

MINUTES

**Granger School District No. 204
Regular School Board Meeting
GHS Multipurpose Room
October 23, 2023**

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.

ROLL CALL (Board)

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

PUBLIC FORUM (I)

No public forum.

APPROVAL OF MINUTES (A)

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

Rick Russell made a motion to approve the 9/20/23 & 9/25/23 meeting minutes. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried. Minutes approved.

CONSENT AGENDA (A)

- a. **Budget Status for September 2023, Financial Summary for September 2023, Cash Flow/Fund Balance Comparison, Enrollment October 2023 (A)**
- b. **Approval of Payroll & Accounts Payable (A)**
 1. **Check Summary (ASB & GF) 10/2/23 & 10/12/23 & BMO (A)**
 2. **General Fund Check Summary 10/23/23 & 10/31/23 (A)**
 3. **Payroll Warrant Issue 09/29/23 & 10/31/23 (A)**
- c. **Personnel Changes for October 2023 (A)**

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

DISCUSSION (I)

- a. **Request to attend DECA Competition, November 5-7, Bellevue, WA (Josh S) (I)**

GHS Principal, Josh Simmons, requested the board's approval for CTE Teacher, Isael Marines, and seven students from his CTE class to attend the DECA Fall Leadership Conference in Bellevue, November 5-7, 2023. Josh shared the DECA agenda and highlighted some of the workshops that the students would be attending.

b. GEAR UP Grant Update (Brian) (I)

Superintendent Brian Hart shared information on the new 7-year GEAR UP grant that took effect on October 1, 2023. The grant will serve 6th and 7th grade students. Brian shared the four focus areas of the grant, budget information, and the next steps which includes interviewing for a GEAR UP coordinator.

c. Levy Information & Levy Comparison (Brian & Amy) (I)

Business Manager, Amy Coats, shared levy information and the three different options and how they compare. The comparison listed the pros and cons of each option. Amy and Superintendent Hart also shared that the Levy Committee recommended option 3 at their recent meeting. Brian asked the board which option they preferred. The board discussed the options and agreed that option three was the best choice.

NEW BUSINESS (A)

a. Request to attend [DECA Competition](#), November 5-7, Bellevue, WA (A)

Dalia Chavez-Isiordia made a motion to approve the request to attend the DECA competition as presented. Rick Russell seconded the motion. All approved, motion carried. The request to attend the DECA competition was approved as presented.

b. 2025 Levy (A)

Rick Russell made a motion to approve levy option 3 as presented. Paul Golob seconded the motion. All approved, motion carried. Levy option 3 was approved as presented.

SUPERINTENDENT'S REPORT (I)

a. Parent Conference Participation

Brian reported that conferences were well attended and all went smoothly. He will share the attendance percentages in Thursday notes with the board once all buildings submit their totals.

b. Upcoming Events

Brian highlighted some of the upcoming events in October and November with the board. The board was also invited to attend the Veterans Day assembly at GHS on November 9th at 9:00 a.m.

c. Legislative Dinner, Thursday, December 7th, 6:00pm (location TBD)

A meeting with our local legislators has been confirmed for Thursday, December 7th at 6:00 p.m. The board will meet with Representatives Bruce Chandler and Bryan Sandlin to discuss our districts priorities and other important issues that impact GSD. The location will be announced once it is confirmed. The board requested a list of unfunded mandates to discuss at the November regular board meeting.

d. Principal Appreciation Month

October is National Principal Appreciation Month. Brian thanked the principals for their contributions and dedication to GSD. The board also shared some words of appreciation.

e. WSSDA Conference

Brian shared the details of the upcoming WSSDA Annual Conference that he, Dalia, Rick, and Kyle will be attending. WSSDA provides an opportunity for school directors to spend a few days learning from peers and other educational experts, and for board-superintendent teams to strengthen their own connections.

UPCOMING BOARD MEETINGS (I)

a. November 20, 2023 Regular Board Meeting (only 1 meeting in November & December) (I)

Superintendent Hart shared that there will be only one board meeting in November as it is a short month due to the holidays. The meeting will take place on Monday, November 20th at 6pm at GHS. Brian also shared that November’s board meeting will be Ron Fleming’s last meeting as a board member. Ron will be retiring after 20 years of serving on the school board.

ADJOURNMENT

Chairman, Ron Fleming, adjourned the regular board meeting at 7:15 p.m.

Ron Fleming, Chairman

Paul D. Golob, Board Member

Kyle Shinn, Board Member

Dalia Chavez – Isiordia, Vice-Chairman

Rick Russell, Board Member

Dr. Brian Hart, Superintendent, Secretary