyle Shinn moved to approve the September 19, 2018 Board Study Session Minutes, and September 24, 2018 Board Meeting Minutes. Marcy seconded the motion. Motion carried unanimously. Minutes approved.

CONSENT AGENDA

A. Approval of Payroll and Accounts Payable for October 2018

1. ASB 10/24/18, 10/31/18

2. General Fund 10/24/18, 10/31/18

3. Payroll

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. Resolution No. 01-2018-2019

Kyle Shinn motioned to approve Resolution No. 01-2018-2019, Ron Fleming seconded the motion. Motion carried unanimously.

B. GAA Contract Ratification of Appendix B and C

Ron Fleming motioned to approve the GAA Contract Ratification of Appendix B and C, Dalia Chavez-Isiordia seconded the motion. Motion carried unanimously.

C. DECA Conference

Dalia Chavez-Isiordia motioned to approve the DECA Conference, Kyle Shinn seconded the motion. Motion carried unanimously.

SUPERINTENDENT'S REPORT

A. Board Date for November: Monday November 26, 2018

Next Board Meeting is November 26, 2018. No Board Study Session in November.

B. Policy Process

1. Graduation Requirement Procedures were updated to meet GSD requirements.
2. Student Representatives on the board-Ron and Superintendent will be working together on this topic.

C. Legislative Dinner & Discussion November 5th, 5-7:30pm

Superintendent reminded board members about the upcoming Legislative Dinner & Discussion November 5th.

D. WSSDA Annual Conference November 14th-17th, Spokane, WA

Superintendent Hart reminded Board about the upcoming Annual Conference in Spokane.

E. Staff Recognition

Superintendent Hart invited Board to the upcoming Staff Recognition events.

F. Choice Transfer Data

ADJOURNMENT: Meeting adjourned at 6:27

Paul D. Golob

Chairman

Ron L. Fleming

Kyle E. Shinn

Marcy L. Hull

Dalia Chavez – Isiordia

Secretary
Dr. Brian Hart, Superintendent