

BOARD MEETINGS

The Grapeview School District will hold its regular board meeting, scheduled on **December 14, 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 have access 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

December 14, 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 MINUTES

- a. Approve November 23, 2021, Minutes

V. REORGANIZATION OF BOARD

- | | |
|--|--------|
| a. Administer Oath of Office - Tom Anderson – Position 1 | |
| b. Administer Oath of Office - Debbie Olig – Position 3 | |
| c. Administer Oath of Office - Jim Snyder – Position 4 | |
| d. Nomination and Election of Board Chairperson | Action |
| e. Nomination and Election of Board Vice Chairperson | Action |
| f. Nomination and Election of Legislative Representative | Action |

VI. APPROVE AGENDA

VII. PUBLIC COMMENT

- a. Please refer to Board Policy 1430

VIII. STAFF PRESENTATION

- a. None

IX. ANNOUNCEMENTS / RECOGNITION

- a. December 16th - Winter Wonderland Art Show – 5:00 pm to 7:00 pm
- b. December 20th – 31st Winter Break
- c. January 17th- No School – Martin Luther King Day
- d. January 21st – End of Semester One
- e. January 25th – Next Board Meeting

X. CONSENT AGENDA

Action

- a. Voucher Approval

General Fund Accts Payable Vouchers	120038451-38476	\$35,447.95
General Fund Payroll	900004947- 4985/120038431- 98450	\$255,478.34
ASB Fund Accounts Payable	n/a	

- c. Approve Donation – Mason County Retirees Association - \$200.00 – Jump Ropes for PE
- d. Approve Hiring of Bus Driver – Erin Jensen

- 4
- XI. STUDENT RECOGNITION**
a. To resume in January
- XII. PRINCIPAL & SUPERINTENDENT REPORTS**
a. Principal Report – Nick Schultek Information
b. Superintendent Report – Kurt Hilyard Information
- XIII. OPERATIONAL SERVICES**
a. Budget/Operational Status Report- Tracy Arkin-McGuire Information
b. 2020-2021 End of Year Financial Statements Report – Tracy Arkin- McGuire Information
c. Approve Board Resolution 12.14.21A – Commitment to Increase Minimum Fund Balance Action
- XIV. NEW BUSINESS AND/OR ACTION ITEMS**
a. None Scheduled Discussion
- XV. OLD BUSINESS AND/OR ACTION ITEMS**
a. None Scheduled Discussion
- XVI. POLICY**
a. First Reading – Policy 1400 – Meeting Conduct, Order of Business and Quorum Discussion
b. Delete Policy 1430 – Audience Participation Action
c. First Reading – Policy 6022 – Minimum Fund Balance Discussion
d. Approve – Policy 3220 and Procedure 3220P – Freedom of Expression Action
e. Approve – Policy 3411 - Accommodating Students with Seizure Disorders or Epilepsy (**New**) Action
f. Approve – Procedure 3416P – Medication at School Action
g. Approve – Policy 5281 – Disciplinary Action and Discharge Action
h. Approve - Policy 5400 – Personnel Leaves Action
i. Approve – Policy 6225 – Use of Electronic Signature Action
- XVII. FUTURE AGENDA ITEMS**
a. **January Board Meeting**
 - Executive Session – Superintendent Mid-year Evaluation
 - Recommendation to increase substitute pay
- XVIII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS**
- XIX. 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.”
- XX. ADJOURNMENT**