

## **MINUTES**

**Granger School District No. 204  
Regular School Board Meeting  
GHS Multipurpose Room  
February 27, 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.

### **APPROVAL OF MINUTES**

- a. **January 18, 2023 Study Session Minutes**
- b. **January 23, 2023 Regular Board Meeting Minutes**
- c. **January 30, 2023 Board Advance Meeting Minutes**

Kyle Shinn made a motion to approve all three of the January meeting minutes in one motion. Paul Golob seconded the motion. Motion carried unanimously, minutes approved.

### **CONSENT AGENDA**

- a. **Budget Status for January 2023, Financial Report for January 2023, Cash Flow/Fund Balance Comparison, Enrollment February 2023**
- b. **Approval of Payroll & Accounts Payable for February 2023  
ASB Check Summary 2/28/23, General Fund Check Summary 2/28/23 & Reissue 2/28/23,  
Transportation Vehicle Fund Check Summary 2/28/23, Payroll Warrant Issue 2/28/23**
- c. **Personnel Changes for February 2023**

Business Manager, Tammy Thompson, updated the board on funding and revenue for the month January 2023. The update included information on the January 2023 budget status, January 2023 financial report, and the cash flow balance comparison. Tammy also shared the February 2023 payroll information with the board. Superintendent Hart updated the board on the personnel changes for the month of February 2023.

Ron Fleming made a motion to approve the consent agenda as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. Consent agenda approved.

### **DISCUSSION**

- a. **2023-24 Proposed School Calendar**

Superintendent Hart shared the 2023-24 calendar with Board. This calendar was voted on by the majority of district staff.

**b. Student Representatives to the Board of Directors**

Superintendent Hart shared information on the selection process that took place in selecting the student board representatives. The three students selected to sit on the Board as the student body representatives are Joseph Heckert, Virgilina Walsey Begay, and Adrian Cardoza. The students will have the opportunity to give student input to the Board as well as share information back to the student body. They are not voting members.

**c. Social Media Lawsuit**

The social media lawsuit focuses on (and raises awareness about) the damage to young people caused by social media companies. The lawsuit seeks monetary compensation for the school districts that must respond to that damage.

**d. Cabinet/Sink Upgrade for ECEAP**

Business Manager, Tammy Thompson, shared a quote for new sinks and cabinets in two preschool classrooms. The current sinks and cabinets are old and in need of updating.

**NEW BUSINESS**

**a. 2023-24 School Calendar**

Ron Fleming made a motion to approve the 2023-24 school calendar as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The 2023-24 school calendar was approved as presented.

**b. Student Representatives to the Board of Directors**

Rick Russell made a motion to approve the student representatives to the board of directors as presented. Paul Golob seconded the motion. All approved, motion carried unanimously. The student representatives to the board of directors was approved as presented.

**c. Juul Lawsuit**

Kyle Shinn made a motion to approve the Juul lawsuit as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The Juul lawsuit was approved as presented.

**d. Social Media Lawsuit**

This item was tabled; no action was taken. The Board would like more information regarding the lawsuit before making a decision. Dr. Hart will ask the attorney to speak to the Board at a future study session.

**e. FBLA State Leadership Conference in Spokane, April 19-22**

Rick Russell made a motion to approve the FBLA State Leadership Conference in Spokane, April 19-22 as presented. Paul Golob seconded the motion. All approved, motion carried unanimously. The FBLA State Leadership Conference in Spokane, April 19-22 was approved as presented.

**f. GEAR UP Storytelling Project**

Kyle Shinn made a motion to approve the GEAR UP storytelling project as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The GEAR UP storytelling project was approved as presented.

**g. State Board of Education Waiver Class of 2023**

Kyle Shinn made a motion to approve the State Board of Education Waiver Class of 2023 as presented. Rick Russell seconded the motion. All approved, motion carried unanimously. The State Board of Education Waiver Class of 2023 was approved as presented.

**h. Scissor Lift**

Paul Golob made a motion to approve the scissor lift as presented. Kyle Shinn seconded the motion. All approved, motion carried unanimously. The scissor lift was approved as presented.

**i. Pre-School Support Contract**

Rick Russell made a motion to approve the pre-school support contract as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The pre-school support contract was approved as presented.

**j. CXT/GMS Office Contract**

Dalia Chavez-Isiordia made a motion to approve the CXT/GMS office contract as presented. Paul Golob seconded the motion. All approved, motion carried unanimously. The CXT/GMS office contract was approved as presented.

**k. Cabinet/Sink Upgrade for ECEAP**

Rick Russell made a motion to approve the cabinet/sink upgrade for ECEAP. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The cabinet/sink upgrade for ECEAP was approved as presented.

**SUPERINTENDENT'S REPORT**

**a. Project Aware 3.0**

Through ESD 105's Project Aware 3.0 program, GSD will be provided a full time mental health counselor. This program will be available to GSD from January 2023 through December 2026. GSD is required to contribute \$10,000 annually to this grant.

**b. RES/GMS Traffic Study with Clear Risk March 13 & March 14**

In an ongoing effort to keep GSD safe for all, there will be a traffic study done at the drop-off and pick-up zones of RES and GMS on March 13<sup>th</sup> and 14<sup>th</sup>. Another study will be done on the high school pick-up/drop-off zone and the GMS bus loop in the coming weeks.

**c. OSPI 180 Day Waiver Next Steps**

Dr. Hart will complete the required paperwork for the 180-day waiver.

**d. Proposed Date Change - June Regular Board Meeting from June 26<sup>th</sup> to June 28<sup>th</sup>**

Superintendent Hart will be at a conference in Spokane on Monday, June 26<sup>th</sup> so he requested that the June 2023 regular board meeting be moved to Wednesday, June 28<sup>th</sup>. The Board members checked their calendars and thought the date would work.

**e. PLC Training with the Board - March 8th (4-7pm)**

On Wednesday, March 8<sup>th</sup>, the Board of Directors will have a PLC training. The training will take place via zoom at the GSD Central Office from 4:00-7:00 p.m. There will be no action taken at this training.

**UPCOMING BOARD MEETINGS**

- a. **March 08, 2023 - PLC Training with the Board (4-7pm)**
- a. **March 22, 2023 - Board Study Session**
- b. **March 27, 2023 - Regular Board Meeting**

Superintendent Hart shared the dates of the upcoming board meetings.

**ADJOURNMENT**

Board Chairman, Ron Fleming, made a motion to adjourn the regular school board meeting at 7:00 p.m. He announced that the Board would take a five-minute break and then enter into executive session to discuss the performance of a public employee.

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

The Board entered into executive session at 7:05 p.m. They anticipated they would need 60 minutes to discuss the performance of a public employee. At 8:05 p.m. Ron Fleming made a motion to adjourn the executive session. Rick Russell seconded the motion. Executive session adjourned at 8:05 p.m. No action was taken.

---

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