

**GRANGER SCHOOL DISTRICT NO. 204
Agenda - School Board Advance
Best Western (boardroom), Zillah, WA
August 2, 2023**

ROLL CALL

Kyle Shinn, Ron Fleming, Rick Russell, Dalia Chavez-Isiordia, Paul Golob, Sarah Gardiner, and Brian Hart were present.

CALL TO ORDER

The School Board Advance meeting was called to order at 6:00 p.m. by Ron Fleming followed by the flag salute

PUBLIC FORUM

No public forum.

BOARD ADVANCE DISCUSSION

a. Budget Update ESSER

The construction of the GMS offices was discussed. The construction was ESSER funded and the offices are now complete and in use. The purchase of the high school CXT building was postponed due to lack of ESSER funds. The current concession stand will be updated and continue to be used.

b. OPMA Training (every 4 years) & WSSDA Annual Conference (Nov. 16-18)

Superintendent Hart shared that the OPMA training is available at the WSSDA fall conference or online at the WSSDA website. This training is required for directors and the superintendent every 4 years. Dr. Hart also shared the agenda and dates of this year's WSSDA Annual Conference. It will take place in Spokane, November 16-18, 2023.

c. 23-24 August Professional Development Schedule: RES GMS, GHS

Superintendent Hart shared each building's professional development schedule for August 2023.

d. Draft 23-24 Priorities

Superintendent Hart reviewed the 2023-2024 districtwide priorities with the board.

e. Board of Director Committees for 2023-2024 Draft (2022-23 for reference)

Superintendent Hart shared the Board Committee schedule. The Levy Committee was added this year. The levy will be run tentatively in February 2024.

f. Review: Board/Superintendent Working Relationship Agreement and Board/Board Working Relationship Agreement

Brian and the Board reviewed the agreement and highlighted the things that were going well and the items for further discussion.

g. Superintendent Evaluation

The superintendent’s evaluation criteria was reviewed and discussed.

h. Board/Superintendent identify priorities connected to the evaluation for 2023-2024

The Board reviewed the priorities for the 22-23 school year.

i. Superintendent Board Priorities and next steps for 2023-24

- **2022-23 Board/Superintendent Focus Areas (for reference)**
- **2023-24 (Draft) Board/Superintendent Focus Areas (Align Study Session Topics with the Focus of Our Work)**

The board reviewed the study session topics for 23-24 and want the directors included in the study session meetings to report on their departments.

j. Policy 3211 Gender Inclusive Schools | Procedure 3211P Transgender Students

Policy 3211 was discussed. The district is following the procedure for this policy.

k. Items for your reference

- **Executive Session, Absence of a Board Member, Public Comments Sign-in, 2023-24 Board Meeting Dates, 2023-24 District Calendar, School Board Self-Assessment, Directory of Officials**

The Board and Superintendent Hart discussed all topics in item K in depth in preparation for the 2023-24 school year.

The Board suggested that employees who leave the district be given an exit interview or exit survey.

The importance of district safety was also discussed.

ACTION ITEMS

- a. No action items were on this agenda.

ADJOURNMENT

The School Board Advance meeting adjourned at 7:45 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