

**BOARD OF DIRECTORS
REGULAR MEETING
March 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, Jim Snyder, Debbie Olig, present via Zoom; Wes Martin was absent.
Staff Members Present: Kurt Hilyard, Superintendent; Nick Schultek, Principal; Business Manager/HR Director, Tracy Arkin McGuire, and Shari Magera recording minutes.

Board Chair, Les Okonek, moved Student Recognition to be held before approval of the agenda.

- IV. **Student Recognition:** Second grade teacher, Pam Klusman, recognized student Lillian Beck for her outstanding classroom citizenship.
- V. **Agenda:** Tom Anderson moved, seconded by Jim Snyder to approve the agenda; motion carried by unanimous vote.
- VI. **Public Comment and Recognition of Visitors:**
 - a. Visitors Present: Student, Lillian Beck, and Family.
 - b. Public Comment: No public Comment
- VII. **Staff Presentation:**
 - a. No Staff Presentation
- VIII. **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
- IX. **Consent Agenda:** Tom Anderson moved; seconded by Jim Snyder to approve the Consent Agenda. Motion carried by unanimous vote.
 - 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

X. Principal and Superintendent Reports:

a. Principal Report: Nick Schultek spoke on the following topics:

- COVID Protocols
- Spring Conferences
- Transition Kindergarten Program
- Mental health and well-being of students
- Spirit Week
- Gator News Weekly Broadcast
- Conference Health and Safety Protocols
- Book Fair
- Spring Break
- District Facebook Page

b. Superintendent, Kurt Hilyard provided information on the following:

- Book Study – Chapter 24
- Hazardous trees to be removed over spring break by Becco Tree Service, arranged through and cost covered by Green Diamond
- Grant for middle school water bottle station – Waiting on approval – If not approved ESSER funds will cover the cost of the cooler and installation
- COVID numbers
- New permanent bus driver
- Public Disclosure Commission F-1 filing for Board members due April 15th
- Legislative updates
- Transitional Kindergarten \$5,000 grant awarded for I-Pads and software for both TK and Kindergarten
- Nationwide behavior issues in schools
- Stress on Washington school principals having a huge impact - Nearly 40% of principals are predicted to resign from their positions for next year
- Student of the Month for April will be Grade 1

XI. Operational Services:

- a. Budget/Operational Status Report- Tracy Arkin-McGuire: Tracy Arkin-McGuire presented the monthly financial report and presented an informative State School Tax Analysis for the 2022 Property Tax collection.

XII. New Business and/or Action Items:

- a. Approve 2021-2022 School Board Operating Agreement: Tom Anderson moved; seconded by Jim Snyder to approve the 2021-2022 School Board Operating Agreement. Motion carried by unanimous vote.
- b. Approve 2022-2023 School Calendar: Jim Snyder moved; seconded by Debbie Olig to approve the 2022-2023 School Calendar. Motion carried by unanimous vote.
- c. Approve 2022-2023 School Board Meeting Dates Calendar: Jim Snyder moved; seconded by Debbie Olig to approve the 2022-2023 Board Meeting Calendar. Motion carried by unanimous vote.

XIII. Old Business and/or Action Items:

- a. May Staff Appreciation Breakfast- Set Date

XIV. Policy: The Board conducted first readings on the following policies:

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

XV. Future Agenda Items:

a. April Board Meeting:

- Discuss/Prepare for May Staff Appreciation Breakfast Discussion
- 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: Board members agreed that they thought the meeting went very well and that they exhibited great Boardsmanship. They really enjoyed both the student recognition and Tracy's presentation. The process of ongoing policy updates was addressed, and the Board recognizes that it is necessary to have policy as a tool to run the school. They also appreciate and trust Kurt's recommendations for adoption of non-essential policies.

XVII. Executive Session: At 6:25pm, Chair Les Okonek announced that after a 5-minute break the Board would enter an executive session for a period of 30 minutes, for the purpose of evaluating the qualification of a Superintendent candidate. The executive session began at 6:30pm. The Board reconvened the regular meeting at 7:00pm; Chair Les Okonek announce an extension of the executive Session for a period of no more than 30 minutes. The executive session ended at 7:20 pm; no action was taken.

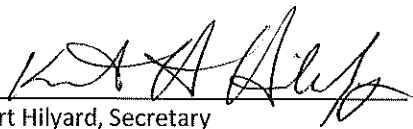
a. Personnel (RCW 42.30.110 (1) (g)): To evaluate the qualifications of a Superintendent Candidate

"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. Reconvene Regular Meeting: The regular meeting reconvened at 7:20pm. No Action was taken.

XIX. Adjournment: Board Chair Les Okonek adjourned the meeting at 7:21 pm.

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


Kurt Hilyard, Secretary


Les Okonek, Board Chair