

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

**BOARD OF DIRECTORS
REGULAR MEETING
July 28, 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 5:04 pm.
- II. **Pledge:** Board Chair, Tom Anderson led the Pledge of Allegiance.
- III. **Roll Call: Present:** Tom Anderson, Wes Martin, Pamela Berger, Michael Dekker, and Les Okonek participated via Zoom.
Staff Members Present: Kurt Hilyard, Superintendent; Nick Schultek, Principal; Tracy Arkin-McGuire, Business Manager, and Shari Magera recording minutes.
- IV. **Agenda:** Wes Martin moved; seconded by Michael Dekker to approve the agenda. Motion carried by unanimous vote.
- V. **Public Comment and Recognition of Visitors:**
- a. No visitors present
 - b. No Public Comment
- VI. **Student Recognition:** No student recognition – Postponed due to COVID-19
- VII. **Announcements/Recognition:**
- a. August 25, 26 & 27th Staff Professional Development
 - b. August 27th – Next Board Meeting
- VIII. **Consent Agenda:** Pamela Berger moved; seconded by Michael Dekker to approve the consent agenda. Motion carried by unanimous vote.
- a. Approve Regular Meeting Minutes – June 23, 2020
 - b. Voucher Approval

General Fund Accts Payable Vouchers	120037540-37563	\$ 48,547.84
General Fund Payroll	900004405- 4437/120037520- 37539 & 37564	\$ 208,503.11
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 and Superintendent Reports**
- a. Principal – Nick Schultek: No report
 - b. Superintendent, Kurt Hilyard provided the Board with a copy of his “Talking Points” – which included the following:
 - Book Study - Tabled
 - Intellis Security System
 - WSSDA Conference
 - Board Retreat

- FEMA/CARES Act Dollars
 - Security System
 - Chomebooks for Student Learning
 - Hotspot Devices
 - PPE
 - COVID Cleaning Supplies
 - Administrative Staff Pay Coverage – 5%

XI. Operational Services:

- a. Budget/Operational Status Report: Business Manager, Tracy Arkin-McGuire, presented the Budget/Operation Status Report – She added that the current Assessment Audit will be completed the first week in August, and highlighted that the Washington State Patrol bus inspections went very well.

XII. New Business and/or Action Items: The Board agreed to hold a Special Meeting, on August 12, 2020 at 9:00 am, to consider the following:

- a. Board Resolution – District Reopening Plan
- b. Proposal to amend the adopted 2020-2021 School Calendar.

XIII. Old Business and/or Action Items:

- a. None Scheduled

XIV. Policy: Wes Martin moved; seconded by Pamela Berger to table the following policy approvals until the August 25th meeting. Motion carried by unanimous vote.

- a. Approve – Policy 2004 – Accountability Goals
- b. Approve – Policy 3413 – Student Immunization and Life-Threatening Health Conditions
- c. Approve – Policy 6106 - Allowable Costs for Federal Programs
- d. Approve - Policy 6225 – Use of Electronic Signature

XV. Future Agenda Items:

- a. Public Comment

XVI. Superintendent's Task List:

- a. None

XVII. Board/Superintendent Reflections/Comments: The Board agreed that the meeting went well considering the social distancing constraints. They also agreed, with regards to fall learning, that they want to do what is best for our school, its students, families, and community and not make decisions based on what other districts are doing. Superintendent, Kurt Hilyard, added that in his 40 years in education, he has never experienced such a stressful time. He encouraged the Board by saying that we will get through this and do what is right.

XVIII. Executive Session: Wes Martin moved; seconded by Pamela Berger, to postpone the Executive Session for purpose of the "Superintendent's Final Evaluation for 2019-2020" until the August 25th meeting. Motion carried by unanimous vote.

XIX. Adjournment: Tom Anderson adjourned the meeting at 6:31 pm

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


Kurt Hilyard, Secretary


Thomas Anderson, Board Chair