

## **MINUTES**

**Granger School District No. 204**

**Regular School Board Meeting**

**GHS Multipurpose Room**

**October 24, 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.

### **PUBLIC FORUM**

No public forum.

### **APPROVAL OF MINUTES - September 21, 2022 Study Session Minutes & September 26, 2022 Regular Board Meeting Minutes**

Rick Russell made a motion to approve the September 21, 2022 Study Session Minutes and September 26, 2022 Regular Board Meeting Minutes as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. Minutes approved.

### **CONSENT AGENDA**

- a. Budget Status for September 2022, Financial Report for September 2022, Cash Flow/Fund Balance Comparison, and Enrollment October 2022**
- b. Approval of Payroll & Accounts Payable for September 2022: ASB Check Summary 10/31/22, General Fund Check Summary 10/31/22, and Payroll Warrant Issue 10/31/22**
- c. Personnel Changes for October 2022**

Business Manager, Tammy Thompson, updated the board on funding and revenue for the month of September 2022. The update included information on the September 2022 budget status, September 2022 financial report, and the cash flow balance comparison. Tammy also shared the October 2022 payroll information with the board. Superintendent Hart updated the board on the personnel changes for the month of October 2022.

### **DISCUSSION**

- a. Professional Learning Communities Board Learning Session Update**

Superintendent Hart shared a PLC update with the board. The update included discussion on the “3 Big Ideas” which are: A focus on learning, A collaborative culture and collective responsibility, and Results Orientation. Building administrators shared the progress of PLCs in their buildings and gave detail on the 4 Focus Questions: What do we want students to know? How will we know if they know it? What will we do if they don’t know it? What will we do if they do know it?

**b. Redistricting Stage 2 Proposal**

Superintendent Hart reviewed the proposed redistricting maps with the board. With the board's approval of the new boundaries, the district will move to stage three of redistricting and a redistricting hearing will take place at the next board meeting on November 21, 2022.

**c. Tractor Quotes**

Superintendent Hart and Business Manager, Tammy Thompson, shared and updated tractor quote with the board. The new quote reflects a price increase due to the interest rate increase that took place in August 2022. They requested the board's approval to purchase a John Deere JD1580 lawnmower. The board requested that the district inquire if a lease option was available and pursue that route if available and if it is a better option financially for the district.

**NEW BUSINESS**

**a. Redistricting Stage 2 Proposal**

Paul Golob made a motion to approve the Redistricting Stage 2 Proposal as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The Redistricting Stage 2 Proposal was approved as presented.

**b. Tractor Quotes**

Rick Russell made a motion to approve the tractor quote as presented contingent on the lease option. Paul Golob seconded the motion. All approved, motion carried unanimously. the tractor quote was approved contingent on the lease option.

**c. GSD Fall Surplus Items**

Paul Golob made a motion to approve the GSD Fall Surplus Items as presented. Rick Russell seconded the motion. All approved, motion carried unanimously. The GSD Fall Surplus Items were approved as presented.

**d. Tech Quote**

Rick Russell made a motion to approve the Tech Quote as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The Tech Quote was approved as presented.

**SUPERINTENDENT'S REPORT**

**a. Parent Conferences**

Parent conferences took place the week of October 17<sup>th</sup>. All buildings reported that conferences went well. RES had a 95+% conference attendance rate, GMS had 97%, and GHS had 94%. All three buildings are continuing to meet with parents and expect those percentages to increase within the next week.

**b. Governor's Proclamation Ending October 31, 2022**

Governor Inslee announced that the Washington State COVID-19 state of emergency ends on October 31, 2022. GSD will no longer be required to collect proof of the COVID-19 vaccine or accommodations from staff or volunteers.

**c. Board Committees**

The updated board committee meetings schedule was shared with the board.

**d. Redistricting Stage 3 (November Regular Board Meeting)**

With the board’s approval of stage 2, the district will move forward to stage 3 of the redistricting process. Stage 3 is the final stage and requires a redistricting hearing which will take place at the regular board meeting on November 21<sup>st</sup>.

**e. Veteran’s Day Assembly (November 10th at 9:00 a.m.)**

GHS will have its annual Veteran’s Day Assembly on Thursday, November 10<sup>th</sup> and 9:00 a.m. in their competition gym. The board was invited to attend.

**f. WSSDA Conference (November 17-19)**

The details of the WSSDA Annual Conference were shared with the board. Brian Hart, Kyle Shinn, Paul Golob, and Rick Russell will be attending this conference.

**UPCOMING BOARD MEETINGS**

**a. November 21, 2022 Regular Board Meeting (no Study Session in Nov/Dec)**

Superintendent Hart shared the agenda for the upcoming board meeting in November. There is no study session in November because it is a short month due to the holidays.

**ADJOURNMENT**

The regular school board meeting adjourned at 6:49 p.m.

\_\_\_\_\_ Chairman  
Kyle E. Shinn

\_\_\_\_\_

Ron L. Fleming

\_\_\_\_\_

Paul D. Golob

\_\_\_\_\_

Rick Russell

\_\_\_\_\_

Dalia Chavez – Isiordia

\_\_\_\_\_ Secretary  
Dr. Brian Hart, Superintendent