

GRAPEVIEW SCHOOL DISTRICT #54

822 E Mason Benson Rd

Grapeview, WA 98546

BOARD OF DIRECTORS

REGULAR MEETING

March 24th, 2020

- I. **Study Session:** None
- II. **Regular Meeting Call to Order:** Board Chair, Tom Anderson called the meeting to order at 6:30 pm.
- III. **Pledge:** Board Chair, Tom Anderson led the Pledge of Allegiance.
- IV. **Roll Call: Present:** Tom Anderson, Michael Dekker, Wes Martin, and Les Okonek. Pamela Berger was excused.  
**Staff Members Present:** Kurt Hilyard, Superintendent; Nick Schultek, Principal; Tracy Arkin-McGuire, Business Manager, and Shari Magera recording minutes.
- V. **Agenda:** Wes Martin moved; seconded by Les Okonek to approve the agenda. Motion carried by unanimous vote.
- VI. **Public Comment and Recognition of Visitors:**
  - a. No visitors present
  - b. No Public Comment
- VII. **Student Recognition:** No student recognition – Postponed due to COVID-19
- VIII. **Announcements/Recognition:** Superintendent Kurt Hilyard, gave a summary of the following events:
  - a. March 17<sup>th</sup> – April 24<sup>th</sup> – Mandated School Closure
  - b. March 30<sup>th</sup> – April 3<sup>rd</sup> – Scheduled Spring Break
  - c. April 28th – Next Board Meeting – 6:30pm
  - d. PTA – Nick Schultek reported on the postponement of the PTA Auction.
- IX. **Consent Agenda:** Wes Martin moved; seconded by Les Okonek to approve the Consent Agenda. Motion carried by unanimous vote.
  - a. Approve Regular Meeting Minutes – February 25, 2020
  - b. Voucher Approval

|                                     |                                        |               |
|-------------------------------------|----------------------------------------|---------------|
| General Fund Accts Payable Vouchers | 120037309-37346                        | \$ 48,357.68  |
| General Fund Payroll                | 900004259-<br>4300/120037347-<br>37371 | \$ 219,871.40 |
| Capital Projects AP                 | N/A                                    | \$ 0.00       |
| ASB Fund Accounts Payable Vouchers  | 527-527                                | \$ 60.00      |

- c. Approve Retirement – Grade 2 Teacher, Barb Goodell – Effective June 20, 2020

- X. **Staff Presentation**
  - a. None
- XI. **Principal and Superintendent Reports**
  - a. Principal, Nick Schultek shared his academic response to learning during the COVID-19 school closure. In anticipation of the closure, staff members were briefed on the following:
    - Academic response to keep our students learning
    - Student access to technology and other resources
    - Student access to other resources such as food, health and safety
    - Families in need
    - Communication with families
    - Professional responsibilities

Teachers have prepared a two-week series of education resources and activities that includes:

- Student work packets
- Student workbooks and textbook with specific directions
- Google Classroom site – for interactive learning
- Flipgrid for posting videos and learning activities
- Bloomz app for communicating and sending resources

Teachers are also reaching out to students via email, phone and other forms of communication. In addition to academics, students are provided with daily grab “n’ go breakfast and lunch service through bus route deliveries.

- 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 include the following:
  - Book Study
  - Middle School Heat Pump will be installed March 31
  - Safety/Security
  - Legislative Non-High Bill - Passed

**XII. Operational Services:**

- a. Budget/Operational Status Report: Business Manager, Tracy Arkin-McGuire, presented the Budget/Operation Status Report and spoke briefly on the upcoming Financial Audit.

**XIII. New Business and/or Action Items:**

- a. Approve 2020-2021 District Calendar: Wes Martin moved; seconded by Michael Dekker to approve the 2020-2021 school calendar. Motion carried by unanimous vote.
- b. May Staff Appreciation Breakfast: Postponed due to COVID-19 school closure.
- c. COVID-19 Update: Update provided in Principal, Nick Schultek’s principal report.
- d. Legislative Bills: Non-High and Sexual Education Bills.
- e. Agenda Placement of Policy Section: A brief discussion was held regarding the placement the agenda’s policy section. A consensus was reached to review policy during a study session and leaving it as-is, for now.

**XIV. Old Business and/or Action Items:**

- a. Front Foyer Safety Updates – Second quote on glass coating

**XVII. Policy:** The Board held approvals on the following policies:

- a. Approve Policy/Resolution 1320R/03.24.2020A: Wes Martin moved; seconded by Les Okonek to approve Policy/Resolution 1320R/03.24.2020A. Motion carried by unanimous vote.
- b. Approve - Procedure 2410P – High School Graduation Requirements: Wes Martin moved; seconded by Michael Dekker to approve Procedure 2410P. Motion carried by unanimous vote.
- c. Approve – Policy 3424 – Opioid Related Overdose Reversal (Not Required): Wes Martin moved; seconded by Michael Dekker to approve Policy 3424. Motion carried by unanimous vote.
- d. Approve – Policy 3510 – Associated Student Bodies: Wes Martin moved; seconded by Michael Dekker to approve Policy 3510. Motion carried by unanimous vote.
- e. Approve- Policy 6700 -Nutrition, Health & Physical Education: It was agreed that this policy will be brought back for a third reading at the April meeting to reflect requested changes.

**XVIII. Future Agenda Items:**

- a. April
  - Possible School Calendar Extension to June 19, 2020
- b. Future Board Meetings
  - Transitional Kindergarten

**XIX. Superintendent's Task List:**

a. None

**XX. Board/Superintendent Reflections/Comments:** The Board agreed that these are unprecedented and trying times; they are impressed and happy with the effort put into transitioning student off-campus learning. They also felt they operated well as a Board and exhibited good Boardsmanship.

**XXI. Executive Session:** None

**XXII. Adjournment:** Tom Anderson adjourned the meeting at 7:51 pm

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



Kurt Hilyard, Secretary



Thomas Anderson, Board Chair