

GRAPEVIEW SCHOOL DISTRICT #54

822 E Mason Benson Rd

Grapeview, WA 98546

BOARD OF DIRECTORS

REGULAR MEETING

June 23, 2020

Virtual Zoom Meeting Only

Due to COVID-19

- I. **Regular Meeting Call to Order:** Board Chair, Tom Anderson called the Zoom meeting to order at 5:11 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.
Staff Members Present: Kurt Hilyard, Superintendent; Nick Schultek, Principal; Tracy Arkin-McGuire, Business Manager, and Shari Magera recording minutes.
- IV. **Agenda:** Tom Anderson moved to revise the agenda- moving consent agenda items f, g & h to New Business following an executive session. Wes Martin moved; seconded by Les Okonek to approve the agenda with the above-mentioned revisions. 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. July 28th – Next School Board Meeting
- VIII. **Consent Agenda:** Les Okonek moved; seconded by Wes Martin to approve the consent agenda with changes. Motion carried by unanimous vote.
 - a. Approve Regular Meeting Minutes – May 26, 2020
 - 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
- IX. **Staff Presentation**
- a. None
- X. **Principal and Superintendent Reports**
- a. Principal – Nick Schultek: Nick Schultek provided the Board with a copy of his report which included highlights of the following:
 - Academics – Continuous Learning
 - 8th Grade Graduation
 - On-line Registration
 - Planning and Preparation for Next Year

- b. Superintendent, Kurt Hilyard provided the Board with a copy of his "Talking Points" – which included the following:

- Book Study
- How will school look in the fall
- July Board Meeting
- Phase 4 2020?
- Possibility of having to add days to the 2020-2021 School Calendar

XI. Operational Services:

- a. Budget/Operational Status Report: Business Manager, Tracy Arkin-McGuire, presented the Budget/Operation Status Report
- b. **Public Hearing – 2020-2021 Budget Hearing – All Funds:** Business Manager, Tracy Arkin-McGuire, conducted a public hearing on the 2020-2021 Budget – All Funds.

XII. New Business and/or Action Items:

- a. Approve Hiring- Keri Dekker for the position of Bus Driver: Pamela Berger moved; seconded by Wes Martin to approve the hiring of Keri Dekker. Motion carried by unanimous vote. Michael Dekker abstained from voting.
- b. Approve **Board Resolution 06.23.20A: 2020 – 2021 Budget All Funds:** Wes Martin moved; seconded by Michael Dekker to approve Board Resolution 06.23.20A. Motion carried by unanimous vote.

***ADDED EXECUTIVE SESSION-** At 6:15, Board Chair, Tom Anderson announced that the Board would enter into Executive Session for approximately 45 minutes, for the purpose of reviewing the performance of the three non-represented employees, and that no action would be taken. The Executive Session ended at 7:05pm; no action was taken. The regular meeting reconvened at 7:10pm, allowing for a 5-minute break. A brief discussion followed the Executive Session.

- c. Approve 2020-2021 Administrative Contract - Superintendent – Kurt Hilyard: Les Okonek moved; seconded by Wes Martin to approve the 2020-2021 Superintendent Contract for Kurt Hilyard. Motion carried by unanimous vote.
- d. Approve 2020-2021 Administrative Contract – Principal – Nick Schultek: Les Okonek moved; seconded by Wes Martin to approve the 2020-2021 Principal Contract for Nick Schultek. Motion carried by unanimous vote.
- e. Approve 2020-2021 Administrative Contract – Business Manager/HR Director -Tracy Arkin-McGuire: Les Okonek moved; seconded by Wes Martin to approve the 2020-2021 Business Manager/HR Director Contract for Tracy Arkin-McGuire. Motion carried by unanimous vote.

XIII. Old Business and/or Action Items:

- a. COVID-19 Update
- General Updates

XIV. Policy: The Board held first readings on the following policies:

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

XV. Future Agenda Items:

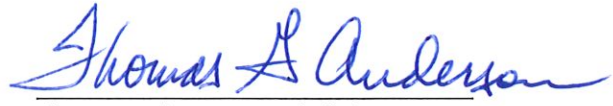
- a. None currently.

XVI. Superintendent's Task List:

- a. None

- XVII. **Board/Superintendent Reflections/Comments:** The Board felt the Zoom executive session was handled responsibly and will be thankful when on-site meetings resume. Tom Anderson added that he is proud to be on the Board and to work with an administrative team of such high caliber.
- XVIII. **Executive Session:** The scheduled Executive Session for purpose of the Superintendent's Final Evaluation, has been postponed until the July 28th meeting.
- XIX. **Adjournment:** Tom Anderson adjourned the meeting at 7:35 pm

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


Kurt Hilyard, Secretary
Thomas Anderson, Board Chair