

**BOARD OF DIRECTORS
REGULAR MEETING
June 28, 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, and Debbie Olig. Wes Martin was excused and will be excused through the August 2022 meeting.
Staff Members Present: Kurt Hilyard, Superintendent; Nick Schultek, Principal; Business Manager/HR Director, Tracy Arkin McGuire, and Shari Magera recording minutes.
- IV. **Agenda:** Tom Anderson moved; seconded by Jim Snyder to approve the agenda; *adding item "I" to the consent agenda – Approve Hiring Molly Baker for 2022- 2023 second grade teacher. Motion carried by unanimous vote.
- V. **Public Comment and Recognition of Visitors:**
 - a. Visitors Present: Cindy Breeze, Gerry and Nikki Grubbs.
 - b. Public Comment: No public Comment
- 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:** Jim Snyder moved; seconded by Tom Anderson to approve the Consent Agenda. Motion carried by unanimous vote.
 - 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
 - i. *Approve Hiring of Second Grade Teacher for 2022-2023 – Molly Baker
- IX. **Student Recognition:**
 - a. To Resume 2022-2023 School Year

X. Principal and Superintendent Reports:

- a. **Principal Report:** Nick Schultek spoke on the following topics:
 - Current Comprehensive Sexual Health Education was not approved by OSPI – The district will request to select an approved curriculum
 - COVID Update
 - District Updates
 - School Yearbooks
 - Staff Transitions
 - Comprehensive School Counseling Plan
 - Track and Field
 - ASB Dance
 - Middle School Drama Performance
 - Hands on Museum Field Trip
 - Theler Wetlands Field Trip
 - Field Day
 - Eighth Grade Graduation
- b. **Superintendent, Kurt Hilyard provided information on the following:**
 - Book Study – Chapters 28
 - **Building Safety – Front Entry 2-way communications, and additional campus cameras****
 - Middle School Water Bottle Fill Station
 - Board Policy 1630P – New Superintendent Goals
 - Additional Funding for Social Emotional – Nurse/Counseling
 - Remaining Open Staff Positions
 - Student of the Month Recognition for the 2022-2023 School Year

****Jim Snyder moved; seconded by Debbie Olig to Purchase and Install additional security measures at the front entrance. Motion carried by unanimous vote.**

XI. Operational Services:

- a. Budget/Operational Status Report- Tracy Arkin-McGuire: Tracy Arkin-McGuire presented the monthly financial report. A budget extension will be requested at the July Board meeting.
- b. State Financial Audit Report – Business Manager, Tracy Arkin-McGuire spoke briefly on the Audit results; stating it was a “clean” audit.

XII. New Business and/or Action Items:

- a. Open Public Meeting Act (OMPA) – Legislative Update- Kurt Hilyard Update
- b. Oath of Office -Superintendent, Gerald Grubbs – Effective July 1, 2022: Board Chair, Les Okonek administered the Oath of Office to New Superintendent, Gerald Grubbs.
- c. Approve Board Resolution 06.26.22A – Designation of District Agent: Debbie Olig moved; seconded by Tom Anderson to approve Board Resolution 06.26.22A. Motion carried by unanimous vote.
- d. Approve Board Resolution 06.28.22B – Authorization to Invest Funds: Debbie Olig moved; seconded by Jim Snyder to approve Board Resolution 06.28.22B. Motion carried by unanimous vote.
- e. Approve Board Resolution 06.28.22C – Authorization of Warrant Signature: Jim Snyder moved; seconded by Debbie Olig to approve Board Resolution 06.28.22D. Motion carried by unanimous vote.
- f. Approve Board Resolution 06.28.22D – Authorization of Facsimile Signature: Tom Anderson moved; seconded by Debbie Olig to approve Board Resolution 06.28.22D. Motion carried by unanimous vote.
- g. Approve Board Resolution 06.24.22E – Authorization of Student Release/Acceptance: Debbie Olig moved; seconded by Tom Anderson to approve Board Resolution 06.24.22E. Motion carried by unanimous vote.
- h. Approve Board Resolution 06.28.22F – Designation of Auditing Officers: Tom Anderson moved; seconded by Debbie Olig to approve Board Resolution 06.28.22F. Motion carried by unanimous vote.
- i. Approve Board Resolution 06.28.22G – Declaration of Surplus – ELA Textbooks: Debbie Olig moved; seconded by Tom Anderson to approve Board Resolution 06.28.22G. Motion carried by unanimous vote.

XIII. Old Business and/or Action Items:

a. None

XIV. Policy:

a. None

XV. Future Agenda Items:

a. July Board Meeting

- Public Hearing – 2022-2023 Budget Hearing – All Funds Action
- Public Hearing – 2021 -2022 Budget Extension – General Fund Action
- Approve Board Resolution 07.2622A – 2022-2023 Budget All Funds Action
- June Board Policies from WSSDA – First Readings Discussion
- Fall School Board Retreat Discussion
- Additional Security Cameras Discussion
- Presentation/Adoption of the required Comprehensive School Counseling Program AND Transition Plan – Principal Schultek Information/Action

- *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.*

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. Board/Superintendent Reflections/Comments: The Board wished Kurt Hilyard the best in his retirement and expressed that they really enjoyed working with him. Kurt shared that he thoroughly enjoyed working at Grapeview and said that he would be back to visit.

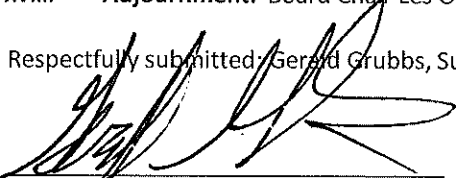
XVII. Executive Session:

a. None Scheduled

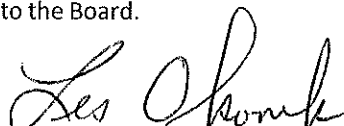
"No action will be taken in Executive Session. Discussions will be limited to the parameters set by the Open Public Meetings Act. The Board will reconvene into public session, to consider any action and/or to continue with the public meeting."

XVIII. Adjournment: Board Chair Les Okonek adjourned the meeting at 6:15 pm.

Respectfully submitted: Gerald Grubbs, Superintendent and Secretary to the Board.



Gerald Grubbs, Secretary



Les Okonek, Board Chair