

Minutes

Granger School District No. 204

Budget Hearing & Regular School Board Meeting

GHS Multipurpose room

July 25, 2022

PRESENT

Kyle Shinn, Ron Fleming, Rick Russell, and Dalia Chavez-Isiordia were present for the budget hearing, regular school board meeting, and executive session. Paul Golob was absent for the budget hearing and regular board meeting but was present for the executive session.

CALL TO ORDER

The Budget Hearing & Regular Board meeting was called to order at 5:30 PM by Kyle Shinn, followed by the flag salute and roll call.

PUBLIC FORUM

No public forum.

2022-2023 GSD BUDGET ADOPTION

a. 2022-2023 Budget Overview, 4-Year Enrollment Projections, MSOC Disclosure

b. 2022-2023 Final Budget

Tammy Thompson, Director of Business & Operations, presented the 2022-2023 Budget information to the board. She explained that the budget consists of five funds: General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and the Transportation Fund. Tammy also shared what the funding is used for and how they support programs are offered to the students of GSD. Lastly, Tammy explained the expenditures, beginning and ending balances, where each revenue source comes from, and presented the MSOC Disclosure to the board.

APPROVAL OF MINUTES

a. June 2 Special Board Meeting,

b. June 22 Board Study Session Meeting Minutes

c. June 29 Regular Board Meeting Minutes

Rick Russell made a motion to approve the 6/2/22 Special Board Meeting Minutes, 6/22/22 Board Study Session Minutes, and 6/29/22 Regular Board Meeting Minutes. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. Minutes approved.

CONSENT AGENDA

a. Budget Status for June 2022, Financial Report for June 2022, and Cash Flow Comparison

b. Approval of Payroll and Accounts Payable for June 2022: ASB Check Summary 7/29/22, General Fund Check Summary 7/7/22 & 7/29/22, and Payroll Warrant Issue 7/7/22 & 7/29/22

c. Personnel Changes

Business Manager, Tammy Thompson, updated the board on funding and revenue for the month of June. The update included information on the June 2022 budget status, June 2022 financial report, and the cash flow balance comparison. Tammy also shared the July 2022 payroll information with the board. Superintendent Hart updated the board on the personnel changes for the month of July 2022.

DISCUSSION

a. 2022-23 Staffing

Superintendent Hart shared the 2022-23 staff list with the board. There are currently 207 staff members and 10 positions that are open.

b. Updated policy 2161 & 2161P & Summary of Key Updates regarding Special Education & Related Services for eligible students (1st reading)

Director of Special Education, Cristobal Santoyo, shared updated policy & procedure 2161/2161P with the board. He shared some of the key updates and explained that they are already implemented and his staff has received training. This is the first reading of the policy and will be on the agenda at the next regular board meeting for action.

c. Digital Equity Grant Update & IT Assistant 1 year only

Assistant Superintendent, Sarah Gardiner, shared that the district has received a Digital Equity Grant in the amount of \$128,000. Sarah asked the board to approve the use of some of these funds to add a technology assistant position. This position would be a 1-year only position for the 2022-23 school year.

d. 2022-23 Updated School Calendar

Superintendent Hart shared the updates that were made to the 2022-23 school calendar. There were two updates made: January 2, 2023 was added as a holiday/non-school day in observance of the federal holiday for New Year's Day and February 17th was made a regular school day instead of a snow make-up day. Making these changes ensured that all federal holidays were recognized while still meeting the required amount of student school days.

NEW BUSINESS

a. 2022-23 Staffing

Ron Fleming made a motion to approve the 2022-23 Staffing as presented. Rick Russell seconded the motion. All approved, motion carried unanimously. 2022-23 Staffing was approved as presented.

b. 2022-2023 Final Budget

c. 2022-2023 MSOC Disclosure

d. Budget Adoption Resolution & 4-Year Forecast Comparison

Dalia Chavez-Isiordia made a motion to approve items B, C, and D in one motion: the 2022-23 Final Budget, 2022-23 MSOC Disclosure, the Budget Adoption Resolution, and the 4-year Forecast Comparison as presented. Rick Russell seconded the motion. All approved, motion carried unanimously. Items B, C, D: 2022-23 Final Budget, 2022-23 MSOC Disclosure, the Budget Adoption Resolution, and the 4-year Forecast Comparison was approved as presented.

e. IT Assistant 1 year only

Ron Fleming made a motion to approve the IT Assistant 1-year only position as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The IT Assistant 1-year only position was approved as presented.

f. 2022-23 Updated School Calendar

Ron Fleming made a motion to approve the 2022-23 Updated School Calendar. Rick Russell seconded the motion. 2022-23 Updated School Calendar was approved as presented.

SUPERINTENDENT'S REPORT

- a. Board Advance Draft Agenda**
- b. Back to School Events**

Superintendent Hart shared the draft agenda for the August 3rd Board Advance as well as some of the back to school events coming up which include the all-staff kick-off day on August 23rd starting at 7:30am. The Board was invited to attend the kick-off day. Dr. Hart also updated the board on the status of the construction of the track, the CXT building, and the GMS office additions. There are delays in construction due to supply delays. The track should be completed by the end of September. The CXT building and GMS offices are expected to be completed by the Spring of 2023.

UPCOMING BOARD MEETINGS

- a. August 03, 2022 - Board Advance, Best Western in Zillah**
- b. August 24, 2022 - Board Study Session, GHS Multipurpose Room**
- c. August 29, 2022 - Regular Board Meeting, GHS Multipurpose Room**

Superintendent Hart reviewed the upcoming board meetings with The Board.

ADJOURNMENT

The Regular Board Meeting adjourned at 6:33 p.m. Executive session followed.

EXECUTIVE SESSION - Qualifications of an applicant (RCW 42.30.110)

The board took a 10-minute break and entered into executive session at 6:43 p.m. They anticipated they would need 35 minutes to discuss the qualifications of an applicant. The board moved out of executive session into open session and adjourned at 7:20 p.m. No action was taken.

Chairman
Kyle E. Shinn

Ron L. Fleming

Paul D. Golob

Rick Russell

Dalia Chavez – Isiordia

Secretary
Dr. Brian Hart, Superintendent