

BOARD MEETINGS

The Grapeview School District will hold its regular board meeting, scheduled on **September 28, 2021**, via a Zoom link and in-person. The meeting will begin at **5:00 pm** in the school library. **MASKS are required, as per the State mandate, beginning August 23rd. Disposable masks will be available.**

The traditional meeting format has been altered as per Governor Inslee's various proclamations. One proclamation temporarily suspends portions of the Open Public Meetings Act and the Public Records Act. This video-conference board meeting will be accessible through telephone or computer, via a Zoom link. Please contact Nick Schultek (nschultek@gsd54.org), with your *email address AND phone number*, if you would like to listen to the meeting. Please contact Principal Schultek at least 30 minutes before the meeting. An invite will be sent to your email address prior to the start of the meeting.

Due to COVID-19, comments from the public will be accepted via email, until further notice, at khilyard@gsd54.org. When submitting your comment, please be sure to include your full name, address, and contact information. Please note that your comments will be shared with the board at the next available board meeting and a short summary will be recorded in the meeting minutes. There will also be a public comment opportunity, at the beginning of tonight's meeting, under the agenda item entitled **PUBLIC COMMENT**. The public is allowed **TWO** minutes to address the board members however, the directors will be unable to pursue a dialogue with the presenter(s).

Zoom is a web based virtual platform that is accessible by any computer or smartphone. Please download the app beforehand if you plan to attend our virtual meeting. The app is free, and you do not need to register or create an account in order to join the meeting. Viewers will be able to verbally address the board during the public comment portion of the meeting.

We will be taking extra meeting precautions due to "Zoom Bombing" incidents which are where online hackers have recently been breaking into Zoom meetings and taking over the meeting in addition to posting inappropriate content on the meeting site. Those precautions or strategies include not sharing links publicly, setting the meeting to "private", placing all participants in an online waiting room and then approving their admittance to the meeting as well as restricting content sharing. Thank you for your patience and understanding concerning this matter.

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Board of Directors Meeting

September 28, 2021

Regular Meeting – 5:00 pm

On-Site and Virtual Zoom Meeting

(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	_____
Pamela Berger	_____	Wes Martin	_____
Michael Dekker	_____		

IV. APPROVE AGENDA

V. PUBLIC COMMENT

- a. Please refer to Board Policy 1430

VI. STUDENT RECOGNITION

- a. None

VII. STAFF PRESENTATION

- | | |
|--|--------|
| a. New Staff Member Introduction – Principal, Nick Schultek | |
| b. Presentation/Approval of Title 1 Part A Compact – Hannah Nelsen | Action |
| c. Presentation/Approval of 2021-2022 Highly Capable Program Plan | Action |

VIII. ANNOUNCEMENTS / RECOGNITION

- a. October 4th – WSSDA Regional Meeting – Shelton – 6:00 pm – 8:30 pm
 b. October 27th – 29th – Noon Release – Fall Conferences
 c. October 26th – Next Board Meeting

IX. CONSENT AGENDA

Action

- a. Approve August 24, 2021, Minutes
 b. Voucher Approval

General Fund Accts Payable Vouchers	120038252-38303	\$ 121,184.23
General Fund Payroll	Encumbered	\$ 225,637.36
Capital Projects AP	859-859	\$ 1,396.16
ASB Fund Accounts Payable	n/a	

- c. Approve Hiring Office Assistant/Cares Health Room Aide – Keri Dekker (ESSER Funded Position)
 d. Approve Donation – Mason County Association of Realtors - \$1,000.00 for School Supplies
 e. Approve LLT Coordinator Stipend - \$3,500
 f. Approve LLT Coordinator Stipend - \$3,500
 g. Approve LLT Coordinator Stipend - \$3,500
 h. Approve LLT Coordinator Stipend - \$3,500
 i. Approve Technology Coordinator Stipend - \$1,000
 j. Approve Ed. Programs Coordinator Stipend - \$12,439

- k. Approve ASB Coordinator Stipend - \$2,600
 - l. Approve Athletic Coordinator Stipend \$2,600
 - m. Approve Volleyball Coach - Stipend \$1,600
 - n. Approve Volleyball Asst. Coach - Stipend \$1,000

- X. PRINCIPAL & SUPERINTENDENT REPORTS**
 - a. Principal Report – Nick Schultek Information
 - b. Superintendent Report – Kurt Hilyard Information

- XI. OPERATIONAL SERVICES**
 - a. Budget/Operational Status Report- Tracy Arkin-McGuire Information
 - b. SAO Assessment Audit Information

- XII. NEW BUSINESS AND/OR ACTION ITEMS**
 - a. Possible PSE Contract Ratification Action

- XIII. OLD BUSINESS AND/OR ACTION ITEMS**
 - a. X Discussion

- XIV. POLICY**
 - a. Approve – Policy 1822 – Training and Development for Board Members Action
 - b. Approve – Policy 2024 – Online Learning Action
 - c. Approve – Policy 2108 – Learning Assistance Program (LAP) Action
 - d. Approve – Policy 2145 – Suicide Prevention (Website Posting Only) Action
 - e. Approve – Policy 2420 – Grading and Progress Report Action
 - f. Approve – Policy 3116 – Students in Foster Care Action
 - g. Approve – Policy 3122 – Excused and Unexcused Absences Action
 - h. Approve – Policy 3231 – Student Records Action
 - i. Approve – Policy 3520 – Student Fees, Fines, or Charges Action
 - j. Approve – Policy 5011 – Sexual Harassment of District Staff Prohibited Discussion
 - k. Approve – Policy 5515 – Workforce Secondary Traumatic Stress Action
 - l. Approve – Policy 5520 Procedure 5520P – Staff Development Action
 - m. Approve – Policy 6800 – Safety, Operations, and Maintenance of School Property Action

- XV. FUTURE AGENDA ITEMS**
 - a. None

- XVI. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS**

- 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**

* After the regular board meeting the Board will go into **Closed Session** in order to plan, adopt positions and/or strategies for collective bargaining, professional negotiations, and/or review counterproposals