

BOARD MEETINGS

The Grapeview School District will hold its regular board meeting, scheduled on **May 24, 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

May 24, 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. Transitional Kindergarten Presentation – Teacher, Sharma Gencarelle and Hannah Nelsen
b. Transitional Kindergarten – 5th and 6th – 8th English Language Arts Curriculum Presentations **AND**
Recommendation– Curriculum Coordinator, Hannah Nelsen

VII. ANNOUNCEMENTS / RECOGNITION

- a. May 30th – Memorial Day – No School
b. June 3rd - Middle School Performing Arts Presentation Time TBD
c. June 8th – 8th Grade Graduation – Time 6:00 PM
d. June 10th – Last Day of School – Noon Release
e. June 28th – Next Board Meeting

VIII. CONSENT AGENDA

Action

- a. Approve April 26, 2022, Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120038708-38742	\$ 59,993.04
General Fund Payroll	90005149- 5189/120038688	\$ 266,803.48
ASB Fund Accounts Payable	n/a	\$ 0.00
Capital Projects	n/a	\$ 0.00

- c. Approve 2022-2023 Administrative Hiring for Principal Nick Schultek, and HR Director/Business Manager, Tracy Arkin-McGuire
d. Approve Resignation – Transitional Kindergarten Teacher – Sharma Gencarelle – Effective June 30, 2022
e. Approve Donation from an Anonymous Donor - \$1,000 – Student Yearbooks
f. Approve Donation from an Anonymous Donor - \$900 – 8th Grade ASB
g. Approve Donation from Shutterfly - \$527.66 – Student Yearbooks

IX. STUDENT RECOGNITION

- a. Student Recognition–Teacher Sharma Gencarelle – Transitional Kindergarten Student – Raleigh Heffernan
- b. Student Recognition – Teacher Caitlin Bush – Kindergarten Student – Rosa Nolasco

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 Hiring – Superintendent Candidate, Gerald Grubbs – Effective July 1, 2022 Action
- b. Approve Transitional Kindergarten – 5th and 6th – 8th English Language Arts Curriculum Adoption Action

XIII. OLD BUSINESS AND/OR ACTION ITEMS

- a. None

XIV. POLICY

- a. None Scheduled

XV. FUTURE AGENDA ITEMS

- a. **June Board Meeting**
 - Public Hearing – 2022-2023 Budget Hearing – All Funds Hearing
 - Approve Board Resolution 06.28.22A – 2022-2023 Budget All Funds Action
 - Presentation/Adoption of the Required Comprehensive School Counseling Program **AND** Transition Plan Action
 - Spring State Assessment Results (if available) Information
- b. **July Board Meeting**
 - Superintendent Oath of Office Action
 - Various Resolutions Associated with the Hiring of a New Superintendent Action

XVI. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS

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