

**BOARD OF DIRECTORS
REGULAR MEETING
February 22, 2022
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 5:00 pm.
- II. **Pledge:** Board Chair, Les Okonek led the Pledge of Allegiance.
- III. **Roll Call: Present:** Les Okonek, Tom Anderson, Wes Martin, Debbie Olig, and Jim Snyder.
Staff Members Present: Kurt Hilyard, Superintendent; Nick Schultek, Principal, and Shari Magera recording minutes.
- IV. **Agenda:** Wes Martin moved, seconded by Jim Snyder to approve the agenda; motion carried by unanimous vote. Board Chair, Les Okonek suggested moving student recognition to item "V" on the agenda. Tom Anderson moved; seconded by Debbie Olig to make the change. Motion carried.
- V. **Student Recognition:** Third grade teacher, Patti Janicek, praised student Marc Prior for his effort, dedication, and exceptional daily work in the classroom.
- VI. **Public Comment and Recognition of Visitors:**
- a. Visitors Present: Student, Marc Prior and family; teachers, Cindy Breeze and Hannah Nelsen; office staff, Jennifer Burkett, Michelle Six, and Keri Dekker; community member, Travis Couture.
 - b. Public Comment: Community member, Travis Couture, addressed the Board and complimented the district with regards to the great work that is being done at GSD. He also recommended that the Board consider getting back to "normal" as soon as we can.
- VII. **Staff Presentation:**
- a. Office Staff Recognition with Regards to COVID Response – Principal, Nick Schultek: Nick Schultek complimented the office staff, Jennifer Burkett, Michelle Six, Keri Dekker and Shari Magera for their hard work during these difficult times. He also praised Carol Silberman for her exceptional work in the kitchen.
 - b. Mid-Year Review of School Improvement Plan/Assessments -Hannah Nelsen: Hannah Nelsen presented the Mid-Year Qualitative Data report and answered questions from the Board. Nick Schultek explained how we are currently meeting our goals, and how he strongly believes in investing in good people, not programs.
- VIII. **Announcements/Recognition:**
- a. March 22nd – Next Board Meeting
- IX. **Consent Agenda:** Wes Martin moved; seconded by Tom Anderson to approve the Consent Agenda. Motion carried by unanimous vote.
- a. Approve January 25th, 2022, Minutes
 - b. Voucher Approval

General Fund Accts Payable Vouchers	120038555-38589	\$82,017.51
General Fund Payroll	900005025- 5065/12003833-38554	\$270,757.65
ASB Fund Accounts Payable	n/a	
VOIDS	120038477	490.02

- c. Approve Hiring of Transitional Kindergarten/Kindergarten Para – Andrea Goddard
- d. Approve Donation -Community Partner Education Grant \$2,334.00- Social Studies -TK Art-Intervention
- e. Approve Resignation – Grade 3 Teacher – Patricia Janicek – Effective June 30, 2022

X. Principal and Superintendent Reports:

- a. **Principal Report:** Nick Schultek tagged on to the Mid-Year Review of School Improvement Plan/Assessments.
- b. **Superintendent, Kurt Hilyard provided information on the following:**
 - Book Study – Chapter 23 Brief Discussion
 - Hazardous trees have not yet been removed – waiting on Green Diamond to schedule their independent contractor to remove the trees at their expense.
 - Grant for middle school water bottle station – Waiting on approval
 - COVID numbers
 - WSSDA E-Clippings – Weekly newsletters
 - GSD tax assessment rate, second lowest in Mason County
 - Narcan training for staff
 - Required Equity training for Board members
 - Bus driver training – issues getting driver test scheduled
 - Mason County adding two roundabouts on Hwy 3
 - Legislative Session ends March 10th
 - Mask requirements to be lifted March 21st
 - Mandated vaccinations for students
 - Student of the Month for March – Grade 2

XI. Operational Services:

- a. Budget/Operational Status Report- Tracy Arkin-McGuire: Tracy Arkin-McGuire was not present at the meeting. A copy of the financial report was provided to Board members, and they were directed to contact Tracy if they had any questions or concerns.

XII. New Business and/or Action Items:

- a. Review/Approve 2021-2022 School Board Operating Agreement: For approval at March 2022 meeting.
- b. Class Action Lawsuit Against Juul E-Cigarette: Tom Anderson moved; seconded by Jim Snyder to approve Grapeview School District's participation in the class action suit against the Juul E-Cigarette Manufacturer. Motion carried. Wes Martin abstained.
- c. Washington State Board of Education Correspondence: Required educational courses.
- d. Capital Projects Recommendations: Wes Martin moved; seconded by Debbie Olig to grant permission to purchase two lunchroom tables and repair/replace to BARD heat pump unit with Capital Project's funds. Tom Anderson made a friendly motion to amend the above motion to only **replace the bad compressor** in the BARD unit; seconded by Jim Snyder. Motion carried by unanimous vote.
- e. Approve Board Resolution 02.22.22A – Declaration of Surplus: Wes Martin moved; seconded by Tom Anderson to approve Board Resolution 02.22.22A. Motion carried by unanimous vote.

XIII. Old Business and/or Action Items:

- a. Superintendent Vacancy: Tom Anderson moved; seconded by Wes Martin to fill the Superintendent vacancy by appointment. Motion carried by unanimous vote.

XIV. Policy: The Board held approvals on the following policies:

- a. Approve – Policy 2161– Special Education and Related Services for Eligible Students (Essential): Tom Anderson moved; seconded by Debbie Olig to approve Policy 2161. Motion carried by unanimous vote.
- b. Approve – Policy 3246 – Restraint, Isolation, and other Uses of Reasonable Force (Essential): Tom Anderson moved; seconded by Jim Snyder to approve Policy 3246. Motion carried by unanimous vote.
- c. Approve – Policy 5400 – Personnel Leaves (Essential): Tom Anderson moved; seconded by Wes Martin to approve Policy 5400. Motion carried by unanimous vote.
- d. Approve – Policy 5410 – Holidays (Discretionary) Tom Anderson moved; seconded by Wes Martin to **NOT** approve policy 5410. Motion carried by unanimous vote.
- e. Approve – Policy 6220 – Bid or request for Proposal Requirements (Essential): Wes Martin moved; seconded by Tom Anderson, to approve Policy 6220. Motion carried by unanimous vote.

XV. **Future Agenda Items:**

March Meeting:

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| • Possible Discussion and/or Adoption of the 2022-2023 School Calendar | Action |
| • Discuss/Prepare for May Staff Appreciation Breakfast | Information |
| • Dates of Expiring Collective Bargaining Agreements | Information |
| • Approve 2021-2022 School Board Operating Agreement | Action |
| • Sexual Health Curriculum Requirements Update | Information |
| • Superintendent Search/Replacement | Information |

XVI. **Board/Superintendent Reflections/Comments:** Board members enjoyed Hannah and Nick's presentation. They expressed how proud they are of the quality education that our students receive and acknowledged the dedication and hard work from staff to ensure student success. They felt it was a good meeting and they showed good Boardsmanship.

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:** Board Chair Les Okonek adjourned the meeting at 7:40 pm.

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


Kurt Hilyard, Secretary


Les Okonek, Board Chair