

## MINUTES

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

### 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)

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

### PUBLIC FORUM

No public forum.

### APPROVAL OF MINUTES

#### a. January 17, 2024 Board Study Session Minutes

Rick Russell made a motion to approve the January 17, 2024 meeting minutes. Kyle Shinn seconded the motion. All approved, motion carried. 1/17/24 minutes approved.

#### b. January 22, 2024 Regular Board Meeting Minutes

Paul Golob made a motion to approve the January 22, 2024 meeting minutes. Kyle Shinn seconded the motion. All approved, motion carried. 1/22/24 minutes approved.

#### c. January 29, 2024 Board Advance Minutes

Paul Golob made a motion to approve the January 29, 2024 meeting minutes. Kyle Shinn seconded the motion. All approved, motion carried. 1/29/24 minutes approved.

### COMMUNICATIONS TO THE BOARD & DISCUSSION

#### a. **Adoption: Policy & Procedure #3424 & #3424P *Opioid Related Overdose Reversal (2nd reading)***

Superintendent Hart shared the second 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. This policy gives the district the authority to obtain and maintain Narcan in the district. Only the school nurse and designated, trained school personnel would be permitted to administer the medication.

#### b. **Update: Policy & Procedure #5406 & #5406P *Leave Sharing (2nd Reading)***

Superintendent Hart shared the second 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.

#### c. **Update: Policy & Procedure #2190 & #2190P *Highly Capable Programs (2nd Reading)***

Federal Programs Director, Cris Santoyo, shared the second 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.

**d. Sealed Bid Farm Lease**

One bid was received for the lease of the farm land owned by the Granger School District located at the corner of Second Avenue and Elenbaas Road in Granger. The bid was received from Granger resident Craig Oswald.

**e. Board Meeting Location**

Superintendent Brian Hart suggested moving the next Board meeting to the Granger Middle School library due to the difficulty of being able to hear in the multipurpose room.

**NEW BUSINESS**

**a. Adoption: Policy & Procedure #3424 & #3424P *Opioid Related Overdose Reversal***

**b. Update: Policy & Procedure #5406 & #5406P *Leave Sharing***

**c. Update: Policy & Procedure #2190 & #2190P *Highly Capable Programs***

Rick Russell made a motion to approve the adoption and updates to policies 3424, 5406, and 2190 as presented. Kyle Shinn seconded the motion. All approved, motion carried. The adoption and updates to policies 3424, 5406, and 2190 were approved as presented.

**d. Gas Furnace for Central Office (BOS quote)**

Rick Russell made a motion to approve the purchase of a gas furnace and installation of a new air conditioning unit for the central office as presented. Kyle Shinn seconded the motion. All approved, motion carried. The purchase of a gas furnace for the central office was approved as presented.

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

Rick Russell made a motion to approve the ductless mini-split for the IT room as presented. Kyle Shinn seconded the motion. All approved, motion carried. The purchase of the ductless mini-split for the IT room was approved as presented.

**f. A/C for MDF switches at GMS & GHS (Ednetics quote)**

Rick Russell made a motion to approve the purchase of A/C for the MDF switches at GMS & GHS as presented. Kyle Shinn seconded the motion. All approved, motion carried. The purchase of A/C for the MDF switches at GMS & GHS was approved as presented.

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

Kyle Shinn made a motion to approve the cost for the bus repair as presented. Rick Russell seconded the motion. All approved, motion carried. The cost for the bus repair was approved as presented.

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

Rick Russell made a motion to approve the request to attend the HOSA conference as presented. Veronica Bermudez seconded the motion. All approved, motion carried. The request to attend the HOSA conference was approved as presented.

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

Rick Russell made a motion to approve the request to attend the TSA state competition conference as presented. Veronica Bermudez seconded the motion. All approved, motion carried. The request to attend the TSA state competition was approved as presented.

**j. Farm Lease Bid**

Kyle Shinn made a motion to approve the farm lease bid as presented. Rick Russell seconded the motion. All approved, motion carried. The farm lease bid was approved as presented.

