

ZOOM ONLINE BOARD MEETINGS

The Grapeview School District will hold its regular board meeting, scheduled on **November 24, 2020**, via a Zoom link and in-person. The meeting will begin at **5:00 pm** in the multipurpose room. The public is encouraged to attend the meeting, through the Zoom format, versus attending in-person. Attending in person will require wearing a mask and maintaining a six-foot social distance. 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.

The traditional meeting format has been altered as per Governor Inslee's Proclamation 20-28.8. 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.

Board of Directors Meeting

November 24, 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 AGENDA

V. PUBLIC COMMENT

- a. Please refer to Board Policy 1430

VI. STUDENT RECOGNITION

- a. None

VII. STAFF PRESENTATION

- a. Report on Student Engagement - Hannah Nelsen Information

VIII. ANNOUNCEMENTS / RECOGNITION

- a. November 26th & 27th – No School – Thanksgiving Holiday
b. December 15th – Next Board Meeting

IX. CONSENT AGENDA

- a. Approve October 27, 2020 Minutes Action
b. Voucher Approval

General Fund Accts Payable Vouchers	120037738-37768/37789	\$ 77,507.79
General Fund Payroll	900004527-4555/120037769-37788	\$ 197,247.51
Capital Projects AP	n/a	0.00
ASB Fund Accounts Payable VOIDS	530-530	\$75.00
General Fund VOIDS	120037754-37754	\$5,081.39

- c. Approve Donation – Elaine Kruger - \$50.00 – In Memory of Joel Zehe - Library
d. Approve Donation – Catherine Graham - \$50.00 – In Memory of Joel Zehe - Library
e. Approve Donation – Teddi Kennedy - \$100.00 – In Memory of Joel Zehe - Library
f. Approve Donation – Anonymous Donor - \$1,135.00 – 4th Grade Reading Materials
g. Approve Donation – Peter and Laura Orser - \$150.00 – Lunch Program
h. Approve Donation – Mason County School Retirees' Association - \$100.00- PPEs
i. Approve Donation – InvestED - \$620.00 – Digital Equity Initiative
j. **Approve Donation #2- InvestEd - \$620.00 – Digital Equity Initiative**

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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
c. Delinquent Taxes Information
d. Levy Certification Information
- XII. **NEW BUSINESS AND/OR ACTION ITEMS**
a. Review 2017-2022 District Strategic Plan During the COVID Pandemic Discussion
b. Make-up Days for Snow Days Information
c. Mid-Year Evaluation Process for Superintendent, Kurt Hilyard Discussion
d. Report on Grays Harbor/Pacific/Mason County School Board
Monthly Zoom Meeting – Tom Anderson Discussion
- XIII. **OLD BUSINESS AND/OR ACTION ITEMS**
a. Remote/Hybrid Instruction Information
- XIV. **POLICY**
a. Approve – Policy 4218 – Language Access Plan Action
- XV. **FUTURE AGENDA ITEMS**
a. December Board Meeting – Election of Chairperson and Vice Chairperson
- XVI. **SUPERINTENDENT TASK LIST**
- XVII. **BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS**
- XVIII. **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.”
- XIX. **ADJOURNMENT**