

## **GRANGER SCHOOL DISTRICT NO. 204**

### **Minutes**

#### **School Board Study Session**

#### **GHS Multipurpose Room**

**February 23, 2022**

### **PRESENT**

Kyle Shinn

Paul Golob

Ron Fleming

Dalia Chavez-Isiordia

Rick Russell

### **CALL TO ORDER**

The Board Study Session was called to order at 6:00 p.m. by Kyle Shinn in the Granger High school Multipurpose Room followed by the flag salute.

### **ROLL CALL**

All members were present in person.

### **PUBLIC FORUM**

No public forum.

### **COMMUNICATIONS TO THE BOARD**

- a. **ASB Update** – ASB Advisor, Josh Golob, updated the board on the events that are coming up. The update included an invitation to the board to ride the rooster bus that will be going to Chehalis on Friday, February 25<sup>th</sup> to watch the girls' basketball team play at regionals.
- b. **Budget & Federal Programs Update** – Business Manager, Tammy Thompson, and Executive Director, Sarah Gardiner, gave the board a budget and grants update. The budget update included monthly reports and building budget information as well as expenditure and revenue information. The grant update included information about the grants that GSD has received this school year and what the allowable expenses are.
- c. **APP Certification & Resolution / Assessment Ratings** - Maintenance Director, Kevin Omta, shared information with the board about the Asset Preservation Program (APP). An asset preservation program is a systematic approach to ensure performance accountability, promote student health and safety by maintaining and operating building systems to their design capacity, maintain an encouraging learning environment, and extend building life. An APP review is done yearly to ensure the district is in compliance and to qualify for future state assistance.
- d. **Long Range Planning Committee Update** – Superintendent, Brian Hart, updated the board on the proposed short term and long term projects around the district. His update included a presentation that listed the work that has already been done in the various buildings and departments as well as a list and timeline of the work to take place in the near future.

- e. **Bilingual Program Review** – Executive Director of Teaching and Learning, Sarah Gardiner, and PBIS & Language Development Coordinator, Jaqueline Herrera, updated the board on their ongoing work with the EL Support Initiative. Their update included a presentation that gave information about the WIDA, budget, staff surveys, PD calendar, and proposal to hire two new English language certified teachers to support EL students.
- f. **Time Committee (Trimesters) Update** – High School Principal, Mike Carlson, and Middle School Principal, Stephanie Funk, updated the board on the research and process they've taken in trying to switch to a trimester schedule. The work will be put on hold until approximately this coming Fall as a staff survey showed that they did not feel ready to move forward with moving forward with trimesters for next school year.
- g. **Migrant National Conference Presentation** – Director of Special & Migrant Education, Cris Santoyo, presented a proposal for trip to San Antonio, Texas for the National Migrant Conference 2022 during Spring break. The purpose of the conference is to gain knowledge of new Migrant Education Program requirements, provide learning opportunities to families, receive continuous professional development credits, and network with other districts in the nation. A team of staff, students, and parents will attend and the trip will be funded through the Migrant Grant.
- h. **Juul Class Action Lawsuit FAQ & Legal Services Agreement** – Superintendent, Brian Hart, shared a Legal Services Agreement on Vaping Litigation and a Washington State School Litigation FAQ sheet with the board. Over 800 school districts have joined a lawsuit against Juul, the makers of vaping devices, for violating the state Consumer Protection Act by designing and marketing its products to appeal to underage consumers and deceiving consumers about the addictiveness of its product. Dr. Hart recommended GSD join the mass action lawsuit. The case is set to go to trial in November 2022.
- i. **First Reading - Academic Acceleration Policy 2195 and 2195P** – Executive Director of Teaching and Learning, Sarah Gardiner, made a recommendation that the board adopt Policy 2195. This policy addresses the need for all high school students to have greater access to rigorous advanced courses, including dual credit programs.
- j. **Executive Director Job Title Change Recommendation (Job Description)** – Superintendent, Brian Hart, made a recommendation to the board to change Sarah Gardiner's title from Executive Director of Teaching and Learning to Assistant Superintendent of Teaching and Learning. Dr. Gardiner would act as the superintendent in the absence of the superintendent. This position also supports the superintendent in labor relations including bargaining, labor management, and personnel.

#### **SCHOOL BOARD MEETING AGENDA February 28, 2022 (6:00pm)**

Superintendent Hart shared the date, time, and location of the next Regular Board Meeting. It will take place at GHS in the multipurpose room.

**CLOSED SESSION**

The board requested 30 minutes to discuss a grievance matter. They entered into closed session at 7:30 p.m. and ended at 8:00 p.m.

**ADJOURNMENT**

The board study session meeting reconvened at 8:00 p.m. and adjourned at 8:01 p.m.

\_\_\_\_\_ Chairman  
Kyle E. Shinn

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Ron L. Fleming

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Paul D. Golob

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Rick Russell

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Dalia Chavez – Isiordia

\_\_\_\_\_ Secretary  
Dr. Brian Hart, Superintendent