

Board of Directors Meeting

March 24, 2020

Regular Meeting – 6:30 pm

Grapeview School Library

(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. Please refer to Board Policy 1430

VI. STUDENT RECOGNITION

- a. Postponed

VII. ANNOUNCEMENTS / RECOGNITION

- a. March 17th – April 24th – Mandated School Closure
b. March 30th – April 3rd – Scheduled Spring Break
c. April 28th – Next Board Meeting – 6:30pm
d. PTA

VIII. CONSENT AGENDA

Action

- a. Approve February 25, 2020 Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120037309-37346	\$ 48,357.68
General Fund Payroll	900004259- 4300/120037347- 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, Barbara Goodell – Effective June 30, 2020

IX. STAFF PRESENTATION

- a. None

X. PRINCIPAL & SUPERINTENDENT REPORTS

- a. Principal - Nick Schultek
b. Superintendent Report – Kurt Hilyard

Information

Information

XI. OPERATIONAL SERVICES

- a. Budget/Operational Status Report

Information

XII. NEW BUSINESS AND/OR ACTION ITEMS

- | | |
|--|-------------|
| a. Approve 2020-2021 District Calendar | Action |
| b. May Staff Appreciation Breakfast | Discussion |
| c. COVID-19 Update | Information |
| d. Legislative Bills | Information |
| e. Agenda Placement of Policy Section | Discussion |

XIII. OLD BUSINESS AND/OR ACTION ITEMS

- | | |
|-------------------------------------|-------------|
| a. Front Foyer Area- Safety Updates | Information |
|-------------------------------------|-------------|

XIV. POLICY

- | | |
|--|-------------------|
| a. Approve Policy/Resolution 1320R/03.24.2020A | Discussion/Action |
| b. Approve - Procedure 2410P – High School Graduation Requirements | Action |
| c. Approve – Policy 3424 – Opioid Related Overdose Reversal (Not Required) | Action |
| d. Approve – Policy 3510 – Associated Student Bodies | Action |
| e. Approve- Policy 6700 -Nutrition, Health & Physical Education | Action |

XV. FUTURE AGENDA ITEMS

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

XVI. SUPERINTENDENT TASK LIST**XVII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS****XVIII. EXECUTIVE SESSION**

- | | |
|---------|--|
| a. None | |
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"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