

ZOOM ONLINE BOARD MEETINGS

The Grapeview School District will hold its regular board meeting, scheduled on **January 26, 2021, via a Zoom link ONLY**. The meeting will begin at **5:00 pm**.

The traditional meeting format has been altered as per Governor Inslee's **Proclamation 20-28.15**. 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 Principal 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, written 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 is also a public comment opportunity, at the beginning of each board 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

January 26, 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. School Board Recognition Month

VIII. ANNOUNCEMENTS / RECOGNITION

- a. February 15th – No School Presidents Day
b. February 23rd – Next Board Meeting

IX. CONSENT AGENDA

Action

- a. Approve December 15, 2020 Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120037840-37872	\$ 63,172.80
General Fund Payroll	900004586- 4614/120037873- 37893	\$199,870.80
Capital Projects AP	853-854	\$3886.28
ASB Fund Accounts Payable	531-532	\$97.39

- c. Approve Resignation – Teresa Smith – Kitchen Assistant – Effective March 1, 2021
d. Approve Donation – Lynne and Thomas Lenhart - \$50.00 - In Memory of Joel Zehe – Library
e. Approve Donation – Randolph Rowland - \$250.00 – In Memory of Joel Zehe – Library
f. Approve Donation – Mason County School Retirees' Association - \$150.00 – Grade 1 Grant for purchase of whiteboards

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- X. **PRINCIPAL & SUPERINTENDENT REPORTS**
a. Superintendent Report – Kurt Hilyard Information
- XI. **OPERATIONAL SERVICES**
a. Budget/Operational Status Report- Tracy Arkin-McGuire Information
b. End of Year Financial Report Information
- XII. **NEW BUSINESS AND/OR ACTION ITEMS**
a. Exterior Security System Information
b. Approve 2020-2021 Calendar Updates Action
- XIII. **OLD BUSINESS AND/OR ACTION ITEMS**
a. COVID Updates Information
i. Modified Hybrid Model/ Monthly Report– Principal Schultek Information
ii. General Information Information
- XIV. **POLICY**
a. First Reading – Policy 6220 – Bid or Request for Proposal Requirements Discussion
b. Approve – Policy 1210 – Annual Organizational Meeting Action
- XV. **FUTURE AGENDA ITEMS**
a. None Scheduled
- XVI. **BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS**
- XVII. **EXECUTIVE SESSION**
a. Personnel (RCW 42.30.110 (1) (g)): Mid-Year Evaluation of Superintendent, Kurt Hilyard

“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**