

MINUTES

**Granger School District No. 204
Regular School Board Meeting
GHS Multipurpose Room
June 28, 2023**

CALL TO ORDER

The Regular Board meeting was called to order at 6:00 PM by Dalia Chavez-Isiordia, followed by the flag salute.

ROLL CALL (Board)

Present: Dalia Chavez-Isiordia, Rick Russell, Paul Golob, and Kyle Shinn. Excused: Ron Fleming.

PUBLIC FORUM

Marc Thornsbury of the Yakima Regional Clean Air Agency (YRCAA) introduced himself to the Board and shared the services that YRCAA provides. He asked that Superintendent Hart and Board feel free to contact him any time with any questions or concerns they may have.

HONORS & RECOGNITION

a. Seal of Biliteracy - Student Abigail Moran (Jaquelin Herrera)

PBIS & Language Development Coordinator, Jaquelin Herrera, presented 2023 Granger High School graduate, Abigail Moran, with a Seal of Biliteracy medal and certificate. The seal indicates that students have attained a high level of mastery of two or more languages. Abigail is one of 32 high school students to earned the Seal of Biliteracy.

b. GSD-Granger PD Partnership - Police Chief Steve Araguz (Brian)

Superintendent Hart presented Police Chief, Steve Araguz, with a certificate of appreciation for his partnership with GSD in helping to keep students, staff, and the community safe. Chief Araguz thanked Superintendent Hart and the Board for the certificate and their kind words.

c. GSD-Chamber of Commerce Partnership - President Laurence Guisinger (Brian)

Superintendent Hart shared a certificate of appreciation for Granger Chamber of Commerce president, Laurence Guisinger for his partnership and contributions to the Granger School District. Laurence could not be present this evening due to a prior engagement.

d. Outstanding Bus Inspection Letter

Superintendent Hart shared a letter from the Office of the Superintendent of Public Instruction (OSPI) to the Granger transportation department. The letter congratulates the transportation department for two years of outstanding bus inspections.

APPROVAL OF MINUTES

a. May 24, 2023 Combo Regular Board Meeting & Study Session Minutes

Rick Russell made a motion to approve the May 24, 2023 meeting minutes. Kyle Shinn seconded the motion. Motion carried unanimously, minutes approved.

CONSENT AGENDA

- a. **Budget Status for May 2023, Financial Report for May 2023, Cash Flow/Fund Balance Comparison, Enrollment June 2023**
- b. **Approval of Payroll & Accounts Payable for June 2023:**
 1. **ASB Check Summary 6/22/23 & 6/30/23**
 2. **General Fund Check Summary 6/22/23 & 6/30/23**
 3. **Payroll Warrant Issue 6/7/23, 6/22/23, 6/30/23**
- c. **Personnel Changes for June 2023, Updated Summer School Staff List (A)**

Superintendent, Brian Hart, updated the board on funding and revenue for the month of May 2023. The update included information on the May 2023 budget status, May 2023 financial report, and the cash flow balance comparison. Brian also shared the June 2023 payroll information with the board. Lastly, he updated the board on the personnel changes for the month of May 2023 and shared the updated 2023 summer school staff list.

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

DISCUSSION

- a. **GSD PSE Tentative Agreement 2023-4, 24-25, 25-26 (Brian)**

Superintendent Hart shared the details of the financial terms of the PSE tentative collective bargaining agreement (CBA). The CBA will start on September 1, 2023 and end on August 31, 2026.

- b. **Policy 4210 Addendum Addition-Armed School Safety Officer (2nd reading) (Brian)**

Superintendent Hart gave the Board an overview of the proposed addendum #2 to policy 4210. This addendum allows the superintendent to authorize the school security officer to carry a firearm on school grounds.

- c. **2023-2024 School Board Meeting Dates (2nd review) (Brian)**

Superintendent Hart shared the proposed Board meeting dates for the 2023-24 school year and asked the Board if there were any conflicts they could foresee. The Board did not see any conflicts at this time.

