

GRANGER SCHOOL DISTRICT NO. 204

Minutes

Regular School Board Meeting

Multipurpose room

October 25, 2021

PRESENT:

Kyle Shinn

Paul Golob

Ron Fleming

Dalia Chavez-Isiordia (via Zoom)

Marcy Hull (via Zoom)

CALL TO ORDER

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

ROLL CALL

PUBLIC FORUM

No public forum

APPROVAL OF MINUTES

Paul Golob made a motion to approve the September 22, 2021 Board Study Session Minutes and the September 27, 2021 Regular Board Meeting minutes. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. Minutes approved.

CONSENT AGENDA

a. Financial Report-September 2021, Budget Status-September 2021, Cash Flow/Fund Balance Comparison & Enrollment October 2021

Business Manager, Tammy Thompson, updated the board on funding and revenue for the month of September. The update included information on cash flow, the current budget status, the fund balance comparison, and the October student enrollment count.

b. Approval of Payroll and Accounts Payable for September 2021

1. ASB Check Summary 10/29/21
2. General Fund Check Summary 10/29/21 & Check Summary Void Reissue
3. Payroll Warrant Issue 10/29/21

c. Personnel Changes

Superintendent, Brian Hart, updated the board on personnel changes for the month of October 2021.

Ron Fleming 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. Program Overview and Grant Funding 21-22

Executive Director of Teaching and Learning, Sarah Gardiner, shared a list of the federal and state grants GSD has received for the 2021-22 school year. She gave an overview on each grant and

explained how they could be spent. A majority of funding is utilized to support student learning needs.

b. Legislative Priorities Feedback from the Board

Superintendent Hart shared the 2022 WASA Legislative Platform PDF and received feedback from the board. Two critical items to emphasize are continuing to fund safety measures and not to support any unfunded mandates.

c. GSD Fall Surplus Items

Business Manager, Tammy, Thompson, shared the Fall 2021 Surplus listing with the board. These items will be up for bid to other school districts from November 8-12, 2021. Any items remaining after November 12th will be open to the public.

NEW BUSINESS

a. 21-22 Grant Overview

Paul Golob made a motion to approve the 21-22 Grant Overview as presented. Ron Fleming seconded the motion. All approved, motion carried unanimously. 2021-22 Grant Overview approved as presented.

b. GHS Athletic Coach Salaries

Paul Golob made a motion to approve the GHS Athletic Coach Salaries as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. GHS Athletic Coach Salaries approved as presented.

c. GSD Fall Surplus Items

Paul Golob made a motion to approve the GSD Fall Surplus Items as presented. Marcy Hull seconded the motion. All approved, motion carried unanimously. GSD Fall Surplus Items approved as presented

SUPERINTENDENT'S REPORT

a. The Granger Way

Superintendent Hart updated the board on the training that secretaries district-wide participate in on October 14th at the High School. The training was titled "The Granger Way" and is a collaborative effort to define and implement a common quality service approach throughout the district. The presenter was Susie Bennett, a middle school teacher in Selah, who has been trained through the Disney Institute. These trainings will take place via a series of short meetings throughout the year.

b. Legislative Visit

Superintendent Hart shared that a meeting with our local legislators is being planned and requested some dates from the board on their availability. This meeting allows GSD to share our legislative priorities.

c. Boundary Redistricting Senate Bill 5013

Bob Schweitzer from Sammamish Data Systems Inc. will present the redistricting process at the November 22, 2021 Regular Board Meeting.

UPCOMING BOARD MEETINGS

November 22, 2021 - Regular Board Meeting

Superintendent Hart shared the date of the next board meeting which is November 22, 2021 at 6:00 p.m.

CLOSED SESSION

The board requested 10 minutes to discuss Collective Bargaining. They entered into Closed Session at 6:53 p.m. and ended at 7:03 p.m.

ADJOURNMENT

The Regular Board meeting reconvened at 7:03 p.m. and adjourned at 7:04 p.m.

_____ Chairman

Kyle E. Shinn

Ron L. Fleming

Paul D. Golob

Marcy L. Hull

Dalia Chavez – Isiordia

_____ Secretary

Dr. Brian Hart, Superintendent