

BOARD MEETINGS

The Grapeview School District will hold its regular board meeting, scheduled on **March 22, 2022**, via a Zoom link and in-person. The meeting will begin at **5:00 pm** in the school library. Wearing of masks are NOT required but are available for those that prefer to wear one.

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

March 22, 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. March 23rd-25th – Spring Conferences – Noon Release
b. April 1st – Noon Release
c. April 4th – 8th – Spring Break – No School
d. April 26th – Next Board Meeting

VIII. CONSENT AGENDA

Action

- a. Approve February 22, 2022, Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120038610-38634	\$ 23,370.83
General Fund Payroll	900005066- 5106/120038590- 38609	\$ 262,276.24
ASB Fund Accounts Payable	534-534	\$165.68
Capital Projects	860-860	\$1,184.27

- c. Approve Resignation – Kindergarten Teacher – Caitlin Bush – Effective June 30, 2022
d. Approve Donation -Grapeview PTA - \$292.00
e. Approve Yearbook Coordinator Stipend – Keri Dekker - \$750.00

IX. STUDENT RECOGNITION

- a. Student Recognition–Pam Klusman – 2nd Grade – Lillian Beck

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. Approve 2021-2022 School Board Operating Agreement Action
b. Approve 2022-2023 School Calendar Discussion/Action
c. Approve 2022-2023 School Board Meeting Dates Calendar Action

XIII. OLD BUSINESS AND/OR ACTION ITEMS

- a. May Staff Appreciation Breakfast- Set Date Discussion

XIV. POLICY

- a. First Reading – Policy 2021/2021P Library Information and Technology Programs (Discretionary) Discussion
b. First Reading – Policy 2140/2140P - Comprehensive School Counseling Plan (Encouraged) Discussion
c. First Reading – 2140R – Comprehensive School Counseling Plan Resolution (Encouraged) Discussion
d. First Reading – Procedure 3211P- Gender Inclusive Schools (Essential) Discussion
e. First Reading – Procedure 3416P- Medication at School (Essential) Discussion
f. First Reading – Policy 4200 – Parent Access and Safe and Orderly Learning Environment (Essential) Discussion
g. First Reading – Policy 5410 – Holidays (Discretionary) Discussion

XV. FUTURE AGENDA ITEMS

- a. **April Board Meeting**
• Discuss/Prepare for May Staff Appreciation Breakfast Information
• Possible Hiring of a Superintendent for the 2022-2023 School Year Action
- b. **May Board Meeting**
• Transitional Kindergarten Presentation Information
• ELA Curriculum Presentation and Adoption Discussion/Action

XVI. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS

XVII. EXECUTIVE SESSION

- a. Personnel (RCW 42.30.110 (1) (g)): To evaluate the qualifications of a Superintendent Candidate

"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