

BOARD OF DIRECTORS
REGULAR MEETING
November 22, 2022

- I. **Regular Meeting Call to Order:** Board Chair, Les Okonek called the meeting to order at 5:05 pm.
- II. **Pledge:** Board Chair, Les Okonek led the Pledge of Allegiance.
- III. **Roll Call: Present:** Les Okonek and Debbie Olig, on-site; Tom Anderson and Jim Snyder present via Zoom. Wes Martin was absent.
Staff Members Present: Gerry Grubbs, Superintendent; Principal, Nick Schultek (Zoom); Business Manager/HR Director, Tracy Arkin McGuire, and Shari Magera recording minutes.
- IV. **Agenda:** Debbie Olig moved; seconded by Jim Snyder to approve the agenda. Motion carried by unanimous vote.
- V. **Public Comment and Recognition of Visitors:**
a. Visitors Present: Steve Hecht was present via Zoom
b. Public Comment: No public Comment
- VI. **Student Recognition:**
a. Postponed
- VII. **Staff Presentation:**
a. Postponed
- VIII. **Announcements/Recognition:**
a. November 23rd – Thanksgiving Holiday – Noon Release
b. November 24th & 25th – Thanksgiving Holiday – No School
c. December 12th & 14th – Elementary Winter Programs - 6:30 pm
d. December 13th – Next Board Meeting
e. December 19th – 30th – Winter Break – No School
f. January 13th & 14th – Middle School Theater Production of Shrek Jr. 6:00 pm
- IX. **Consent Agenda:** Jim Snyder moved; seconded by Debbie Olig to approve the Consent Agenda. Motion carried by unanimous vote.
a. Approve October 25, 2022, Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120039023-39059	\$ 77,851.64
General Fund Payroll	900005363- 5402/120039003-39022	\$ 259,684.68
ASB Fund Accounts Payable	120000538-539	\$ 282.12
Capital Projects	n/a	\$ 0.00

- c. Approve Donation – Grapeview Community Association - \$500.00 – Noise Cancelling Earphones
- X. **Principal and Superintendent Reports:**
a. Principal Report: Principal, Nick Schultek shared his principal report highlighting the following
- Carnival
 - Family Conferences
 - Veterans Day Assembly
 - Gator Tail Championship Belt Assembly
 - Student Pictures and Retakes
 - Right Response Training

- Interim Assessments
 - Emergency Response Team
 - Lockdown Drill
 - Fall Sports Successes
 - Chess Club
 - Holiday Programs
 - PTA December 10th – Holiday Market
- b. **Superintendent, Gerry Grubbs provided information on the following:**
- School Cancellation and Reschedule
 - WSSDA Superintendent and Small Schools Advisory
 - Impact Fees
 - School Counselor
 - Attendance Rate Update
- XI. Operational Services:**
- a. Budget/Operational Status Report- Business Manager, Tracy Arkin-McGuire: Tracy Arkin-McGuire presented the monthly financial report.
- XII. New Business and/or Action Items:**
- a. WSSDA Conference Highlights: Debbie Olig provided several take-aways from the conference.
- b. WSSDA General Assembly Updates: Tom Anderson will provide more information at the December meeting.
- c. December Board Reorganization: Tom Anderson provided a brief overview of how the process works.
- d. Upcoming Levy: A brief discussion was held on levy planning.
- XIII. Old Business and/or Action Items:**
- a. None
- XIV. Policy:**
- a. Approve – Updated to Policy 4218 – Language Access (Required): Debbie Olig moved, seconded by Jim Snyder to approve policy 4218. Motion carried by unanimous vote.
- b. Approve – Updates to Policy 5011- Sexual Harassment of District Staff Prohibited (Essential): Debbie Olig moved; seconded by Tom Anderson to approve policy 5011. Motion carried by unanimous vote.
- c. Approve – Updates to Policy 5610 – Substitute Employment (Encouraged): Jim Snyder moved; seconded by Tom Anderson. Motion carried by unanimous vote.
- d. Approve – Updates to Policy 5612– Temporary Administrators (Discretionary): Debbie Olig moved; seconded by Tom Anderson, to approve policy 5612. Motion carried by unanimous vote.
- e. Approve – Updates to Policy 6112 – Rental or Lease of District Real Property (Essential): Jim Snyder moved; seconded by Debbie Olig to approve policy 6112. Motion carried by unanimous vote.
- f. Approve – Updates to Policy 6700 – Nutrition, Health, and Physical Education (Essential): Debbie Olig moved; seconded by Jim Snyder to approve policy 6700. Motion carried by unanimous vote.
- The Board held first readings on the following policies:**
- g. First Reading – Updates to Policy 1220 – Board Officers and Duties of Board Members (Discretionary)
- h. First Reading – Updates to Policy 1225 – School Director Legislative Programs (Discretionary)
- i. First Reading –Policy 1611 -Conflicts of Interest for Districts with Fewer Than 2,000 Students (Encouraged)
- The Board reached a consensus to not proceed with the following policies:**
- j. First Reading – New Policy 2401 Financial Education Mastery-Based Learning and Credit (Encouraged)
- k. First Reading – New Policy 3117 – Students in or Released from an Institutional Education Facility (Encouraged)

XV. **Future Agenda Items:**

a. **December Meeting**

- Reorganization of Board
- 2021-2022 Year End Financial Report
- WSSDA General Assembly Updates

XVI. **Board/Superintendent Reflections/Comments:** The Board agreed that the district made a sound decision about deciding to close due to a high number of student and staff illnesses. They also felt the meeting went well with directors being both on-site and participating through Zoom.

XVII. **Executive Session:**

a. None Scheduled

"No action will be taken in Executive Session. Discussions will be limited to the parameters set by the Open Public Meetings Act. The Board will reconvene into public session, to consider any action and/or to continue with the public meeting."

XVIII. **Adjournment:** Board Chair, Les Okonek, adjourned the meeting at 6:44pm.

Respectfully submitted, Gerald Grubbs, Superintendent and Secretary to the Board.



Gerald Grubbs, Secretary



Les Okonek, Board Chair