

ZOOM ONLINE BOARD MEETINGS

The Grapeview School District will hold its regular board meetings, scheduled for June 23, 2020, **via a Zoom link ONLY**. The meetings will **not** take place at the Grapeview School District Library and will begin at **5:00 pm**.

The change of location is due to Governor Inslee advising there not be any gatherings of 5 or more people due to the threat of spreading COVID-19. The traditional meeting format has been altered as per Governor Inslee's Proclamation 20-28. 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 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

June 23, 2020

Regular Meeting – 5:00 pm

Virtual Zoom Meeting Only Due to COVID-19

(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. July 28th – Next Board Meeting

VIII. CONSENT AGENDA

Action

- a. Approve May 26, 2020 Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120037491-37519	\$ 54,688.56
General Fund Payroll	120037471- 37490/9000004371- 4404	\$ 215,502.47
Capital Projects AP	n/a	0.00
ASB Fund Accounts Payable Vouchers	n/a	\$ 0.00

- c. Approve Donation from Laura and Peter Orser - \$100.00 – Designated for Student Lunch Donation Account
d. Approve Resignation – Dee Culliton – Bus Driver
e. Approve Resignation – Trudy Kenny – Para Educator
f. Approve 2020-2021 Administrative Contract - Superintendent – Kurt Hilyard
g. Approve 2020-2021 Administrative Contract – Principal – Nick Schultek
h. Approve 2020-2021 Administrative Contract – Business Manager/HR Director -Tracy Arkin-McGuire

IX. STAFF PRESENTATION

- a. None

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 |
| b. Public Hearing - 2020-2021 Budget Hearing – All Funds | Hearing |

XII. NEW BUSINESS AND/OR ACTION ITEMS

- | | |
|--|--------|
| a. Approve Hiring – Keri Dekker – Bus Driver | Action |
| b. Approve Board Resolution 06.23.20A: 2020 – 2021 Budget All Funds | Action |

XIII. OLD BUSINESS AND/OR ACTION ITEMS

- | | |
|--------------------|-------------|
| a. COVID-19 Update | Information |
| • General Updates | |

XIV. POLICY

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

XV. FUTURE AGENDA ITEMS

- a. None scheduled at this time

XVI. SUPERINTENDENT TASK LIST

XVII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS

XVIII. EXECUTIVE SESSION

- 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. ADJOURNMENT