

ZOOM ONLINE BOARD MEETINGS

The Grapeview School District will hold its regular board meeting, scheduled on **December 15, 2020, 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 20-28.14**. 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.

Board of Directors Meeting

December 15, 2020

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

Tom Anderson	_____	Wes Martin	_____
Pamela Berger	_____	Les Okonek	_____
Michael Dekker	_____		

IV. APPROVE MINUTES

a. Approve November 24, 2020 Regular Meeting Minutes

V. REORGANIZATION OF BOARD

- a. Nomination and Election of Board President
- b. Nomination and Election of Board Vice President

Action by Roll Call Vote
Action by Roll Call Vote

VI. APPROVE AGENDA

VII. PUBLIC COMMENT

- a. Please refer to Board Policy 1430

VIII. STUDENT RECOGNITION

- a. None

IX. STAFF PRESENTATION

- a. None

X. ANNOUNCEMENTS / RECOGNITION

- a. December 21st – January 1st – No School – Winter Break
- b. January 26th – Next Board Meeting

XI. CONSENT AGENDA

Action

- a. Voucher Approval

General Fund Accts Payable Vouchers	120037810-37839	\$ 35,135.75
General Fund Payroll	900004556- 4585/120037791- 37809	\$204,769.47
Capital Projects AP	851-852	\$7,430.09
ASB Fund Accounts Payable	n/a	0.00

- c. Approve Donation – Joanne and Mike Hoskins – \$20.00 - In Memory of Joel Zehe – Library
- d. Approve Donation – Les Okonek - \$100.00 – In Memory of Joel Zehe – Library
- e. Approve Donation – Art and Julee Nicklaus – In Memory of Joel Zehe – Library
- f. Approve Donation – InvestED- \$1,690.00- Digital Equity Initiative- Technology Purchases
- g. Approve Donation – Maryanne J. Whitcomb –\$300.00 - In Memory of Joel Zehe – Library

XII. PRINCIPAL & SUPERINTENDENT REPORTS

- a. Superintendent Report – Kurt Hilyard Information

XIII. OPERATIONAL SERVICES

- a. Budget/Operational Status Report- Tracy Arkin-McGuire Information
b. End of Year Financial Report Information

XIV. NEW BUSINESS AND/OR ACTION ITEMS

- a. None Scheduled

XV. OLD BUSINESS AND/OR ACTION ITEMS

- a. Mid-Year Evaluation Process for Superintendent, Kurt Hilyard Discussion
b. Remote/Hybrid Instruction Information

XVI. POLICY

- a. First Reading – Policy 1210 – Annual Organizational Meeting Discussion

XVII. FUTURE AGENDA ITEMS

- a. None Scheduled

XVIII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS

XIX. 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.”

XX. ADJOURNMENT