

ZOOM ONLINE BOARD MEETINGS

The Grapeview School District will hold its regular board meeting, scheduled on **May 25, 2021**, via a Zoom link and in-person. The meeting will begin at **5:00 pm** in the school library with school board members/administrative team. The public will be able to participate but will be seated in the multipurpose room. The public is **encouraged** to attend the meeting, through the Zoom format, versus attending in-person. However, if attending in person, attendees will be required to wear a face covering at all times and maintain social distancing of six feet. In addition, all attendees must complete a health assessment (attestation) in the front foyer/entrance prior to being allowed into the main facility. Please bring a laptop/iPad to the meeting, if coming on-site, or let district personnel know well ahead of time if you would like the district to provide one. However, we will have district devices set up for public use.

The traditional meeting format has been altered as per Governor Inslee's Proclamation 20-28.8 as well as through Phase 2 or 3 regulations. The 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

May 25, 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. May 27th -28th – Snow Make-up Days – No School
- b. May 31st – Memorial Day – No School
- c. June 9th - 8th Grade Graduation
- d. June 11th – Last Day of School
- e. June 12th – Board Retreat – Port of Allyn – 8:00 am to Noon
- f. June 22nd – Next Board Meeting

IX. CONSENT AGENDA

Action

- a. Approve April 27, 2021 Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers	120038044/120038065-38094	\$ 42,919.24
General Fund Payroll	900004713-4749/120038045-38064	\$ 205,488.34
Capital Projects AP	n/a	0.00
ASB Fund Accounts Payable	n/a	0.00
VOIDS		\$10,500.00

- c. Approve Resignation – Andrew Mork – PE Health Teacher – Effective August 31, 2021
- d. Approve Donation – Anonymous Donor – 8th Grade Trip - \$250.00

X. PRINCIPAL & SUPERINTENDENT REPORTS

- a. Superintendent Report – Kurt Hilyard

Information

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XI. OPERATIONAL SERVICES
a. Budget/Operational Status Report- Tracy Arkin-McGuire Information

XII. NEW BUSINESS AND/OR ACTION ITEMS
a. Review Academic and Student Well-Being Recovery Plan Discussion
b. Approve Board Resolution 05.25.21A – Academic and Student Well-Being Plan Action
c. Finalize Agenda for June 12, 2021 Board Retreat Discussion

XIII. OLD BUSINESS AND/OR ACTION ITEMS
a. COVID Updates Information
i. Modified Hybrid Model/ Monthly Principal Report– Nick Schultek Information
ii. General Information Information

XIV. POLICY
a. None Scheduled

XV. FUTURE AGENDA ITEMS
a. None

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