

Board of Directors Meeting

September 27, 2022

Regular Meeting – 5:00 pm

(All meetings, including study sessions and retreats, are open to the public. Any person with a disability, that may need assistance to participate in a Board meeting, must arrange for the assistance well in advance of the meeting. Please contact the superintendent at (360) 426-4921 ext. 1001 to arrange assistance.)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Les Okonek _____ Tom Anderson _____
Wes Martin _____ Jim Snyder _____ Debbie Olig _____

IV. APPROVE AGENDA

V. PUBLIC COMMENT

- a. Please refer to Board Policy 1400

VI. STAFF PRESENTATION

- a. Principal Introduction of New Staff Members
b. Smarter Balanced Assessment Results – Hannah Nelsen

VII. ANNOUNCEMENTS / RECOGNITION

- a. September 27th – Football and Volleyball Games Begin
b. September 29th – School Pictures
c. October 8st – Fall Board Retreat – 8:00 am – 12:00 pm – Port of Allyn
d. October 17th – 19th – Camp Seymour – Grade 5
e. October 25th – Next Board Meeting

VIII. CONSENT AGENDA

Action

- a. Approve August 23, 2022, Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120038883-38921	\$ 111,726.44
General Fund Payroll	900005297- 5324/120038929- 38947	\$ 301,821.08
ASB Fund Accounts Payable	n/a	\$ 0.00
Capital Projects	n/a	\$ 0.00

- c. Approve Hiring of Special Education Para Educator – 2022 – 2023, Sierra Severance
d. Approve Hiring of Early Childhood Para Educator – 2022-2023 – Heather Beck
e. Approve Contract for IT Services – 2022-2023 – Ryan Causgrove
f. Approve Memorandum of Understanding – GSD and Mason County Juvenile Court Services – For the School Year 2022-2023
g. Approve Stipend – On-call substitute line - \$1,500
h. Approve LLT Coordinator Stipend - \$3,500
i. Approve LLT Coordinator Stipend - \$3,500
j. Approve LLT Coordinator Stipend - \$3,500
k. Approve LLT Coordinator Stipend - \$3,500
l. Approve Technology Coordinator Stipend - \$2,600
m. Approve Ed. Programs Director Stipend - \$13,981.80

- n. Approve Performing Arts Coordinator Stipend - \$2,100
 - o. Approve ASB Coordinator Stipend - \$1,300
 - p. Approve ASB Coordinator Stipend - \$1,300
 - q. Approve Athletic Coordinator Stipend \$2,600
 - r. Approve Athletic Supervisor- Fall Stipend- \$500.00
 - s. Approve Athletic Supervisor- Winter I Stipend- \$500.00
 - t. Approve Athletic Supervisor Winter II Stipend - \$500
 - u. Approve Volleyball Coach - Stipend \$1,600
 - v. Approve Volleyball Assistant Coach Stipend \$1,000
 - w. Approve Football Coach Stipend - \$1,600
 - x. Approve Boys Basketball Coach Stipend - \$1,600
 - y. Approve Boys Basketball Assistant Coach Stipend - \$1,000
 - z. Approve Girls Basketball Coach Stipend - \$1,600
 - aa. Approve Girls Basketball Assistant Coach Stipend - \$1,000
 - bb. Approve Track Coach Stipend - \$1,600
 - cc. Approve Assistant Coach Stipend \$1,000
- IX. STUDENT RECOGNITION**
- a. To Resume at the October 25th Board Meeting – 7th & 8th Grade Students
- X. PRINCIPAL & SUPERINTENDENT REPORTS**
- a. Principal Report – Nick Schultek Information
 - b. Superintendent Report – Gerry Grubbs Information
- XI. OPERATIONAL SERVICES**
- a. Budget/Operational Status Report- Business Manager - Tracy Arkin-McGuire Information
- XII. NEW BUSINESS AND/OR ACTION ITEMS**
- a. Approve Board Resolution 09.27.22A – Surplus of Math Textbooks Action
 - b. Fall Board Retreat Agenda Discussion
- XIII. OLD BUSINESS AND/OR ACTION ITEMS**
- a. Apollo Solutions Group Solar Meeting Update Information
- XIV. POLICY**
- a. Approve Updated Policy 4210 – Regulation of Dangerous Weapons on School Premises (Essential) Action
 - b. First Reading – Updates to Policy 1410 – Executive or Closed Sessions (Discretionary) Discussion
 - c. First Reading – Updates to Policy 1420 – Proposed Agenda and Consent Agenda (Essential) Discussion
 - d. First Reading – Updates to Policy 2110 – Transitional Bilingual Instruction Program (Encouraged) Discussion
 - e. First Reading – Updates to Policy 4218 – Language Access (Required) Discussion
 - f. First Reading – Updates to Policy 5001 – Hiring of Retired School Employees Discussion
- Please note: All First Reading Policies are Existing Policies – Updates are shown in blue ink.
- XV. FUTURE AGENDA ITEMS**
- a. **October Board Meeting**
 - Return of Student Recognition 7th & 8th Grade Students
 - Board Operating Agreement

- 2022-2023 School Improvement Plan Presentation – Hannah Nelsen

XVI. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS

XVII. CLOSED SESSION

- a. Closed Session: For purpose of PSE Contract Negotiations

“No action will be taken in Closed 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. ACTION ITEM

- a. Consideration of Approval -Public School Employees/Grapeview School District Agreement -**Action**

XIX. ADJOURNMENT