

**Board of Directors Meeting**

**February 25, 2020**

Regular Meeting – 6:30 pm

Grapeview School Library

**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. Grade 3 – Mrs. Klusman – Julia Black

**VII. STAFF PRESENTATION**

- a. Mid-year Review of School Improvement Plan and Assessments & Safety/Crisis Management Plan - Nick Schultek and Hannah Nelsen

**VIII. ANNOUNCEMENTS / RECOGNITION**

- a. March 16<sup>th</sup> – 22<sup>nd</sup> – School Retirees' Appreciation Week  
b. March 17<sup>th</sup> -20<sup>th</sup> – Conferences – Noon Release  
c. March 30<sup>th</sup> – April 3<sup>rd</sup> – Spring Break – No School  
d. March 24<sup>th</sup> – Next Board Meeting – 6:30pm  
e. PTA

**IX. CONSENT AGENDA**

Action

- a. Approve January 28, 2020 Minutes  
b. Voucher Approval

|                                     |                 |              |
|-------------------------------------|-----------------|--------------|
| General Fund Accts Payable Vouchers | 120037248-37284 | \$ 69,079.95 |
| General Fund Payroll                | 900004218-4258/ | \$ 226306.91 |
| Capital Projects AP                 | N/A             | \$ 0.00      |
| ASB Fund Accounts Payable Vouchers  | 524-526         | \$ 178.04    |

- c. Approve Donation – Our Community Credit Union Grant - \$800.00 – Cindy Breeze Classroom

**X. PRINCIPAL & SUPERINTENDENT REPORTS**

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

**XI. OPERATIONAL SERVICES**

- |                                     |             |
|-------------------------------------|-------------|
| a. Budget/Operational Status Report | Information |
|-------------------------------------|-------------|

**XII. NEW BUSINESS AND/OR ACTION ITEMS**

- |                                                |                   |
|------------------------------------------------|-------------------|
| a. Superintendent Hiring Renewal for 2020-2021 | Action            |
| b. Front Foyer Area – Safety Improvements      | Discussion/Action |

**XIII. OLD BUSINESS AND/OR ACTION ITEMS**

- a. None

**XIV. POLICY**

- a. First Reading - Procedure 2410P – High School Graduation Requirements Discussion
- b. First Reading – Policy 3424 – Opioid Related Overdose Reversal (Not Required) Discussion
- c. First Reading – Policy 3510 – Associated Student Bodies Discussion
- d. First Reading- Policy 6700 -Nutrition, Health & Physical Education Discussion
- e. Approve – Policy 1610 – Conflicts of Interest Action
- f. Approve – Policy 3225- School-Bases Threat Assessment (New Policy) Action
- g. Approve – Policy 4314 – Notification of Threats of Violence or Harm Action

**XV. FUTURE AGENDA ITEMS**

- a. March
  - Possible Discussion and/or adoption of the 2020-2021 school calendar
  - School Board Self Evaluation – WSSDA (Study Session)
  - Discuss/Prepare for May Staff Appreciation Breakfast

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

- a. None

“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**