

ZOOM ONLINE BOARD MEETING

The Grapeview School District will hold its regular board meeting, scheduled on July 28, 2020, **via a Zoom link**. Board members will be meeting on-site (Grapeview School District Lunchroom) but the public will need to participate through a ZOOM format, as outlined below, due to the 10-person on-site limit. The meeting will begin at **5:00 pm**.

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 only 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 board meeting and a short summary will be recorded in the meeting minutes.

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.

Grapeview School District No. 54
Board of Directors Meeting
July 28, 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. Suspended Until Further Notice

VI. STUDENT RECOGNITION

- a. None

VII. ANNOUNCEMENTS / RECOGNITION

- a. August 25, 26 & 27th Staff Professional Development
b. August 27th – Next Board Meeting

VIII. CONSENT AGENDA

Action

- a. Approve June 23, 2020 Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120037540-37563	\$ 48,547.84
General Fund Payroll	900004405- 4437/120037520- 37539	\$ 208,249.65
Capital Projects AP	n/a	
ASB Fund Accounts Payable Vouchers	528-528	\$ 700.00

- c. Approve Hiring of Kindergarten Teacher – Caitlin Odell
d. Approve Donation – WSSDA Rebate for participation in P-card Program - \$346.93

IX. STAFF PRESENTATION

- a. None

X. PRINCIPAL & SUPERINTENDENT REPORTS

- | | |
|---|-------------|
| a. Principal – Nick Schultek | Information |
| b. Superintendent Report – Kurt Hilyard | Information |

XI. OPERATIONAL SERVICES

- 2
- | | | |
|------------|---|-------------|
| XII. | a. Budget/Operational Status Report- Tracy Arkin-McGuire | Information |
| | <u>NEW BUSINESS AND/OR ACTION ITEMS</u> | |
| | a. Board Resolution – District Reopening Plan | Review Only |
| | b. Proposal to amend the adopted 2020-2021 School Calendar | Review Only |
|
XIII. | <u>OLD BUSINESS AND/OR ACTION ITEMS</u> | |
| | a. None Scheduled | |
|
XIV. | <u>POLICY</u> | |
| | a. Approve – Policy 2004 – Accountability Goals | Action |
| | b. Approve – Policy 3413 – Student Immunization and Life-Threatening Health Conditions | Action |
| | c. Approve – Policy 6106 - Allowable Costs for Federal Programs | Action |
| | d. Approve – Policy 6225 – Use of Electronic Signature | Action |
|
XV. | <u>FUTURE AGENDA ITEMS</u> | |
| | a. None scheduled at this time | |
|
XVI. | <u>SUPERINTENDENT TASK LIST</u> | |
|
XVII. | <u>BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS</u> | |
|
XVIII. | <u>EXECUTIVE SESSION</u> | |
| | a. Superintendent’s Final Evaluation for 2019-2020 | |
| | “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. | <u>ADJOURNMENT</u> | |