

GRANGER SCHOOL DISTRICT NO. 204

Minutes

Special School Board Meeting

GSD Central Office

April 14, 2022

PRESENT

Kyle Shinn

Paul Golob

Ron Fleming

Rick Russell

Dalia Chavez-Isiordia

CALL TO ORDER

The Special Board Meeting was called to order at 4:00 p.m. by Kyle Shinn in the Granger School District Central Office Conference Room followed by the flag salute.

ROLL CALL

All members were present in person.

PUBLIC FORUM

No public forum.

COMMUNICATIONS TO THE BOARD

a. **ESSER Project Update & Discussion [Presentation \(I\)](#) (Brian, Sarah, Tammy)**

Superintendent Hart, Assistant Superintendent Sarah Gardiner, and Business Manager Tammy Thompson gave the board an update on potential projects as well as projects that have already been completed which included HVAC upgrades to RES and GMS and technology upgrades. They also gave the board an update on the track which included information on the construction timeline and layout. Also shared with the board were some potential projects that could be completed using ESSER funds.

b. **Technology Grant Update (I) (Sarah) [Digital Equity Grant](#)**

Assistant Superintendent, Sarah Gardiner, shared information on the Digital Equity Grant with the board. The information included the grant's three main goals and the technology purchases that would be made using the grant's funding. The items included promethean boards and wireless access points.

ACTION ITEMS

a. **[Technology Items \(A\)](#) (Sarah)**

Assistant Superintendent, Sarah Gardiner, shared a list of items that she requested be approved for purchase using the Digital Equity and Inclusion Grant. Dalia Chavez-Isiordia made a motion to approve the Technology Items as presented. Rick Russell seconded the motion. All approved, motion carried unanimously. Technology Items approved as presented.

ADJOURNMENT

The Special School Board Meeting ended at 5:30 p.m.

_____ Chairman
Kyle E. Shinn

Ron L. Fleming

Paul D. Golob

Rick Russell

Dalia Chavez – Isiordia

_____ Secretary
Dr. Brian Hart, Superintendent