

MINUTES

Granger School District No. 204

Study Session & Regular School Board Combo Meeting

GHS Multipurpose Room

May 24, 2023

CALL TO ORDER

The Combo Study Session & Regular Board meeting was called to order at 6:00 PM by Ron Fleming, followed by the flag salute.

ROLL CALL (Board)

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

PUBLIC FORUM

Parent and community member, Silvia Zarate, shared her concerns regarding bullying and harassment with the Board. She also expressed a concern regarding non-English speaking parents being able to know who to go to if they have concerns. Lastly she shared a personal matter with the Board. The Board thanked her for coming and invited her attend informational parent events that take place throughout the year

COMMUNICATIONS TO THE BOARD

a. Booster letter to the Board

Superintendent Hart shared a letter of appreciation from the Granger Athletic Booster Club for the help they received from GSD staff at their auction on April 23rd. The letter expressed the club's gratitude for the tremendous support. The auction raised over \$32,000. The profits will go to the GHS athletics and student scholarships.

b. Apollo Project Update (Scott Lewis & Chris McCarthy)

Apollo representatives, Scott Lewis and Chris McCarthy, gave the Board a construction update. The update included information on the projects that are currently being worked on as well as the completed projects including the HVAC updates at GMS and the new boilers and chillers at RES. They also shared that the completed projects came in under budget.

c. ASB Update (Josh Golob & Students)

ASB leadership students, Isaias Gaitan and Jonathan Sanchez, gave the Board an update on ASB events. Their update included information and highlights from prom, spirit week, the upcoming blood drive, recent track meets, and graduation. The students were proud to share that the track meets were a success thanks to the help of the community. The concessions from both meets raised \$500.

d. MEChA Club to EWU recap (Jose Zesati)

Student Support Specialist and MEChA Club Advisor, Jose Zesati, shared an update on the trip that the MEChA club took to Eastern Washington University on April 19th. Students were given a tour of the campus and were able to see the various buildings and classrooms. They received information regarding admissions, scholarships and grants, and were given a College Assistance Migrant Program CAMP presentation. The students also had the opportunity to hear from fraternity and sorority members and

ask them questions. Jose thanked the Board for giving the students the wonderful opportunity of visiting EWU.

e. International Field Experience recap (Stephanie King)

High School Teacher, Stephanie King, gave the Board an update on her recent trip to Morocco for her international field experience as part of her participation in the Fulbright Teachers for Global Classrooms Program. Stephanie shared the webpage that she uses to track and update her learning and experiences. She shared what she learned and experienced on the trip and thanked the Board for approving the trip.

f. Request to attend - HOSA ILC Conference in Dallas, TX, June 21-24 (Maria Maldonado)

High School Teacher, Maria Maldonado, requested the Board's approval to attend the HOSA International Leadership Conference with student, Brenda Cortez. The conference takes place in Dallas, Texas, June 21-24, 2023. Brenda was a state qualifier at the recent HOSA competition in Spokane, Washington and was invited to attend the conference in Texas. Brenda's mother shared words of appreciation to the district for the opportunities and experiences Brenda has had through the CTE program.

g. Request to attend - Certiport Educator Conference in Florida, June 26-28 (Josh Simmons)

High School Assistant Principal, Josh Simmons, requested the Board's approval for middle school CTE Teacher, Benny Alonso, to attend the Certiport Educator Conference in Orlando, Florida, June 26-28, 2023. He will be attending with high school CTE Teacher, Isael Marines, who was given the approval to attend at a previous board meeting. Benny and Isael will have the opportunity to get certified for the technology they teach. The trip will be funded through CTE and support alignment of programs from GMS and GHS.

h. Request to attend - Gear Up National Conference in San Francisco, CA, July 15-20 (Josh Simmons)

High School Assistant Principal, Josh Simmons, requested the Board's approval for he and GEAR UP Coordinator, Maria Garcia, to attend the GEAR UP Annual Conference in San Francisco, California, July 16-19, 2023. The purpose of this conference is to ensure that GEAR UP programs and professionals have the necessary skills, capabilities, and infrastructure to make informed decisions based on sound data, research, and evaluations. The trip will be funded through GEAR UP.

i. Summer School Plan (Sarah Gardiner)

Assistant Superintendent, Sarah Gardiner, shared the 2023 summer school information with the board. Summer school will run from June 20th through July 14th, Tuesday through Friday from 8:30 a.m. to 12:30 p.m. and will be funded through the ESSER grant. Migrant Summer School, 21st Century, and Preschool will be running their summer programs concurrently.

j. Digital Equity Grant quote (Sarah Gardiner)

Assistant Superintendent, Sarah Gardiner, requested the Board's approval to purchase 22 new laptops for GMS student use. The laptops will be purchased through the Digital Equity Grant.

APPROVAL OF MINUTES

a. April 19, 2023 Study Session Minutes

b. April 24, 2023 Regular Board Meeting Minutes

Kyle Shinn made a motion to approve the April 19, 2023 and April 24, 2023 meeting minutes. Dalia Chavez-Isiordia seconded the motion. Motion carried unanimously, minutes approved.

