

BOARD MEETINGS

The Grapeview School District will hold its regular board meeting, scheduled on **January 25, 2022**, 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.

Grapeview School District No. 54

Board of Directors Meeting

January 25, 2022

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	_____
Wes Martin	_____	Jim Snyder	_____
Debbie Olig	_____		

IV. APPROVE AGENDA

V. PUBLIC COMMENT

- a. Please refer to Board Policy 1400

VI. STAFF PRESENTATION

- a. None

VII. ANNOUNCEMENTS / RECOGNITION

- a. February 21st – No School – President's Day
b. February 22nd – Next Board Meeting

VIII. CONSENT AGENDA

Action

- a. Approve December 14, 2021, Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120038499-38531	\$ 64,037.89
General Fund Payroll	900004986- 5024/120038479- 38498	\$257,653.20
ASB Fund Accounts Payable	n/a	

- c. Approve Fine Arts Coordinator Stipend \$ 2,100 – Laurie Shanin
d. Approve Girls Basketball Coach Stipend \$1,600 – Megan Pierce
e. Approve Girls Basketball Assistant Coach Stipend \$1,000 – Daylene Dunham

IX. STUDENT RECOGNITION

- a. Student Recognition– Cindy Breeze/Nick Schultek – Students – Joel Provencio and Journey Chavis

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

XII. NEW BUSINESS AND/OR ACTION ITEMS

- a. Recommendation to increase Substitute Teacher Pay Action
- b. Review of WSSDA Legislative Priorities Information
- c. Schedule School Board Retreat Action
- d. Approve Kitsap Bank Checking Account – update of signers:
Add: Shari Magera
Delete: Dale Almie Action
- e. Approve Resignation – Superintendent Kurt Hilyard Action

XIII. OLD BUSINESS AND/OR ACTION ITEMS

- a. None Scheduled Discussion

XIV. POLICY

- a. First Reading – Policy 2161– Special Education and Related Services for Eligible Students (Essential) Discussion
- b. First Reading – Policy 3246 – Restraint, Isolation, and other Uses of Reasonable Force (Essential) Discussion
- c. First Reading – Policy 5400 – Personnel Leaves (Essential) Discussion
- d. First Reading – Policy 5410 – Holidays (Discretionary) Discussion
- e. First Reading – Policy 6220 – Bid or request for Proposal Requirements (Essential) Discussion
- f. Approve – Policy 1400 – Meeting Conduct, Order of Business and Quorum and Delete Policy 1430 – Audience Participation Action
- g. Approve – Policy 6022 – Minimum Fund Balance Action

XV. FUTURE AGENDA ITEMS

- a. February Board Meeting
 - Review/Approve 2021-2022 School Board Operating Agreement

XVI. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS

XVII. EXECUTIVE SESSION

- a. Personnel (RCW 42.30.110 (1) (g)): Mid-Year Evaluation of Superintendent, Kurt Hilyard

“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