

Minutes

GRANGER SCHOOL DISTRICT NO. 204

Regular School Board Meeting

GHS Multipurpose Room

June 29, 2022

PRESENT

Kyle Shinn, Paul Golob, and Rick Russell.

ABSENT

Ron Fleming and Dalia Chavez-Isiordia had planned absences.

CALL TO ORDER

The Regular Board meeting was called to order at 6:00 p.m. by Kyle Shinn, followed by the flag salute and roll call.

PUBLIC FORUM

No public forum.

APPROVAL OF MINUTES: 5/18/22 Board Study Session Minutes & 5/23/22 Regular Board Meeting Minutes.

Paul Golob made a motion to approve the 5/18/22 Board Study Session Minutes and 5/23/22 Regular Board Meeting Minutes. Rick Russell seconded the motion. All approved, motion carried unanimously. Minutes approved.

CONSENT AGENDA

- a. **Budget Status for May 2022, Financial Report for May 2022, Cash Flow/Fund Balance Comparison, and June 2022 Enrollment**
- b. **Approval of Payroll and Accounts Payable for May 2022:
ASB Check Summary 6/30/22, General Fund & Capital Projects Check Summary 6/30/22, and Payroll Warrant Issue 5/25/22 & 6/30/22**
- c. **Personnel Changes, Updated Summer School Staff List, Out of Endorsement**

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

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

DISCUSSION

- a. **Handbook/Dress Code**

Superintendent Hart shared the updates each school has made to their dress code. The building principals worked together to align their dress codes.

- b. **Surplus**

Business Manager, Tammy Thompson, shared the list of surplus items with the board. These items will either be available at GSD yard sale or disposed of if they are of no value.

c. Migrant Graduation Coordinator Position

Migrant and Sp. Ed. Programs Director, Cristobal Santoyo, shared the Migrant Graduation Coordinator job description with board and requested that the board approve adding the new position. This position will provide additional support for the GSD migrant students. Currently 25% of students are eligible for the migrant program.

d. 2022-23SY Dairy, Produce, and Diesel Bids

Business Manager, Tammy Thompson, shared the 2022-23 dairy, produce, and diesel bids with the board. Bids were solicited in the paper and there was only one bid received in each category.

NEW BUSINESS

- a. WASA Professional Learning Communities (PLC) Contract**
- b. Positive Behavior Interventions and Support (PBIS) Contract 2022-23**
- c. English Learner/Multi-Language Learner Support Contract**
- d. 2022-23 Student Handbooks for RES, GMS, & GHS**
- e. GEAR UP Technology for 2022-23: zSpace & Red Comet**
- f. Migrant Graduation Coordinator Job Description**
- g. Migrant Graduation Specialist Position**
- h. Surplus Items**
- i. 2022-23 Dairy, Produce, and Diesel Bids**
- j. 2022-23 Board Meeting Dates**

The above items were reviewed by the board at the School Board Study Session on June 22, 2022. The board decided they did not need further discussion or another review of each individual item and were ready to take action on all items at once. Paul Golob made a motion to approve the New Business, items A through J, as presented. Rick Russell seconded the motion. All approved, motion carried unanimously. New Business, items A through J, approved as presented.

SUPERINTENDENT'S REPORT

- a. Summer Projects Timeline**
- b. Last Mile & Ground Breaking Event**
- c. Staffing Update for 22-23**

Superintendent Hart gave the board an update on the status of the summer projects currently being worked on which include updates to the middle school counseling center, resurfacing of the middle school gym and high school auxiliary gym floors, and districtwide technology updates. He also shared that the Last Mile and Ground Breaking event went well and shared some pictures of the event. Construction of the new track is already underway. Lastly, Superintendent Hart shared that the 2022-23 staffing list will be ready for the boards review and action at the Regular Board Meeting on July 25, 2022. Interviews for the open administrator positions are being scheduled and the board was invited to attend those interviews.

UPCOMING BOARD MEETINGS

- a. July 25, 2022 Budget Hearing & Regular Board Meeting (start time at 5:30 for budget adoption)**

Superintendent Hart shared the date and time of the July board meeting. There is no study session in July and the regular board meeting will be preceded by a budget hearing meeting which starts at 5:30 p.m.

ADJOURNMENT

The Regular School Board Meeting adjourned at 6:57 p.m.

_____ Chairman
Kyle E. Shinn

Ron L. Fleming

Paul D. Golob

Rick Russell

Dalia Chavez – Isiordia

_____ Secretary
Dr. Brian Hart, Superintendent