

GRAPEVIEW SCHOOL DISTRICT #54

822 E Mason Benson Rd

Grapeview, WA 98546

**BOARD OF DIRECTORS
REGULAR MEETING
May 26, 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 5:05pm.
- 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:** Michael Dekker moved; seconded by Pamela Berger 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. June 23rd – Next School 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 – April 28, 2020
 - b. Voucher Approval

General Fund Accts Payable Vouchers	120037420-37465	\$ 36,335.79
General Fund Payroll	900004336- 4369/1200374222- 37441	\$ 209,631.49
Capital Projects AP	848-848	\$ 25,685.94
ASB Fund Accounts Payable Vouchers	n/a	\$ 0.00
VOIDS	120037421	\$ 20,000.00

- IX. **Staff Presentation**
 - a. None
- X. **Principal and Superintendent Reports**
 - a. Principal – Nick Schultek: This Item was moved to “New Business” Item a.
 - b. Superintendent, Kurt Hilyard provided the Board with a copy of his “Talking Points” and asked that they reach out to him if they have any questions. Talking points included the following:
 - Book Study
 - Water Meter
 - Alarm/Security System
 - Front Office Changes
 - Entry Glass Coating Complete
 - Transitional Kindergarten
 - ESD Pooling for PPE Equipment
 - Seismic Sensor – Installed at no cost to the District

XI. Operational Services:

- a. Budget/Operational Status Report: Business Manager, Tracy Arkin-McGuire, presented the Budget/Operation Status Report
- b. 2017-2019 Financial Statement Audit Report: Business Manager, Tracy Arkin-McGuire, spoke briefly with regards to the exit interview for the financial audit.

XII. New Business and/or Action Items:

- a. COVID-19 Update
 - General Updates: FEMA, CARES Act and possible staff furloughs
 - Continuous Learning Plan: Principal, Nick Schultek provided an update regarding distance learning.
 - Approve 2019-2020 School Calendar Extension to June 19, 2020: Les Okonek moved; seconded by Michael Dekker to approve the 2019-2020 School Calendar Extension. Motion carried by unanimous vote.
 - Approve Board Resolution 05-26.20A – Emergency Waiver of Instructional Hours: Les Okonek moved; seconded by Wes Martin to approve Board Resolution 05.26.20A. Motion carried by unanimous vote.
 - Approve 2019-2020 OSPI Emergency School Closure Waiver: Les Okonek moved; seconded by Michael Dekker to approve the 2019-2020 OSPI Emergency School Closure Waiver. Motion carried by unanimous vote.
- b. Approve 2020 – 2021 Board Meeting Calendar Dates: Wes Martin moved; seconded by Pamela Berger to approve the 2020-2021 Board Meeting Calendar Dates. Motion carried by unanimous vote.
- c. Approve “Corrected” 2020 - 2021 School Calendar: Les Okonek moved; seconded by Michael Dekker to approve the corrected 2020 - 2021 School Calendar. Motion carried by unanimous vote.

XIII. Old Business and/or Action Items:

- a. Discuss Superintendent’s Final Evaluation Process: Evaluation forms have been completed and the final evaluation will take place in a June Executive Session.

XIV. Policy:

- a. No policy

XV. Future Agenda Items:

- a. June Meeting
 - Budget Approval
 - Non-Union Salaries for 2020-2021
- b. Future Board Meetings
 - Off-Site Board Retreat

XVI. Superintendent’s Task List:

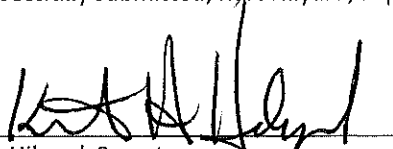
- a. None

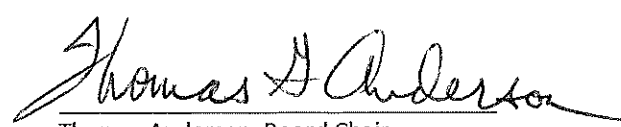
XVII. Board/Superintendent Reflections/Comments: The Board shared their appreciation for the efforts of District administration and staff with regards to distance learning and trying to reach out to all students. They also showed concern for students that may be unreachable. Praise was also given to Business Manager, Tracy Arkin-McGuire for another successful financial audit.

XVIII. Executive Session: None

XIX. Adjournment: Tom Anderson adjourned the meeting at 6:30 pm

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


Kurt Hilyard, Secretary


Thomas Anderson, Board Chair