

**GRAPEVIEW SCHOOL DISTRICT #54**

822 E Mason Benson Rd

Grapeview, WA 98546

**BOARD OF DIRECTORS**

**REGULAR MEETING**

**August 25, 2020**

**On-site and Zoom Meeting**

**Due to COVID-19**

- I. **Regular Meeting Call to Order:** Board Chair, Tom Anderson called the Zoom meeting to order at 5:00 pm.
- II. **Pledge:** Board Chair, Tom Anderson led the Pledge of Allegiance.
- III. **Roll Call: Present:** Tom Anderson, Pamela Berger, and Michael Dekker. Wes Martin and Les Okonek participated via Zoom.

**Staff Members Present:** Kurt Hilyard, Superintendent; Nick Schultek, Principal; Tracy Arkin-McGuire, Business Manager, and Shari Magera recording minutes.

- IV. **Agenda:** Wes Martin moved; seconded by Pamela Berger to approve the agenda. Motion carried by unanimous vote.

**V. Public Comment and Recognition of Visitors:**

- a. No visitors present
- b. No Public Comment

**VI. Student Recognition:** No student recognition – Postponed due to COVID-19

**VII. Announcements/Recognition:**

- a. September 1<sup>st</sup> – First Day of School
- b. September 22<sup>nd</sup> – Next Board Meeting

**VIII. Consent Agenda:** Pamela Berger moved; seconded by Michael Dekker to approve the consent agenda. Motion carried by unanimous vote.

- a. Approve July 28, 2020 Minutes
- b. Approve August 12, 2020 Special Board Meeting Minutes
- c. Voucher Approval

|                                     |                                        |               |
|-------------------------------------|----------------------------------------|---------------|
| General Fund Accts Payable Vouchers | 120037565-37588                        | \$ 26,681.95  |
| General Fund Payroll                | 900004438-<br>4470/120037589-<br>37609 | \$ 230,429.33 |
| Capital Projects AP                 | 850-850                                | \$ 2,971.87   |
| ASB Fund Accounts Payable Vouchers  | 529-529                                | \$ 510.98     |

- c. Approve State Board of Education 2020-2021 Minimum Basic Education Requirement Compliance (Yearly Event)
- d. Approve Agreement for Inter-district Cooperative Educational Services for Children with Disabilities– Shelton School District

**IX. Staff Presentation**

- a. None

**X. Principal and Superintendent Reports**

- a. Principal – Nick Schultek highlighted the following:
  - Communications with families and community
  - Daily Student Schedules
  - Teacher workdays

- Safety procedures for staff returning to the building
- Student Chromebook distribution
- Distribution of student learning materials
- Para Educator Schedules
- Working with Shelton Special Service to coordinate student needs
- Working with families to coordinate work and school schedules

b. Superintendent, Kurt Hilyard provided the Board with a copy of his “Talking Points” – which included the following:

- Book Study - Tabled
- Gmail account help
- School Improvement Plan – Will be updated next year
- Principal Agreement/Contract
- Water bottle filling station for middle school – Will apply for grant is available
- Community preschool canceled
- Transportation Funding
- Water system flush and cleaning
- Art portable HVAC repair
- Board Retreat – On hold
- PPE Supplies – Expected Soon
- COVID cases per 100,000 – update

**XI. Operational Services:**

a. Budget/Operational Status Report: Business Manager, Tracy Arkin-McGuire, presented the Budget/Operation Status Report – She also shared information regarding furlough status for classified employees. Non-essential classified employees will be furloughed each Wednesday and will be able to participate in The Employment Security Department’s Shared Work Program, to help with lost wages.

**XII. New Business and/or Action Items:**

a. Public Comments: Wes Martin Shared his concerns regarding the suspension of public comment and would to allow comment virtually.

**XIII. Old Business and/or Action Items:**

a. None Scheduled

**XIV. Policy:**

- Approve – Policy 2004 – Accountability Goals: Wes Martin moved; seconded by Les Okonek to approve Policy 2004. Motion carried by unanimous vote.
- Approve – Policy 3413 – Student Immunization and Life-Threatening Health Conditions: Les Okonek moved; seconded by Pamela Berger to approve Policy 3413. Motion carried by unanimous vote.
- Approve – Policy 6106 - Allowable Costs for Federal Programs
- Approve - Policy 6225 – Use of Electronic Signature: Pamela Berger moved; seconded by Les Okonek to approve Policies 6106 and 6225. Motion carried by unanimous vote.

**XV. Future Agenda Items:**

a. Public Comment

**XVI. Superintendent’s Task List:**

a. None

- XVII. **Executive Session:** At 5:54, Board Chair, Tom Anderson, announced that after a 5-minute break, the Board will go into Executive Session for the purpose of the Superintendent's Final Evaluation for 2019-2020. He stated that the session will last for approximately 45 minutes and that no action will be taken. – The Executive Session began at 6:03 pm and ended at 6:36 pm. No action was taken. The Regular Meeting reconvened at 6:35pm.
- XVIII. **Board/Superintendent Reflections/Comments:** The Board shared their thoughts and reflections on tonight's meeting.
- XIX. **Adjournment:** Tom Anderson adjourned the meeting at 6:41 pm

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

  
Kurt Hilyard, Secretary

  
Thomas Anderson, Board Chair