

MINUTES

Granger School District No. 204

Regular School Board Meeting

GHS Multipurpose Room

August 28, 2023 | 6:00PM

ROLL CALL (Board)

Ron Fleming, Paul Golob, Kyle Shinn, Dalia Chavez-Isiordia, and Rick Russell were all present.

CALL TO ORDER

The Regular Board meeting was called to order at 6:00 PM by Ron Fleming, followed by the flag salute and roll call.

PUBLIC FORUM

No public forum.

APPROVAL OF MINUTES - July 24, 2023 Budget Hearing & Regular Board Meeting

Rick Russell made a motion to approve the 7/24/23 Budget Hearing & Regular Board Meeting minutes. Kyle Shinn seconded the motion. All approved, motion carried unanimously. Minutes approved.

CONSENT AGENDA

- a. **Budget Status for July 2023, Financial Report for July 2023, & Cash Flow Comparison**
- b. **Approval of Payroll & Accounts Payable for July 2023**
 1. **ASB Check Summary 7/31/23 & 8/31/23**
 2. **General Fund Check Summary 7/31/23 & 8/22/23 & 8/31/23**
 3. **Payroll Warrant Issue 7/31/23, 7/31/23-2, 8/3/23, 8/22/23, 8/31/23**

Business Manager, Amy Coats, updated the board on funding and revenue for the month of July 2023. The update included information on the July 2023 budget status, July 2023 financial report, and the cash flow balance comparison. Amy also shared the August 2023 payroll information with the board.

- c. **Personnel Changes & Out of Endorsement for August 2023**

Superintendent Hart updated the board on the personnel changes for August 2023 and shared the out of endorsement listing.

DISCUSSION

- a. **Resolution 02-2023-2024 Auditing Officers, Investing Officers, and Warrant Signatories (Brian & Amy)**

Dr. Hart presented a resolution naming himself, Amy Coats, and the school board as the auditing, investing, and warrant signers for the 2023-24 school year.

- b. **Special Education Policy Number 2161P - 2nd Reading (Rachel Mejia)**

Updates were made to Policy 2161P: Special Education and Related Services for Eligible Students. The updates are mandatory and are already being implemented.

c. Levy Update (Brian)

Superintendent Hart shared a Levy and Bond presentation with the Board. The presentation gave information on the different category of levies as well as the success rate of past levies. GSD will run an Education Programs & Operations levy (EP&O) in February 2024. Enrichment levies, also known as Educational Programs and Services (EP&O) and Maintenance and Operations (M&O levies), allow a school district to provide things like teachers, support staff, supplies and materials, or services that the state only partially funds. Funding provided by the state does not fully cover the actual costs to operate a school district, so enrichment levies bridge the gap in funding. Enrichment levies can be approved for up to four years. GSD’s last EP&O levy passed in February 2021.

NEW BUSINESS

- a. Resolution 02-2023-2024 Auditing Officers, Investing Officers, and Warrant Signatories**
- b. Special Education Policy Number 2161P - 2nd Reading**
- c. Tiny Mobile Robots Quote**
- d. Chevy Tahoe Invoice**

Paul Golob made a motion to approve items A through D as presented. Kyle Shinn seconded the motion. All approved, motion carried unanimously. Items A through D were approved as presented.

SUPERINTENDENT'S REPORT

a. Beginning of the Year Activities & Upcoming Events

Superintendent Hart gave the board an update on the start of the school year and the activities taking place within the coming weeks. He invited the board to the first big family night of the school year, Granger Rocks Day, which takes place on September 27th from 4:30-6:00pm at RES.

b. Board Committees

Superintendent Hart shared the Board Committees meeting schedule with the board. A levy committee was added this year as GSD will begin running the EP&O levy in February 2024.

UPCOMING BOARD MEETINGS

- a. September 20, 2023 - Board Study Session**
- b. September 25, 2023 - Regular Board Meeting**

Superintendent Hart shared the dates of the board meetings for September 2023.

ADJOURNMENT

The regular school board meeting adjourned at 6:50 p.m.

Ron Fleming, Chairman

Dalia Chavez-Isiordia, Vice-Chairman

Paul D. Golob, Board Member

Rick Russell, Board Member

Kyle Shinn, Board Member

Dr. Brian Hart, Superintendent, Secretary