CONSENT AGENDA

- a. Budget Status for April 2023, Financial Report for April 2023, Cash Flow/Fund Balance Comparison, Enrollment May 2023**
- b. Approval of Payroll & Accounts Payable for May 2023**
 - 1. ASB Check Summary 5/22/23 & 5/31/23**
 - 2. General Fund Check Summary 5/22/23 & 5/31/23**
 - 3. Payroll Warrant Issue 5/22/23 & 5/31/23**
- c. Personnel Changes for May 2023 & Summer School 2023 Staff**

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

DISCUSSION

a. Long Range Facility Planning Committee Update (Brian)

Superintendent Hart gave the Board an update on the final ESSER funded projects, districtwide projects, and the possible summer projects pending funding. The final ESSER funded projects include the CXT concession/restroom building and three GMS offices which are estimated to be completed by August 18th. Some of the districtwide projects include pavers for the perimeter of the track fence line, new seals and door sweeps where needed, vape sensors, and server maintenance for technology.

b. Student Handbook Review Process (Brian)

Superintendent Hart shared the steps taken in reviewing and updating the student handbook each year. Students and staff from each building will review the handbook and make recommendations. The goal is to align all schools so that it is consistent for students and parents to understand and follow.

c. Graduation Ceremony Update (Josh Simmons)

GHS Assistant Principal, Josh Simmons, gave an update on the preparations that are taking place for graduation on June 2nd. To ensure that all of the graduates' family members are able to attend, this year graduation will be a ticketed event and more seating will be available. Each graduate will receive 17 tickets. Graduation starts at 7:00 p.m. in the GHS main gym.

d. Bus Purchase Update | Bid 1 (Tammy)

Business Manager, Tammy Thompson, requested the Board's approval to purchase a new school bus. She shared a bid and details for the purchase of a D84 rear engine diesel bus. The bus will not be received at GSD for approximately 18 months but purchasing the bus now will ensure that GSD gets the current pricing. Prices are expected to rise 10% in the coming months.

NEW BUSINESS

a. HOSA ILC Conference, Dallas, TX, June 21-24 - request to attend

Dalia Chavez-Isiordia made a motion to approve the HOSA conference in Dallas, Texas as presented. Rick Russell seconded the motion. All approved, motion carried unanimously. The HOSA ILC Conference was approved as presented.

b. Certiport Educator Conference in Florida, June 26-28 - request to attend

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

c. GEAR UP National Conference, San Francisco, CA, July 15-20 - request to attend

Dalia Chavez-Isiordia made a motion to approve the GEAR UP National Conference in San Francisco, California as presented. Kyle Shinn seconded the motion. All approved, motion carried unanimously. The GEAR UP National Conference was approved as presented.

d. Digital Equity Grant quote

Rick Russell made a motion to approve the Digital Equity Grant quote as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The Digital Equity Grant quote was approved as presented.

e. Bus Purchase | Bid 1

Kyle Shinn made a motion to approve the Bus Purchase | Bid 1 as presented. Dalia Chavez-Isiordia seconded the motion. All approved, motion carried unanimously. The Bus Purchase | Bid 1 was approved as presented.

SUPERINTENDENT'S REPORT

a. May 26 - Snow Makeup Day - Regular School Day

Friday, May 26th is a regular school day for all GSD students. It will make up for the snow closure on December 5, 2022.

b. May 27 - New fire truck celebration, 10:00 am, Fire Dept.

The Granger Fire Department purchased a new fire truck and will be having a celebration ceremony on Saturday, May 27th. The school board and GSD staff are invited to attend the 10:00 a.m. ceremony at the fire station.

c. May 29 - Memorial Day

There is no school on Monday, May 29th in honor of Memorial Day.

d. June 2 - Graduation, 7:00 pm, GHS

Granger High School graduation is on Friday, June 2nd at 7:00 p.m. It is a ticketed event. Graduates and staff members are asked to arrive by 6:30 p.m.

e. June 9 - Last day of school ½ Day

Friday, June 9th is the last day of school for the 2022-2023 school year. School will dismiss three hours early.

f. June 9 - All staff luncheon & retirement celebration, 12:00 pm, GHS

There will be a luncheon to celebrate the school year and honor the staff who are retiring. The luncheon will start at noon in the GHS commons and will be catered by The Heavenly Smoked BBQ Co.

g. June 28 - Regular Board Meeting (originally June 26th)

The June Regular Board Meeting has been moved to Wednesday, June 28th due to a conference Superintendent Hart will be attending in Spokane, Washington, June 24-27, 2023.

UPCOMING BOARD MEETINGS

a. June 21 - Board Study Session, 6:00 pm

b. June 28 - Regular School Board Meeting, 6:00 pm (originally June 26th)

Superintendent Hart shared the dates of the upcoming School Board meetings in June.

ADJOURNMENT

Board Chairman, Ron Fleming, made a motion to adjourn the regular school board meeting at 7:50 p.m. He announced that the Board would take a ten-minute break and then enter into executive session to discuss the lease/purchase of real estate property.

EXECUTIVE SESSION (RCW 42.30.110) - Lease/purchase of real estate property

The Board entered into executive session at 8:00 p.m. They anticipated they would need 40 minutes to discuss the lease/purchase of real estate property. At 8:40 p.m. Ron Fleming made a motion to adjourn the executive session. Kyle Shinn seconded the motion. Executive session adjourned at 8:40 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