

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

BOARD OF DIRECTORS
Special Meeting
August 12, 2020
On-site and Zoom Meeting
Due to COVID-19

- I. **Regular Meeting Call to Order:** Board Chair, Tom Anderson called the Zoom meeting to order at 9:04 am.
- II. **Pledge:** Board Chair, Tom Anderson led the Pledge of Allegiance.
- III. **Roll Call: Present:** Tom Anderson, Pamela Berger, Michael Dekker, Les Okonek and Wes Martin participated via Zoom.
Staff Members Present: Kurt Hilyard, Superintendent; Nick Schultek, Principal; Tracy Arkin-McGuire, Business Manager, and Shari Magera recording minutes.
- IV. **Agenda:** Les Okonek moved; seconded by Pamela Berger to approve the agenda. Motion carried by unanimous vote.
- V. **New Business and/or Action Items:**
 - a. Principal Schultek and Superintendent Hilyard- Reopening Presentation/Recommendation- Kurt Hilyard and Nick Schultek presented the Fall 2020 Learning Model Continuum for opening under Stage 3 of Grapeview's Learning Model Status, which provides continuous learning with students of greatest need identified and onsite for face to face instruction 2 days per week.
 - b. Approve - Resolution 08.12.20A; Grapeview Reopening Plan: Les Okonek moved; seconded by Pamela Berger to approve Resolution 08.12.20A. Motion carried by roll-call vote.
Tom Anderson: Yes Pamela Berger: Yes Wes Martin: Yes
Les Okonek: Yes Michael Dekker: Recused
 - c. Proposal to amend the adopted 2020-2021 School Calendar: Wes Martin moved; seconded by Pamela Berger to amend the adopted 2020-2021 School Calendar. Motion carried by unanimous vote.
- XVI. **Adjournment:** Tom Anderson adjourned the meeting at 10:03 am

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


Kurt Hilyard, Secretary


Thomas Anderson, Board Chair