

ZOOM ONLINE BOARD MEETINGS

The Grapeview School District will hold its regular board meeting, scheduled on **July 27, 2021**, via a Zoom link and in-person. The meeting will begin at **5:00 pm** in the school library. **CDC recommends that if you are not fully vaccinated and aged 2 or older, you should wear a mask in indoor public places.** **Masks will be required if students are present.** Masks will be available at the meeting site.

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 listen 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

July 27, 2021

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	_____
Pamela Berger	_____	Wes Martin	_____
Michael Dekker	_____		

IV. APPROVE AGENDA

V. PUBLIC COMMENT

- a. Please refer to Board Policy 1430

VI. STUDENT RECOGNITION

- a. None

VII. STAFF PRESENTATION

- a. None Scheduled

VIII. ANNOUNCEMENTS / RECOGNITION

- a. August 23rd, 24th, 25th, & 26th Staff Professional Development Days
b. August 24th – Next Board Meeting

IX. CONSENT AGENDA

Action

- a. Approve June 22, 2021, Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120038146-38183	\$ 62,391.87
General Fund Payroll	120038184- 38204/9000004784- 4811	\$ 197,297.32
Capital Projects AP	n/a	
ASB Fund Accounts Payable	533-533	175.05
VOIDS	120038146	2313.23

- c. Approve 2021-2022 Administrative Contract – Superintendent – Kurt Hilyard
d. Approve 2021-2022 Administrative Contract – Principal – Nick Schultek
e. Approve 2021-2022 Administrative Contract – Business Manager/HR Director – Tracy Arkin-McGuire
f. Approve Hiring of PE/Health Teacher – Megan Pierce – Beginning 2021–2022 School Year
g. Approve Donation – Washington Association of School Business Officials – Credit Card Rebate \$469.29

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
- b. State Assessment Audit Information
- c. **Public Hearing – 2021-2022 Budget Hearing – All Funds** Information
- XII. NEW BUSINESS AND/OR ACTION ITEMS**
- a. Approve **Board Resolution 7.27.21A: 2021–2022 Budget All Funds** Action
- b. Approve Board Resolution 7.27.21C: Surplus of Technical Equipment Action
- c. Possible New/Required COVID School Reopening Practices
(If available; from the Washington State Department of Health) Information/Action
- XIII. OLD BUSINESS AND/OR ACTION ITEMS**
- a. WSSDA Fall Conference Attendance Discussion
- i. Approve Board Resolution 7.27.21B – Newly Elected Board Members
to participate in the fall WSSDA Conference Action
- XIV. POLICY**
- a. First Reading – Policy 1822 – Training and Development for Board Members Discussion
- b. First Reading – Policy 2024 – Online Learning Discussion
- c. First Reading – Policy 2108 – Learning Assistance Program (LAP) Discussion
- d. First Reading – Policy 2145 – Suicide Prevention (Website Posting Only) Discussion
- e. First Reading – Policy 2420 – Grading and Progress Report Discussion
- f. First Reading – Policy 3116 – Students in Foster Care Discussion
- g. First Reading – Policy 3122 – Excused and Unexcused Absences Discussion
- h. First Reading – Policy 3231 – Student Records Discussion
- i. First Reading – Policy 3520 – Student Fees, Fines, or Charges Discussion
- j. First Reading – Policy 5011 – Sexual Harassment of District Staff Prohibited Discussion
- k. First Reading – Policy 5515 – Workforce Secondary Traumatic Stress Discussion
- l. First Reading – Policy 5520 Procedure 5520P – Staff Development Discussion
- m. First Reading – Policy 6800 – Safety, Operations, and Maintenance of School
Property Discussion
- n. Approve Policy 1400 – Meeting Conduct, Order of Business and Quorum
(Meeting Start Time Change) Action
- XV. FUTURE AGENDA ITEMS**
- a. WSSDA Fall Conference Attendance
- 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**