- d. **2023-24 SY Dairy and Produce Bids (Brian)**

Superintendent Hart shared the dairy and produce bids received for the 2023-2024 school year. There was only one bid received in each category: a bid from Waldman's Produce for produce and a bid from Springbrook Farms for dairy.

NEW BUSINESS

- a. **Ratification for PSE Contract 2023-24, 2024-25, 2025-26**

Rick Russell made a motion to approve the ratification for PSE contract 2023-24, 2024-25, 2025-26 as presented. Kyle Shinn seconded the motion. All approved, motion carried unanimously. The ratification for PSE contract 2023-24, 2024-25, 2025-26 was approved as presented.

b. Policy 4210 Addendum Addition-Armed School Safety Officer (2nd reading)

Kyle Shinn made a motion to approve the policy 4210 addendum addition-armed school safety officer as presented. Paul Golob seconded the motion. All approved, motion carried unanimously. The policy 4210 addendum addition-armed school safety officer was approved as presented.

c. 2023-2024 School Board Meeting Dates

Paul Golob made a motion to approve the 2023-2024 school board meeting dates as presented. Kyle Shinn seconded the motion. All approved, motion carried unanimously. The was 2023-2024 school board meeting dates was approved as presented.

d. 2023-24 SY Dairy and Produce Bids

Rick Russell made a motion to approve the 2023-24 SY dairy and produce bids as presented. Paul Golob seconded the motion. All approved, motion carried unanimously. The 2023-24 SY dairy and produce bids was approved as presented

e. Request to attend: CWU, Ellensburg, June 29 & 30 Overnight Field Trip

Kyle Shinn made a motion to approve the request to attend CWU, Ellensburg, June 29 & 30 overnight field trip as presented. Rick Russell seconded the motion. All approved, motion carried unanimously. The request to attend CWU, Ellensburg, June 29 & 30 overnight field trip was approved as presented

f. Contracts: 2021-2024-Granger School District -WASA Cohort-PA.pdf; Granger EL Contract 2023-2024 School Year .docx (01).pdf; C4T4B Proposal -Granger WA- 2023-2024 1.pdf; Hoyt Contract 2023-2024.pdf

Rick Russell made a motion to approve the contracts as presented. Kyle Shinn seconded the motion. All approved, motion carried unanimously. The contracts were approved as presented.

SUPERINTENDENT'S REPORT

a. Summer Projects Update

Superintendent Hart gave the Board an update on the status of the summer projects. He shared that Jose from Loof Burrow will be in the district on June 29th to give a walkthrough and update on the GMS office additions and CXT building. He also shared that the pavers around the track will be completed in July.

b. Summer School Update

Superintendent Hart shared that the first week of summer school went well. Elementary and middle school students will attend the entire session while high school students attend only until they complete the credit they need to catch up.

c. GSD 2023-24 staffing for board approval in July

The 2023-2024 GSD staff list will go for Board approval at the July 24, 2023 regular board meeting.

d. School Calendar 180 Waiver Approved (2023-24, 24-25, 25-26)

Parent-Conference Approval Letter, OSPI Approval 180 Day Waiver for Staff Development Day

OSPI approved GSD's 180-day waiver request. This approval allows for 175 school days, two fall parent conference days, two spring parent conference days, and one staff PD day.

UPCOMING BOARD MEETINGS

- a. **July 24 - Budget Hearing & Regular Board Meeting, 5:30pm, MPR (only 1 meeting in July)**
- b. **August 2 - Board Advance, 5pm, Best Western, Zillah**

Superintendent Hart shared the dates of the upcoming meetings in July and August.

ADJOURNMENT

Board Vice-Chairman, Dalia Chavez-Isiordia, made a motion to adjourn the regular school board meeting at 6:45 p.m. She 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 6:50 p.m. They anticipated they would need 20 minutes to discuss the performance of a public employee. At 7:10 p.m. Dalia Chavez-Isiordia made a motion to adjourn the executive session. Kyle Shinn seconded the motion. Executive session adjourned at 7:10 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