

**GRANGER SCHOOL DISTRICT NO. 204**

**Minutes**

**School Board Meeting**

**Multipurpose Room & via Zoom**

**September 27, 2021**

**PRESENT:**

Kyle Shinn

Paul Golob

Ron Fleming

Marcy Hull (zoom)

Dalia Chavez-Isiordia (zoom)

**CALL TO ORDER**

The Regular Board Meeting was called to order at 6:03 p.m. 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 August 25, 2021 Board Study Session minutes and the August 30, 2021 Regular Board Meeting minutes. Ron Fleming seconded the motion. All approved, motion carried unanimously. Minutes approved.

**CONSENT AGENDA**

**a. Financial Report for August 2021, Budget Status for August 2021, Fund Balance Comparison, and September 2021 Enrollment**

Business Manager, Tammy Thompson, updated the board on funding and revenue for the month of August. The update included information on cash flow for the month of August, the budget status as of 8/31/21, and the fund balance comparison for the 2019-20 and 2020-21 school years. Tammy also shared the enrollment report for September 2021.

**b. Approval of Payroll and Accounts Payable for August 2021**

1. ASB BMO 9/30/21: ASB Check Summary
2. General Fund 9/30/21: Accrual AP Check Summary & Regular AP Check Summary
3. Payroll: Warrant Issue, Payroll Warrant Register & Payroll Check Summary

**c. Personnel Changes**

Superintendent Hart updated the board on the personnel changes for the month of September 2021.

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

**DISCUSSION**

**a. 2021-22 & 2022-23 PSE Contract Ratification**

Superintendent Hart shared the PSE Contract Letter of Agreement and the new balanced schedules for 2021-22 and 2022-23 with the board. All PSE staff will receive a 2% wage increase starting on September 1, 2021.

**b. GHS Parking Lot**

Gary Welch of Loof Burrow presented a bid from O. L. Luther Co., Inc. The bid is for asphalt paving of a 17,500 sq. ft. parking area at the Granger High school. This would add approximately 75 new parking slots.

**c. Health Assistant Position (2021-22 Only)**

Superintendent Hart shared the job description for the Health Assistant. This position is a one-year position and is funded through a grant from the Department of Health. This position will greatly assist the GSD nurse and will allow for one health assistant in each school building.

**NEW BUSINESS**

**a. 2021-22 & 2022-23 PSE Contract Ratification**

Ron Fleming made a motion to approve the 2021-22 & 2022-23 PSE Contract Ratification as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. 2021-22 & 2022-23 PSE Contract Ratification approved as presented.

**b. GHS Parking Lot**

Kyle Shinn made a motion to approve the SEPA process for the GHS Parking Lot. Ron Fleming seconded the motion. All approved, motion carried unanimously. GHS Parking Lot SEPA process approved as presented.

**c. Health Assistant Position (2021-22 Only)**

Dalia Chavez-Isiordia made a motion to approve the Health Assistant Position (2021-22 Only) as presented. Ron Fleming seconded the motion. All approved, motion carried unanimously. Health Assistant Position (2021-22 Only) approved as presented.

**SUPERINTENDENT'S REPORT**

**a. Open Doors Partnership with ESD 105 Flow Chart**

Superintendent Hart shared information regarding our partnership with ESD 105 on the Open Doors 105 program with the board. This program is for students ages 16-21 who have not been in school and need help reengaging in their learning. This program is free and helps students prepare to pass their GED. The Open Doors program will begin at the end of October.

**b. Learn to Return (Health Commons Project)**

Learn to Return is a grant from the Washington State Department of Health. This grant will provide free Covid testing kits monthly. School-based testing helps schools stay open safely for full-time, in-person learning.

**c. Vaccination Clinic Update**

The last of four vaccine clinics took place on Friday, September 24<sup>th</sup> at Granger High School. Each event was a success and included 12-35 participants each time. GSD plans to schedule a Pfizer booster clinic in the future.

**d. Facility Use for Outside Groups Waiver**

Added to the GSD Facility Use Agreement packet is the Covid Disclosure and Release form (waiver). This form is for non-school groups including AAU and Grid Kids who request to use our facilities. Practices will be allowed inside but no games at this time. This procedure gives kids access to use our facilities while keeping all parties involved as safe as possible.

e. **Community Prevention and Wellness Initiative Update (CPWI)**

CPWI is a community and school-based program that provides help and information to students regarding mental health and substance abuse prevention. GSD currently has two ESD 105 funded staff who will provide prevention strategies for our students: Rebecca Barrios who is housed in our Central Registration Office and Alyssa Aguilera who is housed at GHS. Alyssa is focused on supporting students with drug and alcohol related issues.

f. **College Advising Corp (UW Partnership)**

The College Advising Corp program will support our GHS counselors in helping to prepare students for postsecondary opportunities. The main focus of the advisor is to provide support with the FAFSA process, classroom presentations, brochures, and promoting the college atmosphere. GSD will have a half-time advisor that we anticipate starting in late November

**UPCOMING BOARD MEETINGS**

Superintendent Hart shared the dates of the upcoming board meetings which are: September 29, 2021 (PLC Workshop), October 20, 2021 (Board Study Session), and October 25, 2021 (Regular Board Meeting).

**ADJOURNMENT**

The board meeting adjourned at 6:45 p.m.

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Chairman  
Kyle E. Shinn

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Ron L. Fleming

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Paul D. Golob

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Marcy L. Hull

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Dalia Chavez – Isiordia

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Secretary  
Dr. Brian Hart, Superintendent