

**GRANGER SCHOOL DISTRICT NO. 204**

**Minutes**

**School Board Meeting**

**GHS Multipurpose room**

**April 25, 2022**

**PRESENT**

Kyle Shinn

Paul Golob

Ron Fleming

Dalia Chavez-Isiordia

Rick Russell

**CALL TO ORDER 6:00 P.M.**

The Regular Board meeting was called to order at 6:05 PM by Kyle Shinn, followed by the flag salute.

**ROLL CALL**

All members were present in person.

**PUBLIC FORUM**

There were two people signed up to speak: Dave Pearson and Raymond Asher. Dave Pearson, Athletic Director, gave an update on the interview and hiring process for selecting the new high school boys' basketball coach and introduced the new coach, Raymond Asher. Raymond shared that he was excited for his new role and thanked the board and GSD staff for this opportunity.

**APPROVAL OF MINUTES**

Paul Golob made a motion to approve the March 21 Special Board Meeting minutes, the March 23 Board Study Session Meeting minutes, and the March 28 Regular Board Meeting minutes. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. Minutes approved.

**CONSENT AGENDA**

- a. **Budget Status for March 2022, Financial Report for March 2022, Cash Flow/Fund Balance Comparison, and April 2022 Enrollment**
- b. **Approval of Payroll and Accounts Payable for April 2022**
  1. **ASB Check Summary 4/29/22**
  2. **General Fund Check Summary 4/29/22**
  3. **Payroll Warrant Issue 4/29/22**
- c. **Personnel Changes & Summer School 2022**

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

Ron Fleming 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. Policy 1400 & 1400P (2nd Reading)**

Superintendent Hart shared policy 1400 and 1400P with the board. This is the second reading and he is proposing that the language be changed to reflect that the meetings are held in the Granger High School Multipurpose room which is current practice.

## **NEW BUSINESS**

### **a. GSA Club**

Superintendent Hart shared the details of the Gay Straight Alliance Club (GSA) with the board. Rick Russell made a motion to approve the GSA Club as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The GSA Club was approved as presented.

### **b. Policy 1400 & 1400P (2nd Reading)**

Paul Golob made a motion to approve updating the language in Policy 1400 & 1400P as presented. Ron Fleming seconded the motion. All approved, motion carried unanimously. Updating the language in Policy 1400 & 1400P was approved as presented.

## **SUPERINTENDENT'S REPORT**

### **a. May Snow Make-up Days May 6th and May 27<sup>th</sup>**

Superintendent Hart shared the two upcoming snow make-up days with the board. These two days were originally non-school days but will be used to make up for the snow closures in January. Using these days as make-up days allows us to keep graduation and the last day of school on their original and advertised days.

### **b. Track Update**

Superintendent Hat shared that the preparation and planning for the new track is progressing well and is scheduled to begin construction in late May or early June.

### **c. Proposed Board Meeting Dates for 2022-23**

Superintendent Hart shared the proposed school board meeting dates with the board. He is also sending a copy in Thursday notes to the board members.

### **d. May District Committee Dates**

Superintendent Hart shared the revised Board of Directors Committees schedule with the board. May has several committee meetings.

## **UPCOMING BOARD MEETINGS**

### **a. May 18, 2022 Study Session**

### **b. May 23, 2022 Regular Board Meeting**

Superintendent Hart shared the dates of the May board meetings.

## **ADJOURNMENT – Regular School Board Meeting**

The Regular School Board Meeting adjourned at 6:26 p.m. Closed Session followed.

**CLOSED SESSION – Professional Negotiations**

The board took a 9-minute break and entered into closed session at 6:35 p.m. They anticipated they would need 40 minutes to discuss professional negotiations. The board moved out of closed session and back into open session at 7:23 p.m.

**ACTION**

After reconvening into open session, the board took action on the 2021-2024 contracts for the Superintendent, Assistant Superintendent, and the Business Manager. Ron Fleming made a motion to approve the 2021-2024 contracts. Dalia Chavez-Isiordia seconded the motion. All approved. The 2021-2024 contracts for the Superintendent, Assistant Superintendent, and Business Manager were approved as presented.

**ADJOURMENT**

The open session meeting adjourned at 7:24 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