

Board of Directors Meeting

January 28, 2020

Regular Meeting – 6:30pm

Grapeview School Library

I. STUDY SESSION

- a. None

II. CALL TO ORDER

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Tom Anderson

Pamela Berger

Michael Dekker

Wes Martin

Les Okonek

V. APPROVE AGENDA

VI. PUBLIC COMMENT

- a. Please refer to Board Policy 1430

VII. STUDENT RECOGNITION

- a. Grade 1 – Mrs. Severance – Willow Paysse

VIII. STAFF PRESENTATION

- a. Dighina Chilson and students – Trident Submarine 8th Grade Field Trip

IX. HIGHLIGHTS

- a. School Board Recognition Month

X. ANNOUNCEMENTS / RECOGNITION

- a. Girls Basketball Schedule
- b. January 31st – PTA's Re-Gifting Bingo – 6:00pm to 8:00pm
- c. February 7th – Science/STEM Fair
- d. February 14th – PTA's Lunch with Loved Ones
- e. February 17th – No School – President's Day
- f. February 25th – Next Board Meeting – 6:30pm
- g. PTA

XI. CONSENT AGENDA

Action

- a. Approve December 19, 2019 Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers	37193-37223	\$ 42,187.96
General Fund Payroll	900004177- 4217/120037224- 37247	\$ 213,532.89
Capital Projects AP	846-846	\$ 3024.75
ASB Fund Accounts Payable Vouchers	523-523	\$ 85.80

XII. PRINCIPAL & SUPERINTENDENT REPORTS

- a. Student Attendance Report - Nick Schultek
- b. Student Immunization Status Report – Nick Schultek
- c. Superintendent Report – Kurt Hilyard

Information

Information

Information

XIII. OPERATIONAL SERVICES

- a. Budget/Operational Status Report

Information

XIV. NEW BUSINESS AND/OR ACTION ITEMS

- a. X

Discussion

XV. OLD BUSINESS AND/OR ACTION ITEMS

- a. Vacant School Board Director Position
b. Oath of Office – Michael Dekker – Position 4 - Pending above discussion

Discussion/Action

XVI. POLICY

- a. First Reading – Policy 1610 – Conflicts of Interest
b. First Reading – Policy 3225- School-Bases Threat Assessment (New Policy)
c. First Reading – Policy 4314 – Notification of Threats of Violence or Harm
d. Approve Policy 3211 and Procedure 3211P -Gender-Inclusive Schools

Discussion

Discussion

Discussion

Discussion/Action

XVII. FUTURE AGENDA ITEMS

- a. February
- Possible Secondary Levy Resolution
 - Action Item on Superintendent Hiring Renewal for 2020-2021
 - Discussion – School Board Self Evaluation Through WSSDA

XVIII. SUPERINTENDENT TASK LIST**XIX. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS****XX. 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.”

XXI. ADJOURNMENT