

**BOARD OF DIRECTORS
REGULAR MEETING
October 26th, 2021
On-site and Zoom Meeting
Due to COVID-19**

- I. **Regular Meeting Call to Order:** Board Chair, Les Okonek called the meeting to order at 5:00pm. There was a short 5-minute delay due to technical difficulties.
- II. **Pledge:** Board Chair, Les Okonek led the Pledge of Allegiance.
- III. **Roll Call: Present:** Les Okonek, Tom Anderson, and Michael Dekker. Pamela Berger and Wes Martin were excused.

Staff Members Present: Kurt Hilyard, Superintendent; Nick Schultek, Principal; Tracy Arkin-McGuire, Business Manager, and Shari Magera recording minutes.

- IV. **Agenda:** Tom Anderson moved, seconded by Michael Dekker to approve the agenda. Motion carried by unanimous vote.
- V. **Public Comment and Recognition of Visitors:**
- a. Visitors Present via Zoom: Cindy Breeze and Steve Hecht.
On-site – Deborah Olig, Jim Snyder, Katie Pitroff, Gerry and Nikki Grubbs; Student, Brayden Johnson and Family; Student, Ashley Rientjes and family.
 - b. Public Comment: No Public Comment
- VI. **Staff Presentation:**
- a. None
- VII. **Announcements/Recognition:**
- a. November 11th – No School – Veterans Day
 - b. WSSDA Fall Conference - November 18th – 20th
 - c. November 23rd – Next Board Meeting
 - d. November 24th – Noon Release
 - e. November 25th & 26th - No School – Thanksgiving Holiday
 - f. October 27th – 29th – Noon Release – Fall Conferences
 - g. October 26th – Next Board Meeting

- VIII. **Consent Agenda:** Tom Anderson moved; seconded by Michael Dekker to approve the Consent Agenda. Motion carried by 3-0 vote.
- a. Approve September 28, 2021 - Minutes
 - b. Voucher Approval

General Fund Accts Payable Vouchers	1200038328-38358	\$44,730.66
General Fund Payroll	9000004870- 4907/120038360-38379	\$269,946.42
September Payroll Totals	900004840- 4869/120038304-38327	\$283,75643
VOIDS	120038315	\$ 6,245.49
ASB Fund Accounts Payable	n/a	

- c. Approve 2021-2022 Contract – Administrative Assistant – Shari Magera
- d. Approve Stipend – On-call Substitute Line - \$1,500
- e. Approve Football Coach Stipend - \$1,600

- f. Approve Football Assistant Coach Stipend - \$1,000
- g. Approve Donation – GCA for School Supplies - \$60.00
- IX. **Student Recognition:** Middle School Teacher, Katie Pitroff, recognized students, Ashley Rientjes and Brayden Johnson for their academic growth, respect and kindness shown towards others, and being good role models for fellow students.
- X. **Principal and Superintendent Reports**
 - a. Principal, Nick Schultek shared the following information
 - Conferences
 - SBA Testing
 - Costume Parade
 - Trunk or Treat
 - Broadcast and Leadership classes to head the Veteran's Day Assembly
 - COVID Rapid Test to Stay Program
 - b. Superintendent, Kurt Hilyard provided information on the following:
 - Book Study – Chapter 20 Discussion
 - Green Diamond Update – Hazardous trees have not yet been cut down – Possibly fall trees onto the school's property and cut into small pieces on November 24th. Green Diamond will be in contact with the district.
 - Grant for Kitchen Grill and Stand approved - \$1,070
 - Grant for Water Bottle Fill Station in the middle school not yet approved
 - Met with, Jim Snyder, and Debbie Olig to provide Board pre-training
 - Mason County COVID numbers
 - Legalities regarding COVID insurance coverage
 - Sports – High risk sports require COVID testing (Boys and Girls Basketball)
 - School Board Election- November 2nd - County canvass of votes November 23rd. New Board members sworn in at the December meeting
 - WSSDA Fall Regional Meeting – Via Zoom on October 4th
 - WSSDA Annual Fall Conference - Opportunity to participate in Virtual Boot Camp
 - November Student Recognition – Grades 5 and 6
- XI. **Operational Services:**
 - a. Budget/Operational Status Report- Tracy Arkin-McGuire presented the monthly report.
- XII. **New Business and/or Action Items:**
 - a. PSE Salary Schedule Review/Ratification: Michael Dekker abstained from the motion and vote. A quorum was not reached and therefore a special meeting will be called to ratify the PSE Salary Schedule.
 - b. WSSDA General Assembly – Proposals: Tom Anderson shared WSSDA General Assembly Positions Voting Order on various educational programs; addressing On-Line Learning, School and Student Safety, World Language Instruction, Expanding Access to Equitable Funding for all Dual Credit Options, Universal Free School Meals, Washington School Board Director Standards, Interscholastic Activities Committee Representative, and Attract, Recruit, and Retain Diverse School Board Directors.
- XIII. **Old Business and/or Action Items:**
 - a. None
- XIV. **Policy:** The Board approved the following policies:
 - a. Approve – Policy 2145 – Suicide Prevention (Website Posting Only): Tom Anderson moved; seconded by Michael Dekker to approve Policy 2145 with edits to remove all but paragraphs one and two. Motion carried by unanimous vote.
 - b. Approve – Policy 5515 – Workforce Secondary Traumatic Stress: Tom Anderson moved; seconded by Michael Dekker to approve Policy 5515 in its original WSSDA language. Motion carried by unanimous vote.
 - c. Approve – Policy 6800 – Safety, Operations, and Maintenance of School Property: Tom Anderson Moved; seconded by Michael Dekker to approve Policy 6800. Motion carried by unanimous vote.

XV. Future Agenda Items:

- a. New WSSDA Quarterly Board Policies (1st Reading)
- b. Discuss Mid-Year Evaluation Process for Superintendent
- c. Report on WSSDA General Assembly – Tom Anderson

XVI. Board/Superintendent Reflections/Comments: The Board agreed that it was great to have the kids at the meeting and to see kids back in the school, participating in sports again, and resuming an overall feeling of normalcy. The Board and Superintendent, Kurt Hilyard, praised Principal, Nick Schultek, and staff for their hard work under such cruddy circumstances. Mr. Hilyard also praised the Board and expressed how fortunate we are to have such a good school Board here at Grapeview.

XVII. Executive Session: None Scheduled

XVIII. Adjournment: Board Chair Les Okonek adjourned the meeting at 6:54 pm.

Respectfully submitted; Kurt Hilyard, Superintendent and Secretary to the Board.


Kurt Hilyard, Secretary


Les Okonek, Board Chair