

## MINUTES

### GRANGER SCHOOL DISTRICT NO. 204

#### School Board Study Session

#### GHS Multipurpose Room

February 22, 2023

**ROLL CALL (Board):** Present: Ron Fleming, Kyle Shinn, Dalia Chavez-Isiordia, and Rick Russell. Absent: Paul Golob.

#### CALL TO ORDER

The Board Study Session was called to order at 6:00 p.m. by Board chairman, Ron Fleming, in the Granger High School multipurpose room followed by the flag salute.

#### PUBLIC FORUM

No public forum.

#### COMMUNICATIONS TO THE BOARD

a. **ASB Update (Josh Golob)**

High School Teacher & ASB Advisor, Josh Golob, gave the board an ASB update. He shared that this year ASB has brought in approximately \$50,000 in concessions. He also shared the upcoming ASB sponsored activities which include prom on May 6<sup>th</sup> and two more blood drives.

b. **Fulbright IREX Conference recap (Stephanie King)**

High School Teacher, Stephanie King, gave the Board a recap of the Global Education Symposium she attended in Washington D.C. on February 9-11, 2023. She also shared what she has been doing to prepare for her international field experience in Morocco that takes place March 5-20, 2023.

c. **State Board of Education Emergency Graduation Waiver Proposal (Josh Simmons)**

High School Assistant Principal, Josh Simmons, shared the Emergency Waiver Program proposal with the Board. He gave the Board information on current graduation requirements, showed a sample transcript, and shared what the requirements are to qualify for the waiver and which credits can be waived.

d. **FBLA State Leadership Conference in Spokane, April 19-22 (Darina Bateman)**

High School Teacher, Darina Bateman, and FBLA students, Abigail Moran and Kimberly Sanchez, requested the Board's approval to attend the FBLA Leadership Conference in Spokane, Washington April 19-22, 2023. Abigail and Kimberly recently placed first at the regional competition. They are seniors and have participated in FBLA during all four years of high school. This is their last opportunity to attend the state conference.

e. **GEAR UP Storytelling Project (Tammy Thompson)**

Business Manager, Tammy Thompson, gave the Board an update on the GEAR UP Storytelling Project on behalf of GEAR UP coordinator, Maria Garcia. The project will focus on Granger students sharing their stories about their experiences beyond high school. Students will discuss topics such as college transition, academics, social challenges, and finances. The stories will be shared on digital signage screens in the district for all students to watch. This is funded out of the GEAR UP grant.

f. **Student & Staff Agency Committee (Brian Hart)**

Superintendent Hart shared a draft proposal of the student & staff agency committee. The committee will consist of approximately 30 people which includes district staff, student representatives, and Board members. The meetings will begin in March.

g. **PK PBIS Supports (Cris Santoyo)**

Special Education Director, Cris Santoyo, shared the pre-school PBIS implementation proposal with the Board. The purpose of the proposal is to build a more inclusive experience for all students regardless of disability and implement a multi-tiered system of supports. Cris shared the action plan, goals, and strategies with the Board. The program will be grant funded.

h. **Budget update (Tammy and Sarah)**

Assistant Superintendent, Sarah Gardiner, and Business Manager, Tammy Thompson, gave the Board a budget and grant update. They shared a list of grants GSD has received this school year, the amount of each grant, and what each grant can be used for.

i. **Long Range Committee Update (Brian, Kyle, Paul)**

Superintendent Hart, Board members, Kyle Shinn and Paul Golob, and the building principals shared an update on the proposed and upcoming summer projects and the ESSER funded projects. Each department shared their short and long range plans.

j. **Scissor Lift (Kevin Omta)**

Maintenance Director, Kevin Omta, requested the Board's approval to purchase an electric scissor lift. He shared that the scissor lift the District currently has is 20 years old and recently broke. The scissor lift he is requesting is used but in very good condition. Kevin also shared that a new scissor lift would be ideal but would not be available for delivery for approximately a year and renting one would be almost as expensive as the purchase of the used one.

k. **RES Lead Testing Results (Kevin Omta)**

Maintenance Director, Kevin Omta, shared the results of the recent lead testing done at RES by the Washington State Department of Health. Per regulation, any fixture with a result of 15ppb or higher must be shut off immediately. There was one fixture that had to be shut off. This was a fountain/tap combo that was not in use. There is no immediate health threat to anyone and the public will be informed of the results.

l. **CXT/GMS Offices Proposed Contract (ESSER Grant Funded) (Brian)**

Superintendent Hart shared the contract for the new high school CXT building and GMS counseling office upgrades with the Board. Brian gave an overview of the terms of the contract which included the total cost and the timeline for completion.

m. **2023-24 Proposed School Calendar & Survey Results (Brian)**

Superintendent Hart shared the results of the 2023-24 school calendar survey with the Board.

In February all staff were given 3 calendar options and had two weeks to submit their vote. Calendar option #2 was selected by 53.3% of staff.

**n. Juul Class Action Lawsuit Update & Social Media Litigation (Brian)**

Superintendent Hart shared that the Juul class action lawsuit has been settled and that GSD will be receiving approximately \$17,000 as part of the lawsuit. The funds received will be used to purchase vape sensors for student restrooms. Brian also shared that the District has the opportunity to join other districts across the country in a social media litigation. The law suit alleges that a mental health crisis has been caused in youth due to social media platforms intentionally designing, marketing, and operating their social media platforms to be extremely popular with youth and designing their algorithms to feed children harmful content, like videos promoting eating disorders, violence, self-harm and suicide. A representative from the Frantz Law Group will be attending the April study session via zoom to address any questions the Board may have.

**SCHOOL BOARD MEETING AGENDA - February 27, 2023**

Superintendent Hart shared the agenda for the upcoming regular school board meeting on Monday, February 27, 2023 with the board. He gave a brief overview of the items currently on the agenda.

**ADJOURNMENT**

Board chairman, Ron Fleming, adjourned the study session meeting at 7:39 p.m.

**EXECUTIVE SESSION (RCW 42.30.110) - Performance of a Public Employee**

Executive session did not take place. Because not all board members were present, it was decided that the executive session would be moved to the regular board meeting on Monday, February 27<sup>th</sup> when all members were in attendance.

---

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