

ZOOM ONLINE BOARD MEETINGS

The Grapeview School District will hold its regular board meeting, scheduled on September 22, 2020, **via a Zoom link ONLY**. The meeting will begin at **5:00 pm**.

The change of location is due to Governor Inslee advising there not be any gatherings of 10 or more people (Phase III) due to the threat of spreading COVID-19. 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 the meeting agenda. 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. The public will only be able to listen to the meeting. The video and audio portion will be disabled.

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

September 22, 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. Introduction of Caitlin Bush- New Kindergarten Teacher
 b. Presentation and Approval of 2020-2021 Highly Capable Program – Hannah Nelsen Action

VIII. ANNOUNCEMENTS / RECOGNITION

- a. October 27th – Next Board Meeting

IX. CONSENT AGENDA

Action

- a. Approve August 25, 2020 Minutes
 b. Voucher Approval

General Fund Accts Payable Vouchers	120037630-37676	\$ 122,323.80
General Fund Payroll	90004471- 4498/120037610- 37629	\$225,928.99
Capital Projects AP	n/a	0.00
ASB Fund Accounts Payable Vouchers	n/a	0.00

- c. Approve Resignation – Para Educator, Victoria Barth – Effective September 1, 2020
 d. Approve LLT Coordinator Stipend - \$3,500
 e. Approve LLT Coordinator Stipend - \$3,500
 f. Approve LLT Coordinator Stipend - \$3,500
 g. Approve LLT Coordinator Stipend - \$3,500
 h. Approve Technology Coordinator Stipend - \$1,000
 i. Approve Education Programs Administrator Stipend - \$6,000

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- X. **PRINCIPAL & SUPERINTENDENT REPORTS**
 - a. Principal - Nick Schultek Information
 - b. Superintendent Report – Kurt Hilyard Information
 - XI. **OPERATIONAL SERVICES**
 - a. Budget/Operational Status Report- Tracy Arkin-McGuire Information
 - XII. **NEW BUSINESS AND/OR ACTION ITEMS**
 - a. Approve- Policy 1321R – (Resolution 09.22.20A) District Reopening -
Suspension of Policy Discussion/Action
 - XIII. **OLD BUSINESS AND/OR ACTION ITEMS**
 - a. None Scheduled
 - XIV. **POLICY**
 - a. First Reading – Policy 3120 – Enrollment Discussion
 - b. First Reading - Policy 3122 – Excused and Unexcused Absences Discussion
 - c. First Reading - Policy 3143 – Notification and Dissemination of Information
about Student Offenses and Notification of Threats of Violence and Harm Discussion
 - d. First Reading – Policy 3205 – Sexual Harassment of Students Prohibited Discussion
 - e. First Reading – Policy 3414 - Infectious Diseases Discussion
 - f. First Reading - Policy 3418 - Response to Student Injury or Illness Discussion
 - g. First Reading – Policy 3510 – Associated Student Bodies Discussion
 - h. First Reading - Policy 4300 – Limiting Immigration Enforcement in Schools Discussion
 - i. First Reading - Policy 5202 – Federal Motor Carrier Safety Administration
Mandated Drug and Alcohol Testing Program Discussion
 - j. First Reading – Policy 5610 – Substitute Employment Discussion
 - k. First Reading – Policy 6112 – Rental or Lease of District Real Property Discussion
 - l. First Reading - Policy 6512 - Infection Control Program Discussion
 - XV. **FUTURE AGENDA ITEMS**
 - a. None scheduled at this time
 - 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**