

GRANGER SCHOOL DISTRICT NO. 204

Minutes

Regular School Board Meeting

GHS Multipurpose room

January 24, 2022

PRESENT

Kyle Shinn

Paul Golob

Ron Fleming

Dalia Chavez-Isiordia

Rick Russell

CALL TO ORDER

The Regular Board meeting was called to order at 6:03 PM by Kyle Shinn, followed by the flag salute.

ROLL CALL

All members were present in person.

PUBLIC FORUM

No public forum.

HONORS & RECOGNITION

In honor of School Board Recognition Month, the board was presented with gifts of appreciation, certificates, and a charcuterie display as a thank you for their dedication and service to the Granger School District. Several staff took part in preparing and presenting these items. The board was very appreciative and each shared a few words of thanks and encouragement.

APPROVAL OF MINUTES

Paul Golob made a motion to approve the December 15, 2021 Regular Board Meeting minutes. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. Minutes approved.

CONSENT AGENDA

- a. **Budget Status for December 2021, Financial Report for December 2021, Cash Flow/Fund Balance Comparison, & January 2022 Enrollment**
- b. **Approval of Payroll and Accounts Payable for January 2022 (A)**
 1. **ASB Check Summary 1/31/22**
 2. **General Fund Summary Check 1/31/22 & GF Summary 12/21/21**
 3. **Payroll Warrant Issue 1/31/22 & Payroll Warrant Issue 12/21/21**

Business Manager, Tammy Thompson, updated the board on funding and revenue for the month of December. The update included information on the current budget status, cash flow, fund balance comparison, the December student enrollment count. Tammy also shared the January 2022 payroll information with the board.

- c. **Personnel Changes**

Superintendent Hart updated the board on personnel changes for the month of January 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. Apollo Update - Bob Eggart

Representatives from Apollo Mechanical Contractors shared a slideshow with the board regarding the construction update. The update included information on the remaining work to be done, construction savings, and proposed facility improvements.

b. ASB Update - Josh Golob

ASB Advisor, Josh Golob, updated the board on ASB events. He also shared that the upcoming Red Cross Blood Drive is taking place on Thursday, January 27, 2022 at the Granger High School. GHS has had a great turn out at each blood drive and plans to keep hosting the blood drives in the future.

c. Sports Update - Dave Pearson

Athletic Director, Dave Pearson, updated the board on COVID testing in the athletic program. Approximately 360 tests are being given weekly at GHS and 250 at MS. Jolene Rios from ESD 105 is here 3 days per week to assist with COVID testing. Earlier in the month some sports had to be paused due to a spike in positive tests but Dave shared that things have started to level off and the sporting events already scheduled are still expected to take place.

d. Creating a strong culture and mentoring of the administrative team presentation (Professional Learning Communities) - Brian and Building Leadership

Superintendent Hart shared a slideshow with the board on the GSD district-wide priorities. The administrative team from each building shared their goals, progress, challenges, and successes with the board.

e. 2021-2024 Granger Education Association Contract

The Collective Bargaining Agreement between GEA and GSD was shared with the board. This CBA is a 3-year agreement and is in effect from September 1, 2021 to August 31, 2024.

f. Indian Policies and Procedures

Superintendent Hart shared the Indian Policies and Procedures for the 2021-2022 school year with the board.

NEW BUSINESS

a. 2021-24 GEA Contract Ratification

Ron Fleming made a motion to approve the 2021-24 GEA Contract Ratification as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. 2021-24 GEA Contract Ratification approved as presented.

b. Gear-Up Coordinator Salary Schedule

Paul Golob made a motion to approve the Gear-Up Coordinator Salary Schedule as presented. Ron Fleming seconded the motion. All approved, motion carried unanimously. Gear-Up Coordinator Salary Schedule approved as presented.

c. Indian Policies and Procedures

Dalia Chavez-Isiordia made a motion to approve the Indian Policies and Procedures as presented. Ron Fleming seconded the motion. All approved, motion carried unanimously. Indian Policies and Procedures approved as presented.

SUPERINTENDENT'S REPORT

a. Board Advance January 26th 6:00-8:00

Dr. Hart explained the purpose of the Board Advance and shared some of the topics that will be discussed.

b. Mental Health & Gang Prevention Position with United Family Center

The new Mental Health & Gang Prevention counselor is scheduled to start with GSD in February.

c. District PBIS Leadership Team Meeting February 8th (3:00-4:30 at GHS)

Dr. Hart shared the time, date, and location of the next PBIS Leadership Team Meeting. This meeting is a check-in on districtwide progress.

d. Long Range Planning Committee February 10th (3:00 to 4:30 at Central Office)

Dr. Hart shared the time, date, and location of the net Long Range Planning Committee. This committee is focused on long range facility updates for the district.

UPCOMING BOARD MEETINGS

- a. January 26, 2022 Board Advance**
- b. February 23, 2022 Board Study Session**
- c. February 28, 2022 Regular Board Meeting**

Superintendent Hart shared the dates and times of the upcoming board meetings.

CLOSED SESSION - Grievance Meeting (sub-sec 4a)

The board requested 90 minutes to discuss a grievance matter (sub-sec-4b). They entered into closed session at 8:00 p.m. and ended at 9:30 p.m.

ADJOURNMENT

The Regular Board Meeting reconvened at 9:30 p.m. and adjourned at 9:31 p.m.

_____ Chairman
Kyle E. Shinn

Ron L. Fleming

Paul D. Golob

Rick Russell

Dalia Chavez – Isiordia

_____ Secretary
Dr. Brian Hart, Superintendent

(note: The January 19, 2022 Study Session was cancelled. The items on that agenda were moved to the January 24, 2022 Regular Board Meeting agenda)