

MINUTES

School Board Study Session

GRANGER SCHOOL DISTRICT NO. 204

GHS Multipurpose Room

January 17, 2024

CALL TO ORDER 6:00 P.M.

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, Kyle Shinn, and Veronica Bermudez. Paul Golob and Rick Russell had a planned absence.

PUBLIC FORUM

No public forum.

1. COMMUNICATIONS TO THE BOARD

a. ASB Update (Leadership Students)

ASB student representatives, Corrina Slade and Kevin Reyes, gave the Board an update on ASB events. They shared information on the current rankings of the basketball and wrestling teams, invited the board to the upcoming blood drive on January 22nd, and shared information on the upcoming "How to Pay for College Night" which takes place on January 24th. Lastly they shared that the first semester of school ends on January 18th.

b. CTE Program TSA Club Update (Steve Sanchez)

High School CTE Teacher, Steven Sanchez, and TSA Student Member, Corrina Slade, gave the Board an update on the TSA Club (Technology Student Association) events that have taken place. They shared a recap of their TSA officers training and CWU workshop that took place recently. They also updated the Board on the upcoming VEX Robotics competitions that will take place in January and February.

c. Safety Update (Sam Ramos)

School Safety Officer, Sam Ramos, gave the Board a safety update. Sam shared a recap of the work he has done throughout the district between October and January. During these months he's worked with the maintenance department to install fencing at openings near the RES playground area, signs have been posted throughout the district directing the public to check in at the main office during school hours, and the intercom system at GHS has been fixed. Sam has met with students to explain the importance of conducting safety drills, has attended several after school activities and sporting events, and continues to monitor and help supervise students during non-classroom times. Sam has also met with the Granger Police Department on cases that involve our students and has given a tour of the district to Granger's newest police officers.

d. iPad Purchase & SLP Contract (Cris Santoyo and Rachel Mejia)

Director of Federal Programs & Assessments, Cris Santoyo, and Special Education Director, Rachel Mejia requested the Board's approval to purchase 30 iPads for use by students in the Special Education

program and Migrant program. The iPads would be purchased using funds from the Digital Equity Grant. They also requested the Board’s approval to hire a long-term substitute for the Speech Language Pathologist (SLP) who is on maternity leave. The SLP substitute would be paid out of Special Education funds.

e. Food Service Update (Michelle Oswald)

Food Service Director, Michelle Oswald, gave the Board a food service department update. Michelle shared that food supply issues are getting resolved and the issues with deliveries are being worked on to help make things smoother for both parties. She also shared the percentages of students who eat breakfast and lunch at each building. The high school has an average of 59% of students that eat lunch. Michelle is hoping to incorporate more foods that students enjoy in order to raise the number of students who eat breakfast and lunch.

f. Policy 6220 Update (First Reading, Brian Hart)

Superintendent Hart shared that essential updates were made to Board Policy #6220 “Bid or Request for Proposal Requirements.” The update reflects input from the State Auditor’s Office and the Washington Association of School Business Officials.

2. REGULAR SCHOOL BOARD MEETING AGENDA: January 22, 2024

Superintendent Hart shared a brief overview of the agenda for the regular board meeting on Monday, January 22nd.

3. ADJOURNMENT

Board chairman, Dalia Chavez-Isiordia, adjourned the study session meeting at 7:05 p.m. and announced that the Board would take a five-minute break and then enter into executive session to discuss the performance of a public employee.

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

The Board entered into executive session at 7:10 p.m. They anticipated they would need 20 minutes to discuss the performance of a public employee. At 7:30 p.m. Dalia Chavez-Isiordia made a motion to adjourn the executive session. Kyle Shinn seconded the motion. Executive session adjourned at 7:30 p.m. No action was taken.

Dalia Chavez-Isiordia, Chairman

Veronica Bermudez, Board Member

Paul Golob, Board Member

Rick Russell, Board Member

Kyle Shinn, Board Member

Dr. Brian Hart, Superintendent, Secretary