

**GRANGER SCHOOL DISTRICT NO. 204**

**Minutes**

**School Board Meeting**

**GHS Multipurpose room**

**May 23, 2022**

**PRESENT**

Kyle Shinn

Ron Fleming

Rick Russell

Dalia Chavez-Isiordia (planned absence)

Paul Golob (absent)

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

The Regular Board meeting was called to order at 6:00 PM by Kyle Shinn, followed by the flag salute.

**ROLL CALL**

Three of the five board members were present in person.

**PUBLIC FORUM**

No public forum.

**APPROVAL OF MINUTES - April 14 Special Board Meeting Minutes, April 20 Board Study Session Meeting Minutes, April 25 Regular Board Meeting Minutes.**

Rick Russell made a motion to approve the April 14, 2022, April 20, 2022, and April 25, 2022 meeting minutes. Ron Fleming seconded the motion. All approved, motion carried unanimously. Minutes approved.

**CONSENT AGENDA**

- a. **Budget Status for April 2022, Financial Report for April 2022, Cash Flow/Fund Balance Comparison, & May 2022 Enrollment**
- b. **Approval of Payroll and Accounts Payable for May 2022**  
**ASB Check Summary 5/31/22, General Fund Check Summary 5/31/22, and Payroll Warrant Issue 4/29/22 & 5/31/22**
- c. **Personnel Changes & Summer School Staff 2022**

Business Manager, Tammy Thompson, updated the board on funding and revenue for the month of April. The update included information on the budget status, cash flow, fund balance comparison, and the May student enrollment count. Tammy also shared the May 2022 payroll information with the board. Superintendent Hart updated the board on the personnel changes for the month of May 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. **Track Update (Last Mile event *tentative* Saturday, June 11th) & Ground Breaking Ceremony (week of June 13th *TBD*)**

Superintendent Hart shared that construction on the new track was scheduled to start at the end of June 2022 and would take approximately 9 weeks to complete. He also suggested June 11<sup>th</sup> as the date for the Last Mile and

Ground Breaking event. Hellas Construction representatives will be in attendance at the event. The date will be shared with the public once it is finalized.

## **NEW BUSINESS**

### **a. Counselors Conference in Texas (July 9-12)**

Rick Russell made a motion to approve the Counselors Conference as presented. Ron Fleming seconded the motion. All approved, motion carried unanimously. The Counselors Conference was approved as presented.

### **b. Long Range Items GMS 3 Offices, GHS Restrooms/Concessions Quote, Dishwasher/Installation: Hobart quote, Bargreen Ellingson quote , Kinter Electric quote, GMS/RES sinks: Keller Supply Company quote**

Ron Fleming made a motion to approve the Long Range items as presented. Rick Russell seconded the motion. All approved, motion carried unanimously. Long Range items approved as presented.

### **c. K-5 Curriculum Adoption, Illustrative Math (K-5): Imagine Learning, 2021 (Grant Funded) 6-8 Curriculum Adoption ELA, My Perspective (6-8): Savvas 2017 (Grant Funded)**

Rick Russell made a motion to approve both curriculums as presented. Ron Fleming seconded the motion. All approved, motion carried unanimously. The two new curriculums were approved as presented.

### **d. Job Descriptions: Student Support Interventionist, Intervention and Resource Coordinator**

Rick Russell made a motion to approve both job descriptions as presented. Ron Fleming seconded the motion. All approved, motion carried unanimously. Both job descriptions were approved as presented.

### **e. New Positions: RES School Counselor (1), Student Support Interventionist (3), Intervention and Resource Coordinator (1)**

Ron Fleming made a motion to approve the new positions as presented. Rick Russell seconded the motion. All approved, motion carried unanimously. The new positions were approved as presented.

### **f. Contract Ratification GAA, Classified Directors, Central Office Staff, Computer Specialists, Gear Up Coordinator, and Nurse**

Ron Fleming made a motion to approve the Contract Ratifications as presented. Rick Russell seconded the motion. All approved, motion carried unanimously. The Contract Ratifications were approved as presented.

### **g. Gang Activity Awareness Acknowledgement forms: GHS & GMS**

Rick Russell made a motion to approve the Gang Activity Awareness Acknowledgment Forms as presented. Ron Fleming seconded the motion. All approved, motion carried unanimously. The Gang Activity Awareness Acknowledgment Forms were approved as presented.

## **SUPERINTENDENT'S REPORT**

### **a. End of School Year Events & Festivities**

- **Pre-K Last Day/Graduation 5/26**
- **Seniors Last Day & Senior Sports Awards 5/31**
- **Senior Stroll to GMS & RES 6/2**
- **HS Graduation 6/3**
- **GMS Field Day & 8th Grade Recognition 6/9**

- **Last Day of School & 3-hour Early Release 6/10**

Superintendent Hart shared the end of the school year events scheduled to take place. The board was invited to attend the events.

- b. June 10th Luncheon & Retiree Celebration: 12:00pm in the GHS Commons**

The board was invited to attend the end of year celebration. The event will be catered by The Heavenly Smoked BBQ Company.

- c. Audit Report (September 2020-August 2021)**

Superintendent Hart shared that the Audit process has gone well and is scheduled to be completed this week.

- d. Zoom option no longer required at board meetings after June 9, 2022**

Superintendent Hart shared that providing the Zoom option at board meetings is no longer required after June 9, 2022.

**UPCOMING BOARD MEETINGS**

- a. June 22, 2022 Study Session
- b. June 29, 2022 Regular Board Meeting

Superintendent Hart shared the dates of the upcoming board meetings.

**ADJOURNMENT**

The Regular School Board Meeting adjourned at 6:41 p.m.

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

\_\_\_\_\_  
Ron L. Fleming

\_\_\_\_\_  
Paul D. Golob

\_\_\_\_\_  
Rick Russell

\_\_\_\_\_  
Dalia Chavez – Isiordia

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