

GRANGER SCHOOL DISTRICT NO. 204
Minutes
Regular School Board Meeting
GHS Multipurpose room
March 28, 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 6:00 PM by Kyle Shinn, followed by the flag salute.

ROLL CALL

All members were present in person.

PUBLIC FORUM

No public forum.

HONORS & RECOGNITION

Superintendent Hart shared a proclamation from Governor Inslee which proclaims March 21-27, 2022 as School Retirees Appreciation Week. Dr. Hart thanked all GSD retirees for their service and for the work they have continued to do.

APPROVAL OF MINUTES

Paul Golob made a motion to approve the February 23, 2022 Board Study Session Meeting Minutes and the February 28, 2022 Regular Board Meeting Minutes. Ron Fleming seconded the motion. All approved, carried unanimously. Minutes approved.

CONSENT AGENDA

- a. **Budget Status for February 2022, Financial Report for February 2022, Cash Flow/Fund Balance Comparison, & March 2022 Enrollment**
- b. **Approval of Payroll and Accounts Payable for March 2022**
 1. **ASB Check Summary 3/31/22**
 2. **General Fund Check Summary 3/31**
 3. **Payroll Warrant Issue 3/31/22**
- c. **Personnel Changes**

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

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

DISCUSSION

a. PLC Board Training March 9th Update – Brian Hart, Ron Fleming, Dalia Chavez-Isiordia

Superintendent Hart shared a presentation on the PLC training he and board members, Ron and Dalia, took part in on March 9, 2022 at the Granger Central Office. The PLC was titled “Working with School Boards” by Janel Keating. They shared what they learned and what the goals are for the 2021-22 school-year.

b. ESSER Attendance and Reengagement Grant – Sarah Gardiner

Assistant Superintendent, Sarah Gardiner, shared information about the 2-year, \$225,000 attendance and reengagement grant the district received. This grant will help provide support to students who have disengaged or are at-risk of dropping out. With the funds from this grant, GSD was able to hire Attendance & Engagement Coordinator, Sully Gama. She is scheduled to start on April 11, 2022. Her office will be located in the Central Registration building.

NEW BUSINESS

a. GSA Club - Stephanie Funk

School Board Member, Paul Golob, requested to have this item tabled until the next regular school board meeting so that the board could have more time to review it. He requested more information about the proposed GSA Club. This item has been tabled.

b. 2022-23 School Calendar - Brian Hart

Brian Hart reviewed the 2022-23 calendar with the board and highlighted some of the additions and changes that were made for this coming year.

Paul Golob made a motion to approve the 2022-23 School Calendar as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The 2022-23 School Calendar was approved as presented.

c. School Psychologist Position - Cris Santoyo

Special Education Director, Cris Santoyo, shared the job description for a school psychologist with board. GSD currently has one school psychologist and Cris requested that one more position be added to improve the psychologist to student ratio which is currently higher than the recommended ratio.

Paul Golob made a motion to approve the School Psychologist Position as presented. Ron Fleming seconded the motion. All approved, motion carried unanimously. The School Psychologist Position was approved as presented.

d. Dual Language National Conference - Sarah Gardiner

Assistant Superintendent, Sarah Gardiner, shared information about the upcoming National Two-Way Bilingual Education Conference that will be held in Riverside, California June 27th through June 29th. Sarah requested that the board approve the out-of-state travel for staff to attend this conference.

Rick Russell made a motion to approve the Dual Language National Conference as presented. Paul Golob seconded the motion. All approved, motion carried unanimously. The Dual Language National Conference was approved as presented.

e. 2021-22 School Nurse Contract - Brian Hart

Superintendent, Brian Hart, shared the proposed school nurse salary schedule with the board. This schedule is for the 2021-22 school year.

Ron Fleming made a motion to approve the 2021-22 School Nurse Contract as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The 2021-22 School Nurse Contract was approved as presented.

f. Paint quote - GHS locker room floor coating - Tammy Thompson

Tammy Thompson, Director of Business & Operations, shared the paint options and quotes from Paint Smith. The quotes are for new coating on the GHS locker-room floors.

Paul Golob made a motion to approve the Paint Quote-GHS Locker Room Floor Coating as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The Paint Quote-GHS Locker Room Floor Coating was approved as presented.

SUPERINTENDENT'S REPORT

a. Parent Conference - No School March 31 and April 1st

Superintendent Hart shared the dates of the upcoming Spring conferences. There will be no school for students during the two conference days.

b. Spring Break - No School April 4th through April 8th

Superintendent Hart shared the dates of the upcoming Spring Break. There will be no school for staff or students during Spring Break week.

c. GHS Follow-up

Superintendent Hart updated the board on the progress and preparations to begin construction of the new GHS track.

d. Earth Day April 22, 2022

Superintendent Hart shared an Earth Day flyer with the board. The objective of Earth Day is to build community pride with students, recognize the value of service, and invest in our environment. GHS students will be cleaning up the community as part of the day on April 22nd.

e. Gang Coalition Meeting Today

Superintendent Hart gave the board an update on the Gang Coalition meeting he attended at ESD 105. All Yakima Valley superintendents and police chiefs were invited to attend.

UPCOMING BOARD MEETINGS

a. April 20, 2022 Study Session

b. April 25, 2022 Regular Board Meeting

Superintendent Hart shared the dates, times, and locations of the upcoming school board meetings in April.

ADJOURNMENT – Regular School Board Meeting

The Regular School Board Meeting adjourned at 6:42 p.m. Executive Session followed.

EXECUTIVE SESSION - Performance of a School Employee

The board requested 30 minutes to discuss the performance of a school employee. They took an 8-minute break and entered into executive session at 6:50 p.m. The executive session ended at 7:20 p.m.

_____ Chairman
Kyle E. Shinn

Ron L. Fleming

Paul D. Golob

Rick Russell

Dalia Chavez – Isiordia

_____ Secretary
Dr. Brian Hart, Superintendent