

MINUTES

GRANGER SCHOOL DISTRICT NO. 204

School Board Study Session

GHS Multipurpose Room

October 19, 2022

PRESENT (Board): Kyle Shinn, Paul Golob, Ron Fleming, Dalia Chavez-Isiordia, Rick Russell.

CALL TO ORDER

The Board Study Session was called to order at 6:00 p.m. by Kyle Shinn in the Granger High school Multipurpose Room followed by the flag salute.

PUBLIC FORUM

No public forum.

COMMUNICATIONS TO THE BOARD

a. **Attendance Presentation (Raquel Pulido/Sully Gama)**

Intervention & Resource Coordinator, Raquel Pulido, and Attendance & Reengagement Specialist, Sully Gama, gave the board an update on their plan and strategies to improve student attendance districtwide. The proactive strategies include phone calls and letters home to parents, meetings with parents, counseling to assess the risk and needs of students, and as a last resort, a petition and/or contempt motion to truancy court. Raquel and Sully also shared the new Truancy Dropout Prevention System (TDPS) that will soon be available to GSD. This system will allow our district to compile all attendance and truancy data in one location and instantly send the needed communication to families.

b. **Tech Quote for Special Education Department Staff (Cris Santoyo)**

Special Education Director, Cris Santoyo, requested the board's approval to purchase new desktop computers and laptops for the special education department. The technology they currently have is outdated. The purchase would be funded out of special education dollars.

c. **Maintenance/Transportation Update & Tractor Quotes (Kevin Omta/Steve Delarosa)**

Maintenance Director, Kevin Omta, and Transportation Director, Steve Delarosa, shared a quote listing the prices of 4 tractors with the board. They requested the board's approval to purchase a John Deere JD1580. This tractor was recommended for purchase due to quality, the ability to be serviced locally, and the ability to obtain replacement parts easier.

d. **GSD Fall Surplus Items (Brian/Tammy)**

Superintendent Hart and Business Manager, Tammy Thompson, shared the list of surplus items with the board.

e. **Guaranteed Admission Program WSU, CWU, EWU, WWU, & ESC & Automatic Admission Program with PLU (Brian)**

Superintendent Hart shared that GSD is participating in the Guaranteed Admissions Program (GAP) and the PLU Automatic Admission Partnership Program. The GAP will give all GHS students, who meet the 3.0 GPA criteria or college academic distribution requirement by graduation, admission to partnering four-year colleges or universities. PLU guarantees admission to students who meet or are on track that have a 3.3 GPA and successful completion of Algebra II by high school graduation.

f. **Redistricting Process: Stage 1 (review of current boundaries) & Stage 2 (proposed updated district boundaries/maps) (Brian)**

Superintendent Hart shared that redistricting must take place every ten years following the completion of the US census and this year we must complete our redistricting process by November 15th. Bob Schweitzer of Sammamish Data Systems has reviewed GSD's current boundary lines and has made his recommendations for new boundary lines according to the most recent census. After the Board approves the recommendations Bob will move to stage three which is the final step in updating the boundary lines. The final, updated information will then be reported to the state auditor's office after final approval at the November board meeting.

g. **WSSDA Required Board of Director Training (Due end of each Director's Term) WSSDA Training Information (Brian)**

Superintendent Hart shared the trainings that school board members are required to take during their term. To meet the legislative requirements, directors need to take two courses by November of 2023.

h. **ASB Update (Josh Golob)**

High School Principals, Kevin Lusk and Josh Golob, shared that they have met with the ASB students several times this year to check in and things are going very well. There is a lot of activity with concessions taking place and that is also going well. They also shared that the Veterans Day assembly is taking place on November 10th at GHS at 9am. ASB Advisor, Josh Golob, was not able to attend due to parent conferences taking place this evening.

SCHOOL BOARD MEETING AGENDA: October 24, 2022

Superintendent, Brian Hart, shared the agenda for the upcoming regular school board meeting on October 24, 2022 with the board. He gave a brief overview of the items currently on the agenda.

ADJOURNMENT

The study session adjourned at 7:06 p.m.

(signatures on page 3)

_____ Chairman
Kyle E. Shinn

Ron L. Fleming

Paul D. Golob

Rick Russell

Dalia Chavez – Isiordia

_____ Secretary
Dr. Brian Hart, Superintendent