

MINUTES

**Granger School District No. 204
Regular School Board Meeting
GHS Multipurpose Room
September 26, 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 - August 3, 2022 Board Advance Minutes, August 24, 2022 Study Session Minutes, August 29, 2022 Regular Board Meeting Minutes

Rick Russell made a motion to approve the August 3, 2022, August 24, 2022, and August 29, 2022 board meeting minutes as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. Minutes approved.

CONSENT AGENDA

- a. **Budget Status for August 2022, Financial Report for August 2022, Cash Flow/Fund Balance Comparison, Enrollment September 2022**
- b. **Approval of Payroll & Accounts Payable for August 2022: ASB Check Summary 9/30/22, General Fund Check Summary 9/28/22 & 9/30/22, and Payroll Warrant Issue 9/28/22 & 9/30/22**
- c. **Personnel Changes for September 2022**

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

Paul Golob 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. **Dual Language National Conference in Santa Fe, N. M. (Sarah Gardiner)**

Assistant Superintendent, Sarah Gardiner, asked the board for their approval to send 10 staff members to the La Cosecha Dual Language Conference in Santa Fe, New Mexico on November 2-5, 2022. This conference will feature practitioners and academic experts who will provide the attendees with the latest research, information, and instructional best practices as it relates to emerging bilinguals and biliteracy programs. The expenses of this conference will be paid out of grant dollars.

b. PSE Letters of Agreement (Brian)

Superintendent, Brian Hart, shared three letters of agreement (LOA) with the board. These letters addressed the timeline for incremental steps, para-educator's salary enhancement credits, and the reimbursement of work related boots for the maintenance and custodial staff. Business Manager, Tammy Thompson, explained why these LOAs were needed and that having them in place would save the district time and money as well as make the process easier to understand for all parties.

c. GEAR UP West Conference in Salt Lake City, Utah (Maria Garcia, Josh Simmons)

GHS Assistant Principal, Josh Simmons, shared information on the GEAR UP West Conference with the board. The conference takes place in Salt Lake City, Utah on October 23-25, 2022. Josh's presentation included a detailed description of the conference as well as the agenda where he highlighted the sessions he felt would be especially beneficial. The conference will be funded through GEAR UP and Josh will be attending this conference with GEAR UP Coordinator, Maria Garcia.

NEW BUSINESS

a. PSE Letters of Agreement

Ron Fleming made a motion to approve to approve the PSE Letters of Agreement as presented. Rick Russell seconded the motion. All approved, motion carried unanimously. The PSE Letters of Agreement were approved as presented.

b. Quotes for Asphalt and Fencing

Paul Golob made a motion to approve the Quotes for Asphalt and Fencing as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The Quotes for Asphalt and Fencing were approved as presented.

c. Comprehensive School Counseling Plan

Dalia Chavez-Isiordia made a motion to approve the Comprehensive School Counseling Plan as presented. Ron Fleming seconded the motion. All approved, motion carried unanimously. The Comprehensive School Counseling Plan was approved as presented.

d. Dual Language National Conference in Santa Fe, N. M.

Paul Golob made a motion to approve the Dual Language National Conference in Santa Fe, New Mexico as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The Dual Language National Conference in Santa Fe, New Mexico was approved as presented.

e. GEAR UP West Conference in Salt Lake City, UT

Ron Fleming made a motion to approve the GEAR UP West Conference in Salt Lake City, Utah as presented. Paul Golob seconded the motion. All approved, motion carried unanimously. The GEAR UP West Conference in Salt Lake City, Utah was approved as presented.

SUPERINTENDENT'S REPORT

a. WSSDA General Assembly - Legislative Dinner Nov. 14th Tentative

Superintendent Hart suggested scheduling the legislative dinner for November 14th. Two board members shared that they will not be available on that date so a date in December will be tentatively selected and the local legislators will be contacted to check for their availability.

b. Track Update

The track is scheduled to be completed by September 30th if there are no setbacks. A ribbon cutting event will be scheduled during the school day so that all GHS students and staff can be present and partake in the ceremony. GHS Principals, Kevin Lusk and Josh Simmons, will follow up with a set date.

c. Board Session on PLCs (October 13th at 5:00-6:30 Central Office)

Superintendent Hart reminded the Board of their upcoming training on PLCs on October 13th. The meeting will take place via zoom from 5:00-6:15 p.m. at the GSD Central Office.

d. Redistricting Update

Superintendent Hart gave the board an update on where we are currently in the redistricting process. The process must be completed by November 15, 2022. Redistricting will be on the study session agenda in October.

UPCOMING BOARD MEETINGS - October 19, 2022 (Board Study Session) & October 24, 2022 (Regular Board Meeting)

Superintendent Hart shared the dates of the upcoming board meetings in October.

ADJOURNMENT

The regular school board meeting adjourned at 6:53 p.m.

_____ Chairman
Kyle E. Shinn

_____ Ron L. Fleming

_____ Paul D. Golob

_____ Rick Russell

_____ Dalia Chavez – Isiordia

_____ Secretary
Dr. Brian Hart, Superintendent