

GRAPEVIEW SCHOOL DISTRICT #54

822 E Mason Benson Rd
Grapeview, WA 98546

**BOARD OF DIRECTORS
REGULAR MEETING
January 28th, 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, Pamela Berger, Michael Dekker, Wes Martin, and Les Okonek.
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 Pamela Berger to approve the agenda. Motion carried by unanimous vote.
- VI. **Public Comment and Recognition of Visitors:**
 - a. Tom Anderson welcomed visitors Jim Snyder and the Paysse Family.
 - b. Jim Snyder made a public comment regarding the proposed adoption of Board Policy 3211, Gender- Inclusive Schools.
- VII. **Student Recognition:** First grade teacher Coni Severance, honored Willow Paysse for her interest and growth in reading.
- VIII. **Staff Presentation**
 - a. Trident Submarine – 8th grade fieldtrip -Dighina Chilson: Mrs. Chilson was unable to attend the meeting and will provide an overview at a later date.
- IX. **Highlights**
 - a. School Board Recognition Month
- X. **Announcements/Recognition:** Superintendent Kurt Hilyard, gave a summary of the following events:
 - 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:** Pamela Berger moved; seconded by Wes Martin to approve the Consent Agenda. Motion carried by unanimous vote.
 - a. Approve Regular Meeting Minutes – December 19, 2019
 - 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 and Superintendent Reports

- a. Principal, Nick Schultek highlighted the following:
 - Snow Delays
 - Salmon Eggs
 - ASB's MLK Assembly
 - Chitty Chitty Bang Bang Musical
 - Girls Basketball
 - Shelton Junior Programs – Field Trip
 - End of Semester
 - PTA's Re-Gifting Bingo
 - PTA's Lunch with Loved Ones
 - PTA Auