

## MINUTES

### School Board Study Session

### GRANGER SCHOOL DISTRICT NO. 204

### GHS Multipurpose Room

February 21, 2024

#### CALL TO ORDER 6:00 p.m.

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

#### ROLL CALL (Board)

All Board members were present: Dalia Chavez-Isiordia, Kyle Shinn, Veronica Bermudez, Paul Golob, and Rick Russell.

#### PUBLIC FORUM

No public forum.

#### COMMUNICATIONS TO THE BOARD

##### a. ASB Update

Student Representatives, Corrina Slade and Kevin Reyes, gave the Board an ASB update. The update included information on the recent events that have taken place at GHS as well as upcoming events. Twelve students placed in the top three in several categories at the HOSA Regional Conference that took place at Toppenish High School. 13 students placed in the top 5 at the wrestling state tournament in Tacoma, Washington including Cody Northwind and Rene Torres who placed 1<sup>st</sup> and are state champions in their weight class. Corrina and Kevin also shared that 138 high school students were on the Honor Roll for 1<sup>st</sup> semester.

##### b. **Request to Attend: HOSA SLC, Spokane, March 14-16**

Granger High School Teacher and HOSA Advisor, Korina Padilla, and her HOSA Club students requested the Board's approval to attend the HOSA Student Leadership Conference in Spokane on March 14-16, 2024. HOSA helps students gain skills and knowledge that can be applied in future health careers, develop leadership, social, and communication skills as well as gain a deeper understanding of career paths. The HOSA club raised \$3,700 toward the cost of this trip by conducting a tamale fundraiser in January 2024.

##### c. **Request to Attend: TSA State Competition, Seattle, March 12-16**

Granger High School CTE Teacher and TSA Club Advisor, Steven Sanchez, requested the Board's approval to attend the TSA state competition in Seattle, Washington on March 13-16, 2024. Eight students will compete in four categories. TSA helps students develop leadership, academic, and business management skills.

##### d. **GHS Chemistry Presentation**

Granger High School Science Teacher, John Kerr, and GHS student Jonathan Sanchez, shared a presentation on how GHS chemistry students used the power of science to teach and excite students at RES recently. During their visit to RES, GHS chemistry students showed their younger peers how to conduct various experiments and make science crafts. One of the most enjoyed experiments was the launching of baking soda rockets.

e. **Tech Update - Air conditioning for GMS & GHS closets for Main Distribution Framework (MDF) switches (Ednetics quote)**

Technology Director, Alvaro Mendoza, shared a technology department update with the Board. Alvaro shared the projects the IT department is currently working on as well as completed projects. By Spring 2024, the tech department plans to complete updating the MDFs ad GMS and GHS, complete camera installations throughout the district, and update Microsoft products for new licensing. By summer 2024, they plan to finish printer migration and reimage student laptops and computer labs.

f. **Bus Repair (Cummins quote)**

Superintendent, Brian Hart, and business manager, Amy Coats, shared a quote from Cummins Sales and Service for repairs to bus #28. The repairs will keep the bus running safely and for a longer period of time. The cost of the repairs is \$10,776.24.

g. **Ductless Mini-Split for IT Room (Apollo quote)**

Business Manage, Amy Coats, shared a quote from Apollo Mechanical Contractors for the installation of a ductless mini split in the IT room. This is a cooling unit that will keep equipment from overheating. It is necessary to maintain optimal temperature so that the equipment operates effectively and helps provide a longer lifespan for the equipment. The cost to complete this project is \$10,584.

h. **Gas Furnace for Central Office (BOS proposal)**

Business Manager, Amy Coats, shared a quote from BOS Refrigeration for the replacement of the existing gas furnace and installation of a new air conditioning unit for the Central Office. The current furnace is no longer working and the air conditioning unit is at the end of its life. It is more cost effective to update both units at once. The cost of the update is \$15,568.20.

i. **Adoption: Policy & Procedure #3424 & #3424P Opioid-Related Overdose Reversal (1st reading)**

Superintendent Hart shared the first reading of policy and procedure #3424 which addresses having Narcan, an opioid related overdose reversal medication, available in the nurse's office at all schools. If adopted, this policy gives the district the authority to obtain and maintain Narcan in the district. It will be housed with the AED at each school. Only the school nurse and designated, trained school personnel would be permitted to administer the medication.

j. **Update: Policy & Procedure #5406 & #5406P Leave Sharing (1st reading)**

Superintendent Hart shared the first reading of policy and procedure #5406 which addresses leave sharing. The proposed update was made to section A in which item #6 was added to provide more detail and clarification on using shared leave while also on L&I.

k. **Update: Policy & Procedure #2190 & #2190P Highly Capable Programs (1st reading)**

Federal Programs Director, Cris Santoyo, shared the first reading of policy and procedure #2190 which addresses highly capable programs. WSSDA made essential revisions addressing the fact that the law does not require all students to be screened yearly. Instead, districts must universally screen for only two elementary grade levels.

**I. Levy Update & Thank You Letter (Brian)**

Superintendent Hart shared the results of the Levy that took place in February 2024. The Levy passed with 68.42% Yes votes. Brian also shared a Thank You letter with the Board that was posted on the district website thanking the residents of Granger for supporting the Granger School District and passing the levy.

**SCHOOL BOARD MEETING AGENDA: February 26, 2024**

Superintendent Hart shared a brief overview of the agenda for the regular board meeting on Monday, February 26, 2024.

**ADJOURNMENT**

Board chairman, Dalia Chavez-Isiordia, adjourned the study session meeting at 7:10 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.

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

The Board entered into executive session at 7:15 p.m. They anticipated they would need 15 minutes to discuss the performance of a public employee. At 7:30 p.m. Dalia Chavez-Isiordia announced that the Board would need another 10 minutes. At 7:40 p.m. Dalia made a motion to adjourn the executive session. Kyle Shinn seconded the motion. Executive session adjourned at 7:40 p.m. No action was taken.

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Dalia Chavez – Isiordia, Chairman

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Paul D. Golob, Board Member

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Kyle Shinn, Board Member

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Rick Russell, Vice-Chairman

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Veronica Bermudez, Board Member

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Dr. Brian Hart, Superintendent, Secretary