

GRANGER SCHOOL DISTRICT NO. 204

Minutes

Regular School Board Meeting

GHS Multipurpose room

February 28, 2022

PRESENT

Kyle Shinn

Paul Golob

Dalia Chavez-Isiordia

Rick Russell

ABSENT

Ron Fleming

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 aside from Ron Fleming who had a pre-planned absence.

PUBLIC FORUM

No public forum.

HONORS & RECOGNITION

The Granger High School Wrestling Team was present and were recognized by the board for winning the state title at this year's Mat Classic in Tacoma, Washington. The team had eight medalists, six of which took 1st place. The board presented them with a certificate of achievement and congratulated them on their state title.

APPROVAL OF MINUTES

Paul Golob made a motion to approve the January 24, 2022 Regular Board Meeting Minutes. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. Minutes approved.

CONSENT AGENDA

- a. **Budget Status for January 2022, Financial Report for January 2022, Cash Flow/Fund Balance Comparison, & February 2022 Enrollment & Enrollment Trend**
- b. **Approval of Payroll and Accounts Payable for February 2022**
 1. **ASB Check Summary 2/28/22**
 2. **General Fund Check Summary 2/28/22**
 3. **Payroll Warrant Issue 2/28/22**

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

- c. **Personnel Changes**

Superintendent Hart updated the board on personnel changes for the month of February 2022.

Dalia Chavez-Isiordia made a motion to approve the consent agenda as presented. Rick Russell seconded the motion. All approved, motion carried unanimously. Consent agenda approved.

DISCUSSION

a. Athletic Update – Dave Pearson

Athletic Director, Dave Pearson, gave the board an athletic department update. There will be no more COVID testing for athletes after this week as winter sports will be over. Spring sports start on February 28th and do not require COVID testing.

b. FCCLA State Leadership Convention, March 16-18 - Twyla Harshman

High School Teacher, Twyla Harshman, asked the board for approval to attend the FCCLA State Leadership Convention in Wenatchee, Washington which takes place March 16-18, 2022. She will be taking two FCCLA students with her. The purpose of the trip is to collaborate with other students across the state as well as develop their leadership skills.

c. Mask Mandate Update & FAQs – Brian Hart

Superintendent Hart shared some talking points and FAQs from OSPI regarding the lifting of the statewide school mask requirement. The mandate is set to end on March 12, 2022. Masks will no longer be required in schools or on school busses as of Monday, March 14, 2022. Staff and students will still have the option of wearing a mask.

NEW BUSINESS

a. APP Certification & Resolution

Paul Golob made a motion to approve the APP Certification & Resolution as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The APP Certification & Resolution was approved as presented.

b. 2 (Two) ELL Certified Teacher Positions (2022-23 School Year)

Dalia Chavez-Isiordia made a motion to approve the 2 (Two) ELL Certified Teacher Positions (2022-23 School Year) as presented. Rick Russell seconded the motion. All approved, motion carried unanimously. The 2 (Two) ELL Certified Teacher Positions (2022-23 School Year) were approved as presented.

c. Ellevation Online WIDA Program

Rick Russell made a motion to approve the Ellevation Online WIDA Program as presented. Paul Golob seconded the motion. All approved, motion carried unanimously. The Ellevation Online WIDA Program was approved as presented.

d. National Migrant Conference

Dalia Chavez-Isiordia made a motion to approve the National Migrant Conference trip as presented. Paul Golob seconded the motion. All approved, motion carried unanimously. The National Migrant Conference was approved as presented.

e. 2nd Reading - Academic Acceleration Policy 2195 and 2195P

Paul Golob made a motion to approve Academic Acceleration Policy 2195 and 2195P as presented. Rick Russell seconded the motion. All approved, motion carried unanimously. The Academic Acceleration Policy 2195 and 2195P were approved as presented.

f. Juul Class Action Lawsuit FAQ

Rick Russell made a motion to approve the Juul Class Action Lawsuit as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The Juul Class Action Lawsuit was approved as presented.

g. FCCLA State Leadership Convention

Paul Golob made a motion to approve the FCCLA State Leadership Convention trip as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The FCCLA State Leadership Convention trip was approved as presented.

h. Assistant Superintendent Job Title (Job Description)

Rick Russell made a motion to approve the Assistant Superintendent Job Title (Job Description) change as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The Assistant Superintendent Job Title (Job Description) change was approved as presented.

SUPERINTENDENT'S REPORT

a. Parent calendar/newsletter (March-June)

Superintendent Hart shared the newsletter that was mailed out to all GSD families that outlined the remaining school days in the 2021-22 school year.

b. June regular board meeting suggested date change (June 29th)

Superintendent Hart suggested that the board move the June Regular Board Meeting from June 27th to June 29th due to a conference that he is attending on June 27th.

UPCOMING BOARD MEETINGS

- a. March 23, 2022 Board Study Session
- b. March 28, 2022 Regular Board Meeting

Superintendent Hart shared the dates of the upcoming board meetings for March 2022.

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

The board requested 15 minutes to discuss a grievance matter (sub-sec-4b). They entered into closed session at 6:56 p.m. and ended at 7:11 p.m.

ADJOURNMENT

The Regular Board Meeting reconvened at 7:11 p.m. and adjourned at 7:12 p.m.

_____ Chairman
Kyle E. Shinn

_____ Ron L. Fleming

_____ Paul D. Golob

_____ Rick Russell

_____ Dalia Chavez – Isiordia

_____ Secretary
Dr. Brian Hart, Superintendent