**SUPERINTENDENT'S REPORT**

**a. CTE Family Night, Tuesday, February 27th, 5-7pm @ GHS**

Superintendent Hart shared the flyer for the upcoming CTE Family Night. All are invited to attend.

**b. Long Range Planning Committee, February 28th, 3:00-4:30 @ Central Office**

The next Long Range Planning Committee meeting is scheduled for Wednesday, February 28<sup>th</sup> at 3:00 at the central office. The Board members on this committee are Kyle Shinn and Paul Golob.

**c. Certificated Staff Professional Development Day, Friday, March 1st - No School for Students**

There is no school on Friday, March 1<sup>st</sup>. It is professional development day #6 for certificated staff. This is an optional day.

**d. Math Competition, Tuesday, March 12th (GMS)**

The Granger Middle School will be hosting a math competition on Tuesday, March 12<sup>th</sup> beginning at 4:00 p.m. All are invited to attend.

**e. K12 Migrant Math Night, Wednesday, March 13th, 5:30pm @ GHS**

The annual K12 Migrant Math Night takes place on Wednesday, March 13 from 5:30-7:00 p.m. at GHS. All are invited to attend.

**f. Chamber Banquet, Saturday, March 16th (GHS)**

The annual Chamber of Commerce banquet takes place on Saturday, March 16<sup>th</sup> at 6:00 pm at GHS. All are invited to attend.

**g. Transportation Committee Meeting, March 19th (Transportation Department)**

The next Transportation Committee meeting is scheduled for Tuesday, March 19<sup>th</sup> at 4:00 pm at the transportation department. The Board members on this committee are Kyle Shinn and Paul Golob.

**h. Joint School Board/City Council Study Session, Wednesday, March 20th (GHS)**

The March 20<sup>th</sup> study session will include an update from the City of Granger. The mayor and her staff will share updates on City matters and how it affects GSD.

**i. 2024-25 School Calendar Timeline**

The 2024-2025 school year calendar options will be shared via a survey with all staff in early March. All staff will have the opportunity to vote on their preferred calendar. The selected calendar will then be brought before for Board for input and approval.

**CONSENT AGENDA**

- a. Budget Status for January 2024, Financial Summary for January 2024, Cash Flow/Fund Balance Comparison & Graph, Enrollment February 2024**
- b. Approval of Payroll & Accounts Payable for January 2024**

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**

Business Manager, Amy Coats, updated the board on funding and revenue for the month of January 2024. The update included information on the January 2024 budget status, January 2024 financial report, cash flow balance comparison, and student enrollment for February 2024. Amy also shared the February 2024 payroll information with the board.

c. **Personnel Changes for February 2024**

Superintendent Hart reviewed the personnel changes for February 2024 with the Board.

Rick Russell made a motion to approve the consent agenda as presented. Paul Golob seconded the motion. All approved, motion carried. Consent agenda approved.

**UPCOMING BOARD MEETINGS**

- a. **March 20, 2024 Board Study Session, 6pm, GMS Library**
- b. **March 25, 2024 Regular Board Meeting, 6pm, GMS Library**

Superintendent Hart shared the dates of the upcoming Board meetings in March. The Board requested that the meeting location be moved to the Granger Middle School Library due to the difficulty of being able to hear in the multipurpose room at the high school. The March Board meetings will be held in the library at GMS.

**ADJOURNMENT**

Board Chairman, Dalia Chavez-Isiordia, adjourned the regular board meeting at 7:00 p.m. She announced that the Board would take a 5-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 7:05 p.m. They anticipated they would need 15 minutes to discuss the performance of a public employee. The executive session adjourned at 7:20 p.m. No action was taken.

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Dalia Chavez-Isiordia, Chairman

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Veronica Bermudez, Board Member

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Paul Golob, Board Member

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Rick Russell, Vice-Chairman

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Kyle Shinn, Board Member

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Dr. Brian Hart, Superintendent, Secretary