

GRAPEVIEW SCHOOL DISTRICT #54  
822 E Mason Benson Rd  
Grapeview, WA 98546

**BOARD OF DIRECTORS  
REGULAR MEETING  
October 27, 2020  
On-site and Zoom Meeting  
Due to COVID-19**

- I. **Regular Meeting Call to Order:** Bard Chair, Tom Anderson called the meeting to order at 5:00pm.
- II. **Pledge:** Board Chair, Tom Anderson led the Pledge of Allegiance.
- III. **Roll Call: Present:** Tom Anderson, Wes Martin, and Michael Dekker. Pamela Berger and Les Okonek were excused.  
**Staff Members Present:** Kurt Hilyard, Superintendent; Nick Schultek, Principal; Tracy Arkin-McGuire, Business Manager, and Shari Magera recording minutes.
- IV. **Agenda:** Michael Dekker moved; seconded by Pamela Wes Martin to approve the agenda. Motion carried by unanimous vote.
- V. **Public Comment and Recognition of Visitors:**
- a. Visitors present via Zoom
  - b. No Public Comment
- VI. **Student Recognition:** No student recognition – Postponed due to COVID-19
- VII. **Staff Presentation:**
- a. No staff presentation occurred.
- VIII. **Announcements/Recognition:**
- a. October 28<sup>th</sup> – Fall Conferences – All Day
  - b. November 11<sup>th</sup> – No School Veterans Day
  - c. November 24<sup>th</sup> – Next Board Meeting
- IX. **Consent Agenda:** Wes Martin moved; seconded by Michael Dekker to approve the consent agenda. Motion carried by unanimous vote.
- a. Approve September 22, 2020 Minutes
  - b. Voucher Approval

|                                     |                                        |               |
|-------------------------------------|----------------------------------------|---------------|
| General Fund Accts Payable Vouchers | 120037678-37717                        | \$ 41,475.40  |
| General Fund Payroll                | 120037718-<br>37737/900004499-<br>4526 | \$ 193,930.84 |
| Capital Projects AP                 | n/a                                    | 0.00          |
| ASB Fund Accounts Payable Vouchers  | 530-530                                | 75.00         |
| VOIDS                               |                                        | \$ 141.05     |

- c. Approve Contract for Interventionist & SEL Coordinator – Barbara Goodell
- X. **Principal and Superintendent Reports**
- a. Principal – Nick Schultek highlighted the Continuous Learning 2.0 Platform for the 2020-2021 School year.  
\*Please see the attached Principals Report as an official addition to the minutes.
  - b. Superintendent, Kurt Hilyard provided information on the following:
    - Security system
    - Break-in attempt

- Memorandum of Understanding – Certificated and Classified
- Kindergarten – Second Grade – A/B Hybrid Learning – Nov 5<sup>th</sup>
- Neighboring Districts plans for re-opening

**XI. Operational Services:**

- a. Budget/Operation Status Report: Presented by Business Manager, Tracy Arkin-McGuire.
- b. 2018-2019 Audit Report: Business Manager, Tracy Arkin-McGuire provided information regarding the audit.

**XII. New Business and/or Action Items:**

- a. Tentative Hybrid Re-Opening Timeline: Principal Nick Schultek presented the proposed Re-Opening Timeline.
- b. Report on October 19<sup>th</sup> WSSDA Regional Zoom Meeting: Board Chair, Tom Anderson, provided highlights of the WSSDA Regional Meeting.

**XIII. Old Business and/or Action Items:**

- a. None Scheduled

**XIV. Policy:** The Board conducted a first reading and approvals on the following policies:

- a. First Reading – Policy 4218 – Language Access Plan
- b. Approve – Policy 3120 – Enrollment
- c. Approve - Policy 3122 – Excused and Unexcused Absences
- d. Approve - Policy 3143 – Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence and Harm
- e. Approve – Policy 3205 – Sexual Harassment of Students Prohibited
- f. Approve – Policy 3414 - Infectious Diseases
- g. Approve - Policy 3418 - Response to Student Injury or Illness
- h. Approve – Policy 3510 – Associated Student Bodies  
**Michael Dekker moved; seconded by Wes Martin to approve policies 3120, 3122, 3143, 3205, 3414, 3418, and 3510. Motion carried by unanimous vote.**
- i. Approve - Policy 4300 – Limiting Immigration Enforcement in Schools: **Wes Martin moved; seconded by Michael Dekker to approve policy 4300. Motion carried by unanimous vote.**
- j. Approve - Policy 5202 – Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program
- k. Approve – Policy 5610 – Substitute Employment  
**Michael Dekker moved; seconded by Wes Martin to approve policies 5202 and 5610. Motion carried by unanimous vote.**
- l. Approve – Policy 6112 – Rental or Lease of District Real Property
- m. Approve - Policy 6512 - Infection Control Program  
**Wes Martin moved; seconded by Michael Dekker to approve policies 6112 and 6512. Motion carried by unanimous vote.**

**XV. Future Agenda Items:**

- a. Review District Strategic Plan

**XVI. Superintendent's Task List:**

- a. None

**XVII. Executive Session:** None Scheduled

**XVIII. Board/Superintendent Reflections/Comments:** The Board shared their thoughts and reflections on tonight's meeting, agreeing that they appreciate the work that staff is doing with regards to distance learning.

XIX. **Adjournment:** Wes Martin moved to adjourn the meeting. Meeting adjourned at 6:11 pm

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



Kurt Hilyard, Secretary



Thomas Anderson, Board Chair

\* Please see attachment: Principal's Report

## Grapeview School District Principals Board Report October 2020

### CL2.0 Platform

Continued updates for our CL2.0 Platform:

- Teachers continue to work and develop their online learning platforms to make specific modifications for families and students, and to adjust their teaching as they become more familiar with their platform and students.
- Comments from a community member-“Thank you because Grapeview really has their stuff together. Our teacher, Mrs. K, checks in with kids all day, and is always there for us.”
- The largest concern continues to be technology and connectivity for families. To assist families:
  - The district has shared information related to the OSPI K-12 Internet Access Program, where families who are identified as free and reduced lunch program may access the internet for free if they did not have an existing internet service in their home prior to August of 2020. The letter on how to access this program was sent out via all communication channels and is posted on our website.
  - Ryan Causgrove assisted in activating and updating several older Chromebooks for use by students who are currently attending on a limited basis. This freed up several devices that could be distributed to students who still needed a device. Ryan and Cindy Breeze continue to assist, and trouble shoot technology issues for students and staff.
  - The district is looking into purchasing additional hotspots, as state/federal funds are available to assist in offsetting costs for districts. Hotspots are only effective in certain areas of the district.
- A Google Survey was sent to parents after the last board meeting to determine the comfort level of students returning to school, and to determine numbers for planning in our hybrid model. The current data shows 116 students would return in a hybrid model when school resumes, while 33 students would elect to remain in a continuous learning model. We will be contacting the families that have not responded on an individual basis.
  - In preparation for any possible return in a hybrid fashion, student meal delivery has been adjusted to a once per week delivery model.
- Parent Teacher Conferences have been adjusted for fall of 2020 to incorporate our current CL2.0 status. All conferences will take place on Wednesday, October 28, between the hours of 8:45 AM and 6:15 PM. The adjustment fits within our current Wednesday model for family meetings and allows classes to meet in the afternoons of the 29<sup>th</sup> and 30<sup>th</sup> without interruption.
- The school will be running a Virtual Spirit Week the week of October 26<sup>th</sup>. Current planned spirit days include:
  - Monday Fall Colors Day-dress in your favorite fall colors and get outside to gather colorful leaves or take pictures of fall in nature and post them to your classrooms.
  - Tuesday Fall Back-take your style back-maybe to the 1980's, or maybe the 1880's. Give everyone a blast from the past!
  - Wednesday (Parent Teacher Conferences) Catch Up Day-Since your parents and teachers are doing conferences all day, spend the day catching up on your homework, cleaning your room, reading a good book, or anything else you are behind on. Since you are catching up, go beyond, and dress like your future self!
  - Thursday Fall Fun Fanatics-Are you a sports fanatic? Theater or music fanatic? What about art? Show us your Fall Fanatics by dressing up to represent your favorite sport/team, musician, theater production, or share your favorite piece of art.
  - Friday Costume Contest-Everyone is invited to wear their school appropriate costumes to their classroom meets. Even teachers will get into the act and students can vote on the best teacher costume.

**Professional Development**

- In previous years, the staff had an hour each Monday in a late start model to conduct Professional Learning Community activities. Due to the nature of this year's schedule and requirements from OSPI, as well as maintaining consistency, the late start Monday time was removed, but time was scheduled into the CL2.0 schedules for staff on Wednesday to conduct those activities.
- Cindy Breeze has conducted some specific trainings with teachers to assist them with CL2.0 platforms. Most recently she conducted an interactive learning activity with a Chrome extension called Jam board.
- We are currently developing a culturally and racially response professional development training for staff that is required for the 2020-2021 school year.

**Students Attending on a Limited Basis**

- There are currently 12 students attending on a 4 day, half day schedule. The intention is to add 3 additional students of need and have 3, 5 student cohort groups.
- Tony Coppinger, Hannah Nelsen, and I will be determining the next available location to create a 3<sup>rd</sup> pod for learning and making the appropriate adjustments to follow all COVID-19 specific protocols.
- When we adjust to a hybrid schedule these students will move to their designated days and attend for the full school day, 2 days per week.