

BOARD MEETINGS

The Grapeview School District will hold its regular board meeting, scheduled on

November 23, 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 August 23rd Governor mandate. 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.

Board of Directors Meeting

November 23, 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. STAFF PRESENTATION

- a. None

VII. ANNOUNCEMENTS / RECOGNITION

- a. November 24th – Noon Release
b. November 25th & 26th – No School – Thanksgiving Holiday
c. December 14th – Next Board Meeting
d. December 16th – Winter Wonderland Art Night
e. December 20th – 31st Winter Break

VIII. CONSENT AGENDA

Action

- a. Approve October 26th, 2021, Regular Meeting Minutes
b. Approve October 28th, 2021, Special Meeting Minutes
c. Voucher Approval

General Fund Accts Payable Vouchers	120038401-38428	\$ 39,172.83
General Fund Payroll	900004908- 4946/120038381- 38400	\$ 256,275.16
ASB Fund Accounts Payable	n/a	

- d. Approve Supplemental Responsibility Enrichment Contract – Athletic Supervisor-Fall \$500.00

IX. STUDENT RECOGNITION

- a. Student Recognition Grade 5- Teacher– Betsy Zurfluh – Student – Bryce Weatherspoon
b. Student Recognition Grade 6 –Teacher- Megan Pierce– Student – Wyatt Paysse

X. PRINCIPAL & SUPERINTENDENT REPORTS

- a. Principal Report
1. School Improvement Plan Presentation
Nick Schultek and Hannah Nelsen

Action

- | | | |
|---------------|---|-------------|
| | 2. Principal Report – Nick Schultek | Information |
| | b. Superintendent Report – Kurt Hilyard | Information |
| XI. | <u>OPERATIONAL SERVICES</u> | |
| | a. Budget/Operational Status Report- Tracy Arkin-McGuire | Information |
| XII. | <u>NEW BUSINESS AND/OR ACTION ITEMS</u> | |
| | a. Superintendent Mid-Year Evaluation Process | Discussion |
| XIII. | <u>OLD BUSINESS AND/OR ACTION ITEMS</u> | |
| | a. WSSDA General Assembly-Proposals – Update – Tom Anderson | Discussion |
| | b. WSSDA Annual Conference Report (s) | Information |
| XIV. | <u>POLICY</u> | |
| | a. First Reading – Policy 1815- Ethical Conduct for School Directors (New) | Discussion |
| | b. First Reading – Policy 1822 – Training and Professional Development for Board Directors | Discussion |
| | c. First Reading – Policy 1825 – Addressing School Director Violations (New) | Discussion |
| | d. First Reading – Policy 3220 and Procedure 3220P – Freedom of Expression | Discussion |
| | e. First Reading – Policy 3411 - Accommodating Students with Seizure Disorders or Epilepsy (New) | Discussion |
| | f. First Reading – Procedure 3416P – Medication at School | Discussion |
| | g. First Reading – Policy 5004 and Procedure 5004P Infection Control Program (New) | Discussion |
| | h. First Reading – Policy 5281 – Disciplinary Action and Discharge | Discussion |
| | i. First Reading - Policy 5400 – Personnel Leaves | Discussion |
| | j. First Reading – Policy 6225 – Use of Electronic Signature | Discussion |
| | k. First Reading – Policy 6970 – Naming Schools, Facilities, and Teams, and Use of School Mascots, Images, and Logos | Discussion |
| XV. | <u>FUTURE AGENDA ITEMS</u> | |
| | • <u>December Meeting</u> | |
| | a. Seat New Board Members | |
| | b. Elect Board Chair and Vice Chair | |
| | c. End of Year Financial Report (2020-2021) | |
| | d. Resolution Recommendation to increase Minimum Fund Balance | |
| XVI. | <u>BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS</u> | |
| XVII. | <u>EXECUTIVE SESSION</u> | |
| | 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. | <u>ADJOURNMENT</u> | |