

GRAPEVIEW SCHOOL DISTRICT #54

822 E Mason Benson Rd
Grapeview, WA 98546

**BOARD OF DIRECTORS
REGULAR MEETING
February 25th, 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 Michael Dekker to approve the agenda. Motion carried by unanimous vote.
- VI. **Public Comment and Recognition of Visitors:**
 - a. Tom Anderson welcomed visitors Jim Snyder, the Black family, Daylene Dunham, Pam Klusman, and Hannah Nelsen.
 - b. No Public Comment
- VII. **Student Recognition:** Third grade teacher, Pamela Klusman, honored Julia Black for her strong leadership and conflict resolution skills.
- VIII. **Staff Presentation**
 - a. Mid-year Review of School Improvement Plan and Assessments & Safety/Crisis Management Plan - Nick Schultek and Hannah Nelsen: Hannah Nelsen provided the Board with an update on student ELA and Math assessment results.
- IX. **Announcements/Recognition:** Superintendent Kurt Hilyard, gave a summary of the following events:
 - a. March 5th – Literacy Night – 5:30pm – 7:00pm
 - b. March 16th – 22nd – School Retirees’ Appreciation Week
 - c. March 17th -20th – Conferences – Noon Release
 - d. March 30th – April 3rd – Spring Break – No School
 - e. March 24th – Next Board Meeting – 6:30pm
 - f. PTA: Daylene Dunham provided PTA highlights including Re-Gifting Bingo, Lunch with Loved Ones, Science on Wheels, and the upcoming auction.
- X. **Consent Agenda:** Wes Martin moved; seconded by Les Okonek to approve the Consent Agenda. Motion carried by unanimous vote.
 - a. Approve Regular Meeting Minutes – January 28, 2020
 - b. Voucher Approval

General Fund Accts Payable Vouchers	120037248-37284	\$ 69,079.95
General Fund Payroll	900004218-4258/ 120037289-37308	\$ 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
- d. Approve Donation - Elizabeth Kern – in the Memory of Volunteer, Mary Cain \$100.00

XI. Principal and Superintendent Reports

- a. Principal, Nick Schultek, presented the updated Safety/Crisis Management Plan.
- b. Superintendent, Kurt Hilyard covered the following:
 - Book Study
 - Middle School Heat Pump
 - Safety/Security
 - Gate on Playfield
 - 3M Coating
 - New Bus Cameras
 - Levy
 - Legislative SEBB Changes
 - Legislative Non-High Bill

XII. Operational Services:

- a. Budget/Operational Status Report: Business Manager, Tracy Arkin-McGuire, presented the Budget/Operation Status Report.

XIII. New Business and/or Action Items:

- a. Superintendent Hiring Renewal for 2020-2021: Les Okonek moved; seconded by Wes Martin to approve Superintendent hiring renewal for the 2020-2021 school year. Motion carried by unanimous vote.
- b. Front Foyer Area – Safety Improvements: After the Board reached a unanimous consensus to have a 3M protective coating added to the glass in the entry foyer, Wes Martin moved; seconded by Michael Dekker to approve the installation and costs of the 3M coating. Motion carried by unanimous vote.

XIV. Old Business and/or Action Items:

- a. None

XVII. Policy: The Board held first readings and approvals on the following policies:

- a. First Reading - Procedure 2410P – High School Graduation Requirements
- b. First Reading – Policy 3424 – Opioid Related Overdose Reversal (Not Required)
- c. First Reading – Policy 3510 – Associated Student Bodies
- d. First Reading- Policy 6700 -Nutrition, Health & Physical Education
- e. Approve – Policy 1610 – Conflicts of Interest: Wes Martin moved; seconded by Les Okonek to approve policy 1610. Motion carried by unanimous vote.
- f. Approve – Policy 3225- School-Bases Threat Assessment: Wes Martin moved; seconded by Les Okonek to approve policy 3225. Motion carried by unanimous vote.
- g. Approve – Policy 4314 – Notification of Threats of Violence or Harm: Wes Martin moved; seconded by Les Okonek to approve policy 4314. Motion carried by unanimous vote.

XVIII. 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
- b. Future Discussions
 - Follow-up on Pre-School
 - Potential of Serious Pandemic

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

a. None

XX. **Board/Superintendent Reflections/Comments:** The Board agreed that they operated well and were respectful to one another as well as staff and guests.

XXI. **Executive Session:** None

XXII. **Adjournment:** Tom Anderson adjourned the meeting at 9:08 pm

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


Kurt Hilyard, Secretary
Thomas Anderson, Board Chair