

MINUTES

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

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

PUBLIC FORUM

No public forum.

HONORS & RECOGNITION

a) Education Support Professionals Week (March 13-17)

GSD celebrated their support professionals March 13-17. This group includes the non-teaching staff including para-educators, custodian/maintenance, bus drivers, and secretaries. All classified staff received a \$10 gift card to Doc's Pizza on behalf of the School Board and Superintendent.

b) Proclamation: Retirees Appreciation Week (March 20-24)

March 20-24 is School Retirees Appreciation Week. School retirees promote public education, advocate for retired educator benefits, and often volunteer in their local schools. Board President, Ron Fleming, is among this group. GSD thanks Ron and all school retirees for dedicating their careers to public education.

c) Chamber Banquet Honorees, Classified Employee of the Year

On Saturday, March 18th the Granger Chamber held their annual awards banquet at GHS. Two GSD staff members and two GSD students were honored. The certificated staff member of the year recipient is teacher, Jaquelin Herrera. The classified staff member of the year recipient is GMS secretary, Sylvia Garcia, and the student award recipients are GHS students Mariana Alaniz and Joseph Heckert.

APPROVAL OF MINUTES

a. February 22, 2023 Study Session Minutes

b. February 27, 2023 Regular Board Meeting Minutes

Dalia Chavez-Isiordia made a motion to approve the February 22, 2023 and February 27, 2023 meeting minutes. Rick Russell seconded the motion. Motion carried unanimously, minutes approved.

CONSENT AGENDA

a. Budget Status for February 2023, Financial Report for February 2023, Cash Flow/Fund Balance Comparison, Enrollment March 2023

b. Approval of Payroll & Accounts Payable for March 2023

ASB Check Summary 3/23/23 & 3/31/23, General Fund Check Summary 3/23/23 & 3/31/23, and Payroll Warrant Issue 3/23/23 & 3/31/23

c. Personnel Changes for March 2023

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

Paul Golob 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. 180-Day Resolution & Parent-Teacher Conference Waiver & Professional Learning Day Waiver

Superintendent Hart shared the resolution and waivers he will submit for a 175-day school year for students. The waiver allows GSD to have 175 student days instead of the traditional 180 while still meeting the state requirement of 1,027 hours of contact time. If approved, the waiver will be in effect for the next three school years: 2023/24, 2024/25, and 2025/26.

b. Principal Opening

Superintendent Hart shared that the high school principal position has been opened and posted and gave the Board the timeline for hiring. Ron Fleming and Dalia Chavez-Isiordia will participate in the interviews as Board reps.

c. Bus Bid 1 & Bid 2

Business Manager, Tammy Thompson, shared two bus quotes from Bryson Sales & Service of Washington, Inc. with the Board and gave her recommendation for purchase.

NEW BUSINESS

a. Asset Prevention Program (APP) Resolution

Kyle Shinn made a motion to approve the Asset Prevention Program (APP) Resolution as presented. Paul Golob seconded the motion. All approved, motion carried unanimously. The Asset Prevention Program (APP) Resolution was approved as presented.

b. 180 Day Resolution & Parent-Teacher Conference Waiver & Professional Learning Day Waiver

Kyle Shinn made a motion to approve the 180 Day Resolution & Parent-Teacher Conference Waiver & Professional Learning Day Waiver as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The 180 Day Resolution & Parent-Teacher Conference Waiver & Professional Learning Day Waiver was approved as presented.

c. STN Annual Conference

Rick Russell made a motion to approve the STN Annual Conference as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The STN Annual Conference was approved as presented.

d. Bus Bid 1 & Bid 2

Paul Golob requested to have this item tabled. He would like to see if costs will decrease in the next month before proceeding. The Board was in agreement. Item D was tabled.

SUPERINTENDENT'S REPORT

a. Parent Conferences - No School March 30 & 31

b. Spring Break - No School April 3-7

Dr. Hart shared the dates of parent conferences and spring break with the Board.

c. United for Literacy Books for K-1 Students

There are free books for kindergarteners and 1st graders through the Save the Children organization. Kindergarten and 1st grade families will be signed up to receive free books during conferences. Representatives will be present at conferences to sign families up.

d. Upcoming Booster Auction (April 23)

Dr. Hart shared that the Booster Club auction will take place on Sunday, April 23rd at GHS.

UPCOMING BOARD MEETINGS

a. April 19, 2023 - Board Study Session - Joint meeting with City

b. April 24, 2023 - Regular Board Meeting

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

ADJOURNMENT

Board Chairman, Ron Fleming, made a motion to adjourn the regular school board meeting at 6:47 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 6:52 p.m. They anticipated they would need 15 minutes to discuss the performance of a public employee. At 7:07 p.m. Ron Fleming made a motion to adjourn the executive session. Dalia Chavez-Isiordia seconded the motion. Executive session adjourned at 7:07 p.m. No action was taken.

Ron Fleming, Chairman

Dalia Chavez-Isiordia, Vice-Chairman

Paul D. Golob, Board Member

Kyle Shinn, Board Member

Kyle Shinn, Board Member

Rick Russell, Board Member

Dr. Brian Hart, Superintendent, Secretary