

GRANGER SCHOOL DISTRICT NO. 204

Minutes

Regular School Board Meeting

GHS Multipurpose room

November 22, 2021

PRESENT

Kyle Shinn

Paul Golob

Ron Fleming

Dalia Chavez-Isiordia (via Zoom)

Marcy Hull (via Zoom)

CLOSED SESSION

The board requested 30 minutes to discuss Collective Bargaining prior to the start of the Regular Board Meeting. The Closed Session started at 5:30 p.m. and ended at 6:00 p.m.

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

HONOR & RECOGNITION

Marcy Hull, board member from 2013-2021, will retire from serving as a board member on November 30, 2021. She was presented with a certificate of appreciation and a Granger Spartans poncho. The Granger School District appreciates her years of service and wishes her well. Newly elected board member, Rick Russell, will be replacing Marcy in December. Rick was not present this evening but the board extended their welcome to him. Kyle Shinn, School Board President, was congratulated on his re-election.

APPROVAL OF MINUTES

Paul Golob made a motion to approve the October 20, 2021 Board Study Session minutes and the October 25, 2021 Regular Board Meeting minutes. Ron Fleming seconded the motion. All approved, motion carried unanimously. Minutes approved.

CONSENT AGENDA

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

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

b. Approval of Payroll and Accounts Payable for November 2021

1. ASB Check Summary 11/30/21
2. General Fund Summary Check 11/30/21
3. Payroll Warrant Issue 11/30/21

c. Personnel Changes

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

Ron Fleming made a motion to approve the consent agenda as presented. Marcy Hull seconded the motion. All approved, motion carried unanimously. Consent agenda approved.

DISCUSSION

a. Board of Director Redistricting Process (Bob Schweitzer)

Bob was not able to attend this meeting due to an unexpected circumstance. He will present at the December 15, 2021 Regular Board Meeting.

b. HS Spanish III Class presentation (Abigail Gomez)

Students, Kimberly Sanchez and Adrian Cardoza, shared a PowerPoint with the board regarding a proposed trip to San Diego, California that would take place in June or August of 2022 or April of 2023. The purpose of the trip would be to learn and gain experience of different Latino cultures and explore Spanish-Colonial history in the US. The trip would last approximately 4-5 days and would include all ten of the Spanish III class students plus two chaperones. The approximate cost of the trip would be \$10,000 and the students would raise this money via fundraising efforts.

c. English Language Learning Support Update (Jaquelin Herrera)

Language Development Coordinator and Instructional Coach, Jaquelin Herrera, presented a PowerPoint on EL Support. The purpose of her work is to support and maintain language development efforts at the district level as well as the implementation of dual language K-12. Jaquelin explained the process she uses and her plan of action.

d. 2021-2024 GEA Ratification

Superintendent, Brian Hart, shared the three year GEA Collective Bargaining Agreement with the board. Dr. Hart also thanked everyone for their efforts in reaching this agreement.

e. GSD/PSE Letter of Agreement 2021-22

Superintendent, Brian Hart, shared the PSE Letter of Agreement with the board. Among other things, the agreement clarified the vaccination exemption process and COVID leave use eligibility.

f. Substitute Presentation (Brian Hart)

Superintendent, Brian Hart, updated the board on district-wide substitute needs. The district is often short two subs or more per building and a significant amount of time is spent trying to cover the shortages. Currently the daily sub rate is \$150 and the district is recommending that the rate be raised to \$160. Raising the per diem would make Granger equal to or greater than surrounding districts and make it a more appealing place to sub. The district also proposed the hiring of three full time substitute teachers for the remainder of the school year. This would put one teacher in each building and the funding would come out of ESSER funding. The substitute hiring process has also been updated and streamlined. These strategies should help alleviate some of the strain on buildings and staff.

NEW BUSINESS

a. 2021-2024 GEA Ratification

Paul Golob made a motion to approve the 2021-2024 GEA Ratification as presented. Dalia Chavez Isiordia seconded the motion. All approved, motion carried unanimously. 2021-2024 GEA Ratification approved as presented.

b. GSD/PSE Letter of Agreement 2021-22

Ron Fleming made a motion to approve the GSD/PSE Letter of Agreement 2021-22 as presented. Marcy Hull seconded the motion. All approved, motion carried unanimously. GSD/PSE Letter of Agreement 2021-22 approved as presented.

c. Increase Sub Rate of Pay from \$150 to \$160 per day

Ron Fleming made a motion to approve the Increase Sub Rate of Pay from \$150 to \$160 per day as presented. Marcy Hull seconded the motion. Motion carried by 3 yes votes: Ron Fleming, Dalia Chavez-Isiordia, Marcy Hull to 2 no votes: Kyle Shinn, Paul Golob. Increase Sub Rate of Pay from \$150 to \$160 per day approved as presented.

d. 3 Full Time Substitute Positions 2021-22 School Year Only

Paul Golob made a motion to approve the 3 Full Time Substitute Positions 2021-22 School Year Only as presented. Ron Fleming seconded the motion. All approved, motion carried unanimously. 3 Full Time Substitute Positions 2021-22 School Year Only approved as presented.

SUPERINTENDENT'S REPORT

a. Legislative Dinner (November 30th)

Superintendent, Brian Hart, shared the details of the legislative dinner scheduled for Tuesday, November 30th. The dinner meeting will take place at Bon Vino's Bistro in Sunnyside, WA and will start at 5:30 p.m. Dr. Hart and the board members will be sharing our district's legislative priorities with our local legislators, Senator Honeyford and Representative Bruce Chandler.

b. Native American Heritage Month

November is Native American Heritage Month. JOM Advisor, Odessa Johnson, worked with students to create videos on Native American culture and they will be viewed in classes district-wide.

UPCOMING BOARD MEETINGS

- a. November 23, 2021 - Special Board Meeting, 6:00 pm, GHS
- b. November 30, 2021 - Legislative Dinner, 5:30pm, Sunnyside
- c. December 15, 2021 - Regular Board Meeting, 6:00pm, GHS

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

ADJOURNMENT

The Regular Board Meeting adjourned at 7:45 p.m.

(signatures on back)

_____ Chairman

Kyle E. Shinn

Ron L. Fleming

Paul D. Golob

Marcy L. Hull

Dalia Chavez – Isiordia

_____ Secretary

Dr. Brian Hart, Superintendent