

MINUTES

**Granger School District No. 204
Regular School Board Meeting
GHS Multipurpose Room
January 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.

ROLL CALL (Board)

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

PUBLIC FORUM

No public forum.

HONORS & RECOGNITION - January is School Board Appreciation Month

- a. **School Board Recognition**
- b. **Proclamation from the Governor**
- c. **School Building/Department Messages: RES, RES-Guisinger's Class, GMS, GHS**

In honor of School Board Appreciation Month, the Board was presented with various gifts, cards, certificates, and videos from districtwide staff. Superintendent Hart shared the proclamation from the governor and thanked the Board for their service to the Granger School District.

APPROVAL OF MINUTES

- a. **December 14, 2022 Regular Board Meeting**

Rick Russell made a motion to approve the December 14, 2022 minutes as presented. Dalia Chavez-Isiordia seconded the motion. Motion carried unanimously, minutes approved.

CONSENT AGENDA

- a. **Budget Status for December 2022, Financial Report for December 2022, Cash Flow/Fund Balance Comparison, Enrollment January 2023**
- b. **Approval of Payroll & Accounts Payable for December 2022**
 1. **ASB Check Summary 1/31/23**
 2. **General Fund Check Summary 1/31/23**
 3. **Payroll Warrant Issue 1/31/23**
- c. **Personnel Changes for January 2022**

Business Manager, Tammy Thompson, updated the board on funding and revenue for the month December 2022. The update included information on the December 2022 budget status, December 2022 financial report, and the cash flow balance comparison. Tammy also shared the January 2022 payroll information with the board. Superintendent Hart updated the board on the personnel changes for the month of January 2022.

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

DISCUSSION

- a. **Policy 3432-Emergencies (2nd Reading)**
- b. **Policy 5001 Hiring of Retired School Employees (2nd Reading)**
- c. **Policy 4210 (2nd Reading) Regulation of Dangerous Weapons on School Premises**

Superintendent Hart gave a second reading of the updates that were made to policies #3432, #5001, and #4210. The updates were made by WSSDA and are classified as essential updates.

- d. **Proposed School Safety Officer Job Description**
- e. **Proposed School Safety Officer Position at 31.65 per hour through June 30, 2023**

Superintendent Hart reviewed the proposed job description and proposed wage for the School Safety Officer position. If approved, this new position would be posted as soon as possible.

- f. **Federal EERE Grant for Energy Improvement**

Superintendent Hart and Assistant Superintendent, Sarah, Gardiner, informed the board of the new grant available and informed the board of the terms of the grant. Asst. Superintendent Gardiner will begin the application process this week.

- g. **Board Legislative Representative**

During the election of officers in December, the Legislative Representative position was mistakenly missed. The board will elect a legislative representative at this meeting.

NEW BUSINESS

- a. **LEAP Conference (20 students), March 27th-29th in Tacoma**
- b. **Fulbright IREX Conference, Feb 9-11 in Washington DC**
- c. **HOSA Leadership Conference, March 9-11 in Spokane**
- d. **Annual Migrant Conference, April 30-May 3 in New Mexico**

Chairman, Ron Fleming, requested that items A-D be decided upon as a group in one motion. Dalia Chavez-Isiordia made a motion to approve items A-D as presented. Rick Russell seconded the motion. All approved, motion carried unanimously. Items A-D were approved as presented.

- e. **Policy 3432-Emergencies (2nd Reading)**
- f. **Policy 5001 Hiring of Retired School Employees (2nd Reading)**
- g. **Policy No. 4210 (2nd Reading) Regulation of Dangerous Weapons on School Premises**

Chairman, Ron Fleming, requested that items E-G be decided upon as a group in one motion. Kyle Shinn made a motion to approve items E-G as presented. Paul Golob seconded the motion. All approved, motion carried unanimously. Items E-G were approved as presented.

- h. **School Safety Officer Job Description**

Paul Golob made a motion to approve the School Safety Officer job description as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The School Safety Officer job description was approved as presented.

i. Proposed School Safety Officer Position at 31.65 per hour through June 30, 2023

Rick Russell made a motion to approve the proposed School Safety Officer position at 31.65 per hour through June 30, 2023. Kyle Shinn seconded the motion. All approved, motion carried unanimously. The proposed School Safety Officer position at 31.65 per hour through June 30, 2023 was approved as presented.

a. Board Legislative Representative

Rick Russell made a motion to nominate Paul Golob as the Board Legislative Representative. Dalia Chavez-Isiordia seconded the motion. Paul Golob was in agreement to continue serving as the Board Legislative Representative. All approved, motion carried unanimously. Paul Golob will continue to serve as the Board Legislative Representative.

SUPERINTENDENT'S REPORT

a. Parent Newsletter

A parent newsletter will be going home to all GSD families along with their report cards the week of January 23rd.

b. Board Advance Draft Agenda, January 30, 2023, Best Western, 6pm

The agenda for the upcoming Board Advance was shared and reviewed with board.

c. 180-Day School Year Waiver

GSD is in its last year of the current 180-day school year waiver. We will be reapplying for another 180-day waiver which will also have a 3-year duration.

d. Family Night February 15th, GHS, 5:30 p.m. (Partnership with United Families on Mental Health & KDNA on Gang Prevention Strategies)

The board was invited to attend the upcoming Family Night on Wednesday, February 15th at GHS beginning at 5:30 p.m. Families will have the opportunity to receive mental health tips, gang prevention strategies, and substance abuse prevention information. Dinner and childcare will also be provided.

e. Juul Labs/Altria Class Action Lawsuit Update (April 3rd Deadline)

The lawsuit against Juul has been settled. The attorneys representing the schools plan to have a closed session with us to discuss the settlement to see if we approve. A date for the meeting has not yet been set but is tentatively planned to take place in February.

UPCOMING BOARD MEETINGS

a. January 30, 2023 Board Advance, Best Western, 6pm

b. February 22, 2023 Board Study Session

c. February 27, 2023 Regular Board Meeting

Superintendent Hart shared the dates of the upcoming board meetings.

(signatures on next page)

ADJOURNMENT

Board chairman, Ron Fleming, adjourned the regular board meeting at 6:45 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