

MINUTES

Granger School District No. 204

Regular School Board Meeting & Redistricting Hearing

GHS Multipurpose Room

November 21, 2022

PRESENT (Board)

Kyle Shinn, Paul Golob, Ron Fleming, and Rick Russell.

ABSENT (Board) - Dalia Chavez-Isiordia (pre-planned absence)

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.

COMMUNICATIONS TO THE BOARD

a. Student Experience at WSU (Teacher Maria Maldonado & students)

GHS Teacher, Maria Maldonado and three of her students gave the board an update on their trip to WSU on October 28th. The purpose of the trip was to allow students to explore career pathways and to give them the opportunity to visit a college they may otherwise not have a chance to visit. The students shared what they learned during their visit, what they liked best, and thanked the board for the opportunity to visit the WSU campus.

b. ASB Update (Advisor Josh Golob & students)

GHS students, Jonathan Sanchez, Isaias Gaytan, and Marcus Reyes, updated the board on recent ASB activities. They shared that the Veterans Day assembly went well and all students were excited to have had their first in-person Veterans Day Assembly since 2019. An update on the recent blood drive, spirit week, and volleyball playoffs was also shared.

APPROVAL OF MINUTES

a. October 19, 2022 Study Session Minutes

b. October 24, 2022 Regular Board Meeting Minutes

Paul Golob made a motion to approve the October 19, 2022 and October 24, 2022 minutes as presented. Rick Russell seconded the motion, motion carried unanimously. Minutes approved.

CONSENT AGENDA

a. Budget Status for October 2022, Financial Report for October 2022, Cash Flow/Fund Balance Comparison, Enrollment November 2022

b. Approval of Payroll & Accounts Payable for October 2022

1. ASB Check Summary 11/30/22

2. General Fund Check Summary 11/4/22 & 11/30/22

3. Payroll Warrant Issue 11/4/22 & 11/30/22

c. Personnel Changes for November 2022

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

DISCUSSION

a. Redistricting Hearing (Brian)

1. Legal Description, Maps, Resolution

2. Time for Public Comment

Superintendent Brian Hart shared that GSD has completed the final stage of redistricting and that the last step was for the board to adopt the proposed changes. Brian shared the legal description and maps with the board and read the resolution that the board would need to approve if they were in agreement with the changes. The board reviewed the information and opened the floor for any public comments. There were no public comments.

b. Track Repair - Grass Replacement Quote (Brian, Kevin)

Maintenance Director, Kevin Omta, shared a quote for hydroseed and sod and asked for the board's input on which item they preferred. Kevin recommended the hydroseed. Superintendent Hart shared that the costs of the repair will be covered by Hellas Construction as the need for the repair is due to damage that was caused during their work on the high school track.

c. Lawnmower (Brian, Kevin)

Maintenance Director, Kevin Omta, shared a quote for a "Hustler" diesel lawnmower with the board. He recommended the purchase of this lawnmower due to its positive reputation and the positive feedback he has received from other districts in the area who have this lawnmower. If approved, the lawnmower will be ordered as soon as possible and hopefully received in May of 2023.

1. 2022-23 Federal and State Grant Update (Sarah) & Indian Policies and Procedures 22-23

Assistant Superintendent, Sarah Gardiner, gave the board an update on the federal and state program grants that GSD has received for 2022-2023. The update included an overview of each grant, the amount of each grant, and what each grant is allowed to fund.

Sarah also shared the Indian Policies and Procedures for the 2022-2023 school year with the board. There were not changes to the policies or procedures, however, the board's approval is required each year.

d. Technology order proposal - Computers and iPad quote (Sarah)

Assistant Superintendent, Sarah Gardiner, shared two requests for computers and iPads with the board and requested approval to purchase the items. The proposal is grant funded.

e. WSSDA Conference Update (Kyle, Rick, Brian)

Superintendent Hart and school board members, Rick Russell and Kyle Shinn, gave an update on the WSSDA Conference they attended in Spokane, Washington on November 17-19, 2022. The annual

conference offers an opportunity for school board directors and superintendents to connect with, learn from, and be inspired by other school directors and education leaders from around the state.

NEW BUSINESS

- a. Redistricting Legal Description, Maps, Resolution**
- b. Track Repair - Grass Replacement Quote**
- c. Lawnmower**
- d. 2022-23 Federal and State GSD Grants**
- e. Indian Policies and Procedures 22-23**
- f. Technology order proposal - Computers and iPad quote order**

Paul Golob made a motion to approve items A-F as presented. Rick Russell seconded the motion. All approved, motion carried unanimously. Items A-F were approved as presented.

SUPERINTENDENT'S REPORT

- a. Inclement Weather Procedure**

The board was given an overview of the district's inclement weather procedures.

- b. Veterans Day Assembly and Heritage Assembly**

Dr. Hart thanked staff for a great Veterans Day assembly. He also shared that the Heritage Assembly which took place earlier in the day went very well.

- c. Thanksgiving Break Schedule**

Dr. Hart shared the dates that the district will be closed for Thanksgiving break.

- d. Santa's CTE Workshop, December 7th from 5:00-7:00**

Dr. Hart invited the board and shared the details of the upcoming Santa's CTE Workshop at GHS. Cheese zombies and tomato soup will be served that evening. He also shared that there were approximately 905 people in attendance at the Family Literacy Night that took place on November 16th.

- e. Winter Break - December 19th through January 2, 2023**

Dr. Hart shared the dates that the district will be closed for winter break.

UPCOMING BOARD MEETINGS

- c. December 14, 2022 Regular Board Meeting (no Study Session in Dec)**

Superintendent Hart shared the date and time of the upcoming board meeting in December. There is no study session in December because it is a short month due to the holidays.

ADJOURNMENT OF OPEN SESSION

The Regular Board Meeting adjourned at 7:15 p.m. Board President, Kyle Shinn, announced that executive session would follow after a 5-minute break to discuss complaints or charges against an employee. Fifteen minutes was anticipated to be needed.

EXECUTIVE SESSION (RCW 42.30.110) Complaints or charges against an employee

The board entered into executive session at 7:20 p.m. and adjourned at 7:35 p.m. No action was taken.

Chairman
Kyle E. Shinn

Ron L. Fleming

Paul D. Golob

Rick Russell

Dalia Chavez – Isiordia

Secretary
Dr. Brian Hart, Superintendent