

AGENDA
Granger School District No. 204
Regular School Board Meeting
GHS Multipurpose Room
February 26, 2024 | 6:00PM

1. CALL TO ORDER 6:00 P.M.

2. FLAG SALUTE

3. ROLL CALL (Board)

4. PUBLIC FORUM (I) (I) Information

5. APPROVAL OF MINUTES (A) Action

- a. [January 17, 2024 Board Study Session Minutes](#) (A)
- b. [January 22, 2024 Regular Board Meeting Minutes](#) (A)
- c. [January 29, 2024 Board Advance Minutes](#) (A)

6. COMMUNICATIONS TO THE BOARD & DISCUSSION (I) Information

- a. Adoption: Policy & Procedure [#3424](#) & [#3424P](#) *Opioid Related Overdose Reversal* (2nd reading) (I)
- b. Update: Policy & Procedure [#5406](#) & [#5406P](#) *Leave Sharing* (2nd Reading) (I)
- c. Update: Policy & Procedure [#2190](#) & [#2190P](#) *Highly Capable Programs* (2nd Reading) (I)
- d. Sealed Bid Farm Lease (I)
- e. Board meeting location (I)

7. NEW BUSINESS (A) Action

- a. Adoption: Policy & Procedure [#3424](#) & [#3424P](#) *Opioid Related Overdose Reversal* (A)
- b. Update: Policy & Procedure [#5406](#) & [#5406P](#) *Leave Sharing* (A)
- c. Update: Policy & Procedure [#2190](#) & [#2190P](#) *Highly Capable Programs* (A)
- d. Gas Furnace for Central Office ([BOS quote](#)) (A)
- e. Ductless Mini-Split for IT Room ([Apollo quote](#)) (A)
- f. A/C for MDF switches at GMS & GHS ([Ednetics quote](#)) (A)
- g. Bus Repair ([Cummins quote](#)) (A)
- h. Request to Attend: [HOSA SLC](#), Spokane, March 14-16 (A)
- i. Request to Attend: [TSA State Competition](#), Seattle, March 12-16 (A)
- j. Farm Lease Bid (A)

8. SUPERINTENDENT'S REPORT (I) Information

- a. [CTE Family Night](#), Tuesday, February 27th, 5-7pm @ GHS (I)
- b. Long Range Planning Committee, February 28th, 3:00-4:30 @ Central Office (I)
- c. Certificated Staff Professional Development Day, Friday, March 1st - No School for Students (I)
- d. Math Competition, Tuesday, March 12th (GMS) (I)

- e. K12 Migrant Math Night, Wednesday, March 13th , 6pm @ GHS (I)
- f. Chamber Banquet, Saturday, March 16th (GHS) (I)
- g. Transportation Committee Meeting, March 19th (Transportation Department) (I)
- h. Joint School Board/City Council Study Session, Wednesday, March 20th (GHS) (I)
- i. 2024-25 School Calendar Timeline (I)

9. CONSENT AGENDA

(A) Action

- a. [Budget Status for January 2024](#), [Financial Summary for January 2024](#), [Cash Flow/Fund Balance Comparison](#) & [Graph](#), [Enrollment February 2024](#) (A)
- b. Approval of Payroll & Accounts Payable for January 2024 (A)
 - 1. Accounts Payable: January: [GF 2nd Run](#) & [ASB 2nd Run](#)
 - 2. Accounts Payable: February: [GF 1st Run](#), [GF 2nd Run](#), [ASB 1st Run](#), [ASB 2nd Run](#)
 - 3. Warrant Issue for A/P & Payroll: [1/31/24 2nd Run GF-AP](#), [2/13/24 1st Run AP](#), [2/29/24](#)
 - 4. [BMO Reconciliation](#)
- c. Personnel Changes for [February 2024](#) (A)

10. UPCOMING BOARD MEETINGS

(I) Information

- a. March 20, 2024 Board Study Session, 6pm @ GHS multipurpose room (I)
- b. March 25, 2024 Regular Board Meeting, 6pm @ GHS multipurpose room (I)

11. ADJOURNMENT

12. EXECUTIVE SESSION - Performance of a public employee (RCW 42.30.110)