

## **MINUTES**

**Granger School District No. 204  
Regular School Board Meeting  
GHS Multipurpose Room  
September 25, 2023**

### **CALL TO ORDER**

The Regular Board meeting was called to order at 6:00 PM by Dalia Chavez-Isiordia followed by the flag salute and roll call.

### **ROLL CALL (Board)**

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

### **PUBLIC FORUM**

No public forum.

### **APPROVAL OF MINUTES**

- a. **August 2, 2023 Board Advance Minutes**
- b. **August 23, 2023 Study Session Minutes**
- c. **August 28, 2023 Regular Board Meeting Minutes**

Kyle Shinn made a motion to approve the 8/2/23, 8/23/23, and 8/28/23 meeting minutes. Paul Golob seconded the motion. All approved, motion carried. Minutes approved.

### **CONSENT AGENDA**

- a. **Budget Status for August 2023, Financial Report for August 2023, Cash Flow/Fund Balance Comparison, Enrollment September 2023**
- b. **Approval of Payroll & Accounts Payable for August 2023**
  1. **ASB Check Summary 1st Run 9/15/23 & Accrual Run 9/15/23**
  2. **General Fund Check Summary 1st Run 9/15/23 & Accrual Run 9/15/23 & BMO**
  3. **Payroll Warrant Issue 9/15/23**

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

- c. **Personnel Changes for September 2023**

Superintendent Hart updated the board on the personnel changes for the month of September 2023.

Paul Golob made a motion to approve the consent agenda as presented. Kyle Shinn seconded the motion. All approved, motion carried. Consent agenda approved.

## **DISCUSSION**

### **a. Policy Updates-2nd Reading: 3241P Student Discipline, 5001 Hiring of Retired School Employees, and 3530P Fundraising Activities Involving Students**

Superintendent Hart shared the second reading of the updates made to policies 3241P, 5001, and 3530P.

### **b. Altria Settlement Offer: Description of Settlement, Explanation of Allocation, Final Allocation, Settlement Agreement**

Superintendent Hart shared a second reading of the settlement offer from the Altria litigation. GSD will receive \$7,820 in the settlement.

## **NEW BUSINESS**

### **a. Policy Updates: 3241P Student Discipline, 5001 Hiring of Retired School Employees, and 3530P Fundraising Activities Involving Students**

Kyle Shinn made a motion to approve the three policy updates as presented. Paul Golob seconded the motion. All approved, motion carried. The three policy updates were approved as presented.

### **b. Altria Settlement Agreement**

Paul Golob made a motion to approve the Altria Settlement Agreement as presented. Kyle Shinn seconded the motion. All approved, motion carried. The Altria Settlement Agreement was approved as presented.

### **c. Transitional Bilingual Program Application & Acceptance of Funds for 2023-24SY**

Paul Golob made a motion to approve the Transitional Bilingual Program Application & Acceptance of Funds for 2023-24SY as presented. Kyle Shinn seconded the motion. All approved, motion carried. The Transitional Bilingual Program Application & Acceptance of Funds for 2023-24SY was approved as presented.

### **d. Mental Health and Gang Prevention Specialist Positions**

Kyle Shinn made a motion to approve the Mental Health and Gang Prevention Specialist Positions as presented. Paul Golob seconded the motion. All approved, motion carried. The Mental Health and Gang Prevention Specialist Positions were approved as presented.

### **e. Fall 2023 Surplus Resolution**

Paul Golob made a motion to approve the Fall 2023 Surplus Resolution as presented. Kyle Shinn seconded the motion. All approved, motion carried. The Fall 2023 Surplus Resolution was approved as presented.

## **SUPERINTENDENT'S REPORT**

### **a. Late Start Today**

GSD had a one-hour late start today due to a power and gas outage. School had originally been cancelled but was later changed to a late start.

**b. Levy Committee Meeting Tuesday, October 17th, 6:00 P.M.**

The Levy Committee will meet once a month beginning on October 17<sup>th</sup>. They will meet more frequently beginning January 2024. Jon Klarich has agreed to be the chairman.

**c. Granger Rocks Parent Night, Wednesday, September 27<sup>th</sup>**

“Granger Rocks,” the first parent night of the school year, will take place on September 27<sup>th</sup> at RES. The Board was invited to attend.

**d. All Staff PD Day, Friday, October 6<sup>th</sup>**

There is no school for students on Friday, October 6<sup>th</sup>. Staff will have a professional development day.

**e. Homecoming, Friday, October 6<sup>th</sup>**

The homecoming football game will take place on Friday, October 6<sup>th</sup> at GHS at 7pm. The homecoming dance will take place on Saturday, October 7<sup>th</sup> at GHS.

**UPCOMING BOARD MEETINGS**

- a. October 18, 2023 Board Study Session**
- b. October 23, 2023 Regular Board Meeting**

Superintendent Hart shared the dates of the upcoming Board meetings in October.

**ADJOURNMENT**

Chairman, Ron Fleming, adjourned the regular board meeting at 6:36pm.

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Ron Fleming, Chairman

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Paul D. Golob, Board Member

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Kyle Shinn, Board Member

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Dalia Chavez – Isiordia, Vice-Chairman

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Rick Russell, Board Member

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Dr. Brian Hart, Superintendent, Secretary