

**BOARD OF DIRECTORS
REGULAR MEETING
June 22, 2021
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 and Tom Anderson on site. Wes Martin and Michael Dekker via Zoom, and Pamela Berger was excused.
- Staff Members Present:** Kurt Hilyard, Superintendent; Nick Schultek, Principal; Tracy Arkin-McGuire, Business Manager, and Shari Magera recording minutes.
- IV. **Agenda:** Tom Anderson moved, seconded by Wes Martin to approve the agenda. Motion carried by unanimous vote.
- V. **Public Comment and Recognition of Visitors:**
- a. Visitors Present via Zoom
 - b. Public Comment: No Public Comment
- VI. **Student Recognition:** No student recognition – Postponed due to COVID-19
- VII. **Staff Presentation:**
- a. No Staff Presentation
- VIII. **Announcements/Recognition:**
- a. July 27th – Next Board Meeting
- IX. **Consent Agenda:** Tom Anderson moved; seconded by Wes Martin to approve the Consent Agenda. Motion carried by unanimous vote.
- a. Approve May 25, 2021, Minutes
 - b. Voucher Approval

General Fund Accts Payable Vouchers	120038115-38145	\$ 28,257.17
General Fund Payroll	9000004750-4783/120038095-38114	\$ 211,385.88
Capital Projects AP	n/a	
ASB Fund Accounts Payable	n/a	0.00

- c. Approve Hiring of Transitional Kindergarten Teacher–Sharma Gencarelle–For the 2021-2022 School Year
 - d. Approve Hiring of Interventionist/SPED Teacher–Bronia Crowther–for the 2021-2022 School Year (ESSER Funded)
 - e. Approve Hiring of Interventionist – Katie Walter- for the 2021-2022 School Year (ESSER Funded)
- X. **Principal and Superintendent Reports**
- a. Superintendent, Kurt Hilyard provided information on the following:
 - Book Study
 - Fall WSSDA Conference
 - Mason County Extension – provided contacts that may be able to provide free trees for planting for wind break
 - Bond – Refinancing still is not being advised by our financial advisors
 - Request for Additional security cameras in areas not currently covered

- Mini Grant approved for new floor scrubber
- Board Retreat – Possible date in September

XI. Operational Services:

- Budget/Operational Status Report: Business Manager, Tracy Arkin-McGuire, presented the Budget/Operational Status Report and providing the Board an update on the non-high payment to North Mason School District.

XII. New Business and/or Action Items:

- Discussion/Ratification of the GEA (Teachers Union) Collective Bargaining Agreement: Tom Anderson moved; seconded by Michael Dekker to ratify the Collective Bargaining Agreement between the GEA and Grapeview School District. Motion carried by unanimous vote.
- Discussion/Adoption of Grades 6-8 Comprehensive Sexual Health Education Curriculum as required by Senate Bill 5395: Tom Anderson moved; seconded by Michael Dekker to approve the adoption of Grades 6-8 Comprehensive Sexual Health Education Curriculum. Motion carried by a 3-1 vote.

XIII. Old Business and/or Action Items:

- COVID Updates
 - Monthly Report – Principal Nick Schultek referred the Board to his written report in their Board packet.
 - General Information: Principal Nick Schultek, spoke to the Sexual Health Curriculum selection, parent notification and the ability to opt out if they desire. He stated that parents will be notified 60 days and 30 days prior to the course being presented to students. He also provided the Board with an update on summer classroom preparations for fall learning and added that the June STAR testing was a great success.

XIV. Policy: The Board held a First Reading on the following policy:

- First Reading Policy 1400 – Meeting Conduct, order of Business and Quorum (Meeting Start Time Change)

XV. Future Agenda Items:

- WSSDA Fall Conference
- Board Retreat Date
- COVID Updates to be included in administrator reports

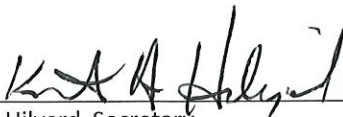
XVI. Board/Superintendent Reflections/Comments: The Board agreed that the meeting went well. They appreciated the thank you card from staff for the Board provided breakfast. Superintendent Hilyard agreed with Director Martin, with regards to the State overstepping bounds with regards to student learning.

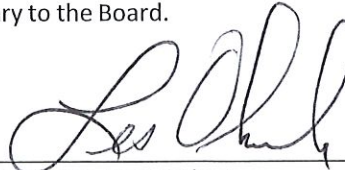
XVII. Executive Session: At 6:16 pm, Board Chair, Les Okonek announced that the Board would enter an Executive Session at 6:25 pm for the purpose to Review the performance of a public employee; RCW 42.30.110 (g) – Superintendent's Final 2020-2021 Evaluation and set 2021-2022 Goals. He stated that no action would be taken and set a time limit of 15 minutes.

XVIII. Reconvene: The Board reconvened the regular meeting at 6:37 pm. No action was taken during the Executive Session.

XIX. Adjournment: Board Chair Les Okonek adjourned the meeting at 6:38 pm.

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


Kurt Hilyard, Secretary


Les Okonek, Board Chair