

MINUTES

Granger School District No. 204

Regular School Board Meeting

GHS Multipurpose Room

August 29, 2022

PRESENT (Board)

Kyle Shinn, Paul Golob, Ron Fleming, Dalia Chavez-Isiordia, and Rick Russell.

CALL TO ORDER

The Regular Board meeting was called to order at 6:00 PM by Kyle Shinn, followed by the flag salute and roll call.

PUBLIC FORUM

No public forum.

APPROVAL OF MINUTES - July 25, 2022 Regular Board Meeting

Paul Golob made a motion to approve the 7/25/22 Regular Board Meeting Minutes. Rick Russell seconded the motion. All approved, motion carried unanimously. Minutes approved.

CONSENT AGENDA

- a. Budget Status for July 2022, Financial Report for July 2022, and Cash Flow Comparison.**
- b. Approval of Payroll & Accounts Payable for July 2022: ASB Check Summary 8/31/22, General Fund Check Summary 8/31/22, and Payroll Warrant Issue 8/31/22.**
- c. Personnel Changes & Out of Endorsement for August 2022.**

Business Manager, Tammy Thompson, updated the board on funding and revenue for the month of July 2022. The update included information on the July 2022 budget status, July 2022 financial report, and the cash flow balance comparison. Tammy also shared the August 2022 payroll information with the board. Superintendent Hart updated the board on the personnel changes for the month of August 2022 and shared that there is one staff member that is out of endorsement.

Rick Russell made a motion to approve the consent agenda as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. Consent agenda approved.

DISCUSSION

- a. GHS Dress Code Recommendation (Alignment with GMS)**

GHS Assistant Principal, Josh Simmons, shared the proposed update to their current school dress code. The update would allow shorts to be worn. Shorts are allowed at GMS so adding this to the GHS dress code would align the with GMS.

- b. Resolution 4-2021-2022 Auditing & Investing Officers & Financial Transaction Signatories**

Business Manager, Tammy Thompson, shared resolution number 4-2021-2022 with the board which appoints the auditing officers, investing officers, and signers for the notice of warrant issue and void warrant agreements.

c. Updated policy 2161 & 2161P & Summary of Key Updates regarding Special Education & Related Services for eligible students (2nd reading)

Special Education Director, Cris Santoyo, shared the updates to policy and procedure 2161/2161P. The special education department has been implementing these changes in their practices since they went into effect on January 1, 2022, however, the district policy and procedures needed be updated to reflect the updates. This is the second reading of the updated policy. The first reading took place at the regular school board meeting on July 25, 2022.

d. Board Advance Follow-up: Districtwide Priorities & Study Session Focus Areas

Superintendent Hart shared the updates made to the district-wide priorities and the study session focus areas.

NEW BUSINESS

a. GHS Dress Code Recommendation

Rick Russell made a motion to approve the GHS dress code recommendation as presented. Paul Golob seconded the motion. All approved, motion carried unanimously. The GHS dress code recommendation was approved as presented.

b. Resolution 4-2021-2022 Auditing & Investing Officers & Financial Transaction Signatories

Dalia Chavez-Isiordia made a motion to approve resolution 4-2021-2022 auditing & investing officers & financial transaction signatories as presented. Rick Russell seconded the motion. All approved, motion carried unanimously. Resolution 4-2021-2022 auditing & investing officers & financial transaction signatories was approved as presented.

c. Updated policy 2161 & 2161P & Summary of Key Updates regarding Special Education & Related Services for eligible students (2nd Reading)

Rick Russell made a motion to approve updated policy 2161 & 2161P & summary of key updates regarding special education & related services for eligible students (2nd Reading) as presented. Paul Golob seconded the motion. All approved, motion carried unanimously. Updated policy 2161 & 2161P & summary of key updates regarding special education & related services for eligible students (2nd Reading) was approved as presented.

d. Grant funded iPads for RES (60 iPads quote w/ 3 year licensing & 1 year ext licensing)

Dalia Chavez-Isiordia made a motion to approve the grant funded iPads for RES (60 iPads quote w/ 3-year licensing & 1-year ext. licensing) as presented. Rick Russell seconded the motion. All approved, motion carried unanimously. The grant funded iPads for RES (60 iPads quote w/ 3-year licensing & 1-year ext. licensing) was approved as presented.

e. National Latino Behavioral Conference

Rick Russell made a motion to approve the National Latino Behavioral Conference as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The National Latino Behavioral Conference was approved as presented.

SUPERINTENDENT'S REPORT - Beginning of the Year Activities & Upcoming Events

Superintendent Hart gave the board an update on the start of the school year and the activities taking place within the coming weeks. This includes that the first family night scheduled for September 15th at RES. He also shared that he will be meeting with Ron Fleming soon regarding the fence placement at the high school track.

UPCOMING BOARD MEETINGS -

- a. **September 21, 2022 (Board Study Session)**
- b. **September 26, 2022 (Regular Board Meeting)**

Superintendent Hart shared the dates of the upcoming board meetings. Rick Russell shared that he will be absent at the September 21st meeting but will be present for the September 26th meeting.

ADJOURNMENT

The Regular School Board Meeting adjourned at 6:33 p.m.

_____ Chairman
Kyle E. Shinn

Ron L. Fleming

Paul D. Golob

Rick Russell

Dalia Chavez – Isiordia

_____ Secretary
Dr. Brian Hart, Superintendent