

BOARD MEETINGS

The Grapeview School District will hold its regular board meeting, scheduled on **June 28, 2022, in-person only**. The Governor's proclamation requiring a hybrid meeting format (In-person and web based virtual platform) expired on June 1, 2022. The meeting will begin at **5:00 pm** in the school library. Wearing of masks are NOT required but disposable masks are available for those that prefer to wear one.

Board of Directors Meeting

June 28th, 2022

Regular Meeting – 5:00 pm

(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. July 23rd – Grapeview Water and Arts Festival
b. July 26th – Next Board Meeting

VIII. CONSENT AGENDA

Action

- a. Approve May 24, 2022, Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120038763-38796	\$ 62,021.69
General Fund Payroll	9000005190- 5231/120038743- 120038762	\$ 281,205.99
ASB Fund Accounts Payable	535-536	\$ 3,330.49
Capital Projects	n/a	\$ 0.00

- c. Approve Resignation of Bus Driver – Susan Friedlander – Effective August 31, 2022
d. Approve Resignation of Second Grade Teacher – Pamela Klusman – Effective June 30, 2022
e. Approve Hiring of the Following Certified Staff for 2022-2023: Cynthia Breeze, Dighina Chilson, Bronia Crowther, Johnathon Heck, Hannah Nelsen, Megan Pierce, Katie Pitroff, Coni Severance, Lauren Shanin, Katie Walter, Angela Wood, and Betsy Zurfluh
f. Approve Hiring of Transitional Kindergarten Teacher for 2022-2023 – Taren Saunders
g. Approve Hiring of Interventionist for 2022-2023 – Shery Williams
h. Approve Hiring of Middle School English Language Arts Teacher for 2022-2023 – Hanna Herzog

IX. STUDENT RECOGNITION

- a. To Resume 2022-2023 School Year

X. PRINCIPAL & SUPERINTENDENT REPORTS

- a. Principal Report – Nick Schultek
b. Superintendent Report – Kurt Hilyard

Information
Information

XI.	<u>OPERATIONAL SERVICES</u>	
	a. Budget/Operational Status Report- Business Manager - Tracy Arkin-McGuire	Information
	b. State Financial Audit Report – Business Manager - Tracy Arkin-McGuire	Information
XII.	<u>NEW BUSINESS AND/OR ACTION ITEMS</u>	
	a. Open Public Meeting Act (OMPA) – Legislative Update	Information
	b. Oath of Office -Superintendent, Gerald Grubbs – Effective July 1, 2022	Oath
	c. Approve Board Resolution 06.26.22A – Designation of District Agent	Action
	d. Approve Board Resolution 06.28.22B – Authorization to Invest Funds	Action
	e. Approve Board Resolution 06.28.22C – Authorization of Warrant Signature	Action
	f. Approve Board Resolution 06.28.22D – Authorization of Facsimile Signature	Action
	g. Approve Board Resolution 06.24.22E – Authorization of Student Release/ Acceptance	Action
	h. Approve Board Resolution 06.28.22F – Designation of Auditing Officers	Action
	i. Approve Board Resolution 06.28.22G – Declaration of Surplus – ELA Textbooks	Action
XIII.	<u>OLD BUSINESS AND/OR ACTION ITEMS</u>	
	a. None	
XIV.	<u>POLICY</u>	
	a. None Scheduled	
XV.	<u>FUTURE AGENDA ITEMS</u>	
	a. July Board Meeting	
	• Public Hearing – 2022-2023 Budget Hearing – All Funds	Hearing
	• Approve Board Resolution 07.2622A – 2022-2023 Budget All Funds	Action
	• June Board Policies from WSSDA – First Readings	Discussion
	• Fall School Board Retreat	Discussion
	• Presentation/Adoption of the <u>required</u> Comprehensive School Counseling Program <u>AND</u> Transition Plan – Principal Nick Schultek	Information/Action
	◦ <i>A district comprehensive school counseling program (CSCP) plan, based on the national school counseling model, must be developed per state statute, and adopted prior to the start of the 2022-2023 school year, and full implementation in 2023-2024 and beyond. Districts are encouraged to post their CSCP plan on their website so students, staff, families, and the community can learn more about available supports.</i>	
	b. August Board Meeting	
	• Approve Agreement for Inter-District Cooperative Educational Consulting Services for Children with Disabilities – Shelton School District	Action
	• Approve Agreement for Inter-District Cooperative Educational Consulting Services for Children with Disabilities – North Mason School District	Action
	• Approve State Board of Education 2022-2023 Minimum Basic Education Requirement Compliance (Yearly Event)	Action
	• End of Year School Improvement Plan (SIP) Report for 2021-2022 – Hannah Nelsen	Action
	• WSSDA Fall Conference Information – Early Registration Discount	Discussion
XVI.	<u>BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS</u>	
XVII.	<u>EXECUTIVE SESSION</u>	
	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.	<u>ADJOURNMENT</u>	