

GRANGER SCHOOL DISTRICT NO. 204

Meeting Agenda

Board Study Session

March 20, 2019

PRESENT:

Dalia Chavez-Isiordia

Marcy L. Hull

Ron L. Fleming

Kyle Shinn

Brian Hart

CALL TO ORDER

The Board Study Session was called to order at 6:04 PM by Kyle Shinn, in the Granger High School Multi-Purpose Room, followed by the flag salute.

PUBLIC FORUM:

No public forum.

COMMUNICATION TO THE BOARD:

A. Google Drive Update-Alvaro Mendoza IT Director

IT Director Alvaro Mendoza went over the shared Google drive that was recently created and how board members can access the folder.

B. Purchasing

Maintenance Director Gary Sanders shared 3 quotes for the carpet replacement at the Middle School. A quote from Standard Paint came in much lower than the two others, and requested to get approval for this company at the next regular board meeting. Gary also discussed the projects on the docket for this summer. Another item discussed was the GHS bathroom. Because there have been concerns with the bathroom furthest from the office, there was discussion on addressing this issue before a remodel was approved. Superintendent Brian will look into building code for capacity numbers, and the need for the second bathroom.

Athletic Director Dave Pearson let the board know that the baseball team has been cancelled due to lack of interest and student grades not meeting standards. Because there is no team, and the fact that there hasn't been a team in a few years, the idea of changing that field into a parking area was discussed. Gary Sanders shared items concerning the change which included the parking structure itself, lights, security, cameras, etc.

Athletic Director Dave Pearson shared the quote from Rogers Athletic company for a replacement football practice Sled. General funds would pay for half, and the other half would be funded through money raised through ASB.

C. ECEAP Budget update-Tammy Thompson

Business Director Tammy Thompson discussed the ECEAP budget. Due to salary increases this year, their budget is very close to being completely expensed, which does not leave a lot of room for extra expenditures out of that program. Currently there are a couple parent trainings and meetings that

still need to be expended, which may create a small shortage in their budget. Board discussed the ECEAP facilities, which included portable condition, location, and the need for a new structure.

D. ASB Update-Josh Golob

Josh Golob gave dates on some upcoming events: April 26th the students will be working on a BBQ social giving students an opportunity to serve and connect with staff, May 1st they have a Blood Drive planned in the Multimedia room and May 4th Prom is scheduled for GHS.

E. School retirees appreciation week

Superintendent Brian shared Governor Inslee's Proclamation for School Retirees appreciation week which was March 18-24, 2019.

NEW BUSINESS

A. APP Building Reports-Gary Sanders (GHS, GMS, RES)

Gary Sanders discussed the APP reports which gave a detailed condition assessment per building. Item rated low on each buildings report were Electronic Safety and Security. Most items were rated "good" or higher, with minimal "poor" ratings.

B. Inter-rater Reliability Training

Superintendent discussed the Inter-rater reliability timeline and plan. This plan created to continue work that was initiated for teacher evaluations, administrators will learn together and this supports better alignment districtwide.

C. Student Threat Assessment

Superintendent discussed the threat assessment process and how buildings are assessing threats as they occur. GHS Assistant Principal Kerri Yahne shared a flier that has been distributed to families so they are aware of the process used by the school. Kerri let the board know that the process was used when they discovered the threatening note found at the high school.

D. Board Policy 3241-Discipline Policy & Overview

Superintendent discussed the Board policy, which will be placed on the Regular Board Meeting as a 1st Reading on March 25th. GHS Principal Mike Carlson discussed some of the changes to the law which prompted the change to the policy. RES assistant principal Jennifer Mears and GMS assistant principal Isidro Caballero also shared the impact the discipline changes prompted by this policy change.

E. Teaching Assignments & Conditional Certificates

Superintendent went over the pending Teaching Assignments as well as a Conditional certificate needing approval. Board to approve at the next regular Board Meeting.

F. Calendar Selection breakdown

Superintendent shared the calendar selection breakdown. Option Calendar 2 was the top choice among staff. Superintendent will be recommending Option Calendar 2 at the regular board meeting for Board approval.

G. State Waiver

Superintendent discussed the waiver request for 2 school days missed in February due to snow, and a state of emergency within the state. The other two days missed have been or will be made up using our pre-planned snow make-up days scheduled into this school years calendar. The waiver

will be sent to OSPI for approval/denial after board approval.

H. District Crisis Planning Team meeting

The next District Crisis Planning Team meeting has been scheduled for May 3, 2019 @ 3pm at the central office. Board members Dalia and Kyle are on that team and will plan to attend.

I. Transportation Meeting

The next Transportation meeting has been scheduled for April 24th-5:00-5:45 in the Multimedia room. Board members Kyle and Paul are on the team and will plan to attend.

SCHOOL BOARD MEETING AGENDA: March 25, 2019

Superintendent went over upcoming board meeting agenda.

ADJOURNMENT: Meeting adjourned at 7:37pm

CLOSED SESSION RCW 42.30.141

Collective bargaining session/grievance meeting/interpreting application of a labor agreement (sub-sec-4a)

Board entered into a closes session at 7:35pm and adjourned closes session at 8:26pm.

Paul D. Golob

Chairman

Ron L. Fleming

Kyle E. Shinn

Marcy L. Hull

Dalia Chavez – Isiordia

Dr. Brian Hart, Superintendent

Secretary