

MINUTES

**Granger School District No. 204
Regular School Board Meeting
GHS Multipurpose Room
April 24, 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. **March 22, 2023 Study Session Minutes**
- b. **March 27, 2023 Regular Board Meeting Minutes**

Paul Golob made a motion to approve the March 22, 2023 and March 27, 2023 meeting minutes. Kyle Shinn seconded the motion. Motion carried unanimously, minutes approved.

CONSENT AGENDA

- a. **Budget Status for March 2023, Financial Report for March 2023, Cash Flow/Fund Balance Comparison, Enrollment April 2023**
- b. **Approval of Payroll & Accounts Payable for April 2023**
 1. **ASB Check Summary 4/24/23 & 4/28/23**
 2. **General Fund Check Summary 4/24/23 & 4/28/23**
 3. **Payroll Warrant Issue 4/24/23, 4/28/23-1, 4/28/23-2**
- c. **Personnel Changes for April 2023**

Superintendent, Brian Hart, updated the board on funding and revenue for the month of March 2023. The update included information on the March 2023 budget status, March 2023 financial report, and the cash flow balance comparison. Brian also shared the April 2023 payroll information with the board. Lastly, Superintendent Hart updated the board on the personnel changes for the month of April 2023.

Kyle Shinn 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. **WIAA Resolution for 2023-24 (Brian)**

As part of our WIAA membership, each year GSD is required to sign a resolution indicating that the school board has approved the district's membership with the Washington Interscholastic Activities Association (WIAA) and as members, we will follow the WIAA rules and regulations. This resolution covers the 2023-2024 school year.

b. CTE Family Night Recap (Maria Maldonado & Isael Marines)

High school teachers, Maria Maldonado and Isael Marines, shared a power point recap of the Family CTE Night that they hosted on March 22nd. The purpose of the event was to inform students and families what Career Technical Education (CTE) is and to showcase the work students have done in their CTE class and club. Participants were able to do hands-on activities. Maria and Isael also shared their plans and objectives for the incoming school year.

c. School Psychologist Intern Compensation Proposal (Cris Santoyo)

Special Education Director, Cris Santoyo, requested the Board's approval to raise the school psychologist intern salary from \$160 per day to \$245 per day. The proposed increase falls below the budgeted amount that Cris anticipated for this position. This position will be a non-union, one-year only position. Raising the per diem will help secure an intern for the 2023-24 school year.

d. Social Media Class Lawsuit - Resolution (Brian)

A resolution must be signed by the school board showing their approval to participate in the social media litigation. This lawsuit is seeking to hold social media platforms responsible for the increased depression, anxiety, and suicide rates in youth. Law firms Stevens Clay and Frantz Law Group will represent GSD in this lawsuit.

e. May Board meeting suggested date changes (Brian)

Superintendent, Brian Hart, suggested a date change for the May school board study session. The study session is currently set for May 17th which is also the evening of high school baccalaureate. The superintendent and board members would like to attend baccalaureate so the suggestion was made to change the study session to Wednesday, May 24th. It was also suggested that the regular school board meeting would be moved to May 24th to avoid having three evening events in one week.

NEW BUSINESS

a. WIAA Resolution for 2023-24

Rick Russell made a motion to approve the WIAA Resolution for 2023-24 as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The WIAA Resolution for 2023-24 was approved as presented.

b. Prevention Club trip to Great Wolf Lodge, May 9-11

Paul Golob made a motion to approve the Prevention Club Trip to Great Wolf Lodge, May 9-11 as presented. Kyle Shinn seconded the motion. All approved, motion carried unanimously. The Prevention Club Trip to Great Wolf Lodge, May 9-11 was approved as presented.

c. Camp Cispus request to attend, May 30-June 2

Kyle Shinn made a motion to approve the Camp Cispus request to attend, May 30-June 2 as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The request to attend Camp Cispus May 30-June 2 was approved as presented.

d. Certiport Educator Conference for Isael Marines, June 26-28, Florida

Rick Russell made a motion to approve the Certiport Educator Conference for Isael Marines, June 26-28, in Florida as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The request for Isael Marines to attend the Certiport Educator Conference in Florida, June 26-28 was approved as presented.

e. School Psychologist Intern Compensation Proposal

Paul Golob made a motion to approve the School Psychologist Intern Compensation Proposal as presented. Kyle Shinn seconded the motion. All approved, motion carried unanimously. The request to increase the compensation for the school psychologist intern was approved as presented.

f. May Board Meeting Date Changes

Paul Golob made a motion to approve the May Board Meeting Date Changes as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The request to move the May study session and the may regular board meeting to May 24, 2023 was approved as presented.

SUPERINTENDENT'S REPORT

- a. **Alumni Banquet, April 29th at 6:00**
- b. **May 5th Certified Staff Professional Development Day**
- c. **May 10th Home Track Meet (Sub Districts) & JOM Banquet**
- d. **May 17th Baccalaureate and Senior Night**
- e. **May 26th Snow Make-up Day Regular School**
- f. **May 29th Memorial Day (No School)**
- g. **June 2nd Graduation**
- h. **June 9th Last Day of School (End of Year Celebration)**

Superintendent Hart shared the dates, times, and location of the upcoming events in May and June. The Board was invited to attend the events.

UPCOMING BOARD MEETINGS

- a. **May 8th - WASA PLC Training 4-7pm**
- b. **May 17th - Board Study Session, 6pm**
- c. **May 22nd - Regular Board Meeting, 6pm**

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

ADJOURNMENT

Board Chairman, Ron Fleming, adjourned the regular school board meeting at 6:57 p.m. He announced that the Board would take a ten-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 7:07 p.m. They anticipated they would need 15 minutes to discuss the performance of a public employee. At 7:22 p.m. Ron Fleming made a motion to adjourn the executive session. Dalia Chavez-Isiordia seconded the motion. Executive session adjourned at 7:22 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