

AGENDA
Granger School District No. 204
Regular School Board Meeting
Granger Middle School Library
March 25, 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. [February 21, Board Study Session Minutes](#) (A)
 - b. [February 26, 2024 Regular Board Meeting Minutes](#) (A)
6. **CONSENT AGENDA** **(A) Action**
 - a. [Budget Status for February 2024, Financial Summary for February 2024, Cash Flow/Fund Balance Comparison & Graph, Enrollment March 2024 & Enrollment Chart](#) (A)
 - b. Approval of Payroll & Accounts Payable for February 2024 (A)
 1. Accounts Payable ASB: [3/12/24](#), [3/29/24](#)
 2. Accounts Payable GF: [3/12/24](#), [3/22/24](#), [3/29/24](#)
 3. Warrant Issue for A/P & Payroll: [3/12/24](#), [3/22/24](#), [3/29/24](#)
 4. [BMO Reconciliation](#)
 - c. [Personnel Changes for March 2024](#) (A)
7. **COMMUNICATIONS TO THE BOARD & DISCUSSION** **(I) Information**
 - a. [Surplus of 1997 GMC Suburban](#) (Brian Hart) (I)
 - b. [2024-25 Proposed School Calendar](#) (Brian Hart) (I)
 - c. [Void Warrant Resolution #05-2023-2024](#) (Amy Coats) (I)
 - d. Food Service Outside Vendor Update (Brian Hart) (I)
 - e. [Farm Lease Agreement](#) (Brian Hart) (I)
 - f. [Summer School](#) (Sarah Gardiner) (I)
8. **NEW BUSINESS** **(A) Action**
 - a. [Asset Prevention Program \(APP\) Resolution #06-2023-2024](#) (A)
 - b. [Surplus of 1997 GMC Suburban](#) (A)
 - c. [2024-25 School Calendar](#) (A)
 - d. [Void Warrant Resolution #05-2023-2024](#) (A)
 - e. [Capital Project Budget Extension Resolution #07-2023-2024](#) (A)

- f. [Grant Award Projects](#) (A)
 - i. Career Prep and Launch CTE Grant: MakerBot Carbon Fiber METHOD X 3D Printer (\$9,000), Maverick 2022 ATC 49x96 inch flat capacity Woodworking machine (\$57,000), Laguna Smart Shop Laser Cutter and Engraver and LightBurn Software (\$26,000), MIG Welding Machines with electrical. (\$20,500), Epson SureColor P9570 44 inch Production Photo and Graphics Printer (\$7,500)
 - ii. Healthy Kids, Healthy Schools: Safety Playground Surfaces (\$21,000), Freezer/Prep work (\$79,000)
 - iii. ADA Equal Access Grant: Bleachers (\$20,000), Concessions/Bathroom Update (\$60,000), Asphalt (\$20,000)
 - iv. Urgent Repair Grant: Roof Top Units (\$320,000), HS Boilers (\$180,000)
- g. [Farm Lease Agreement](#) (A)

9. SUPERINTENDENT'S REPORT

(I) Information

- a. [Spring Newsletter](#) (I)
- b. [Health Fair & Vaccine Clinic](#), March 27th (I)
- c. Parent Conferences, No School March 28 & 29 (I)
- d. Spring Break April 1-5 (I)
- e. Upcoming [Board Committee Meetings](#) (I)
- f. [Granger School District Annual Report](#) (I)

10. UPCOMING BOARD MEETINGS

(I) Information

- a. April 24, 2024 Board Study Session, 6pm @ GMS Library (I)
- b. April 29, 2024 Regular Board Meeting, 6pm @ GMS Library (I)

11. ADJOURNMENT

12. EXECUTIVE SESSION (RCW 42.30.110) - Performance of Public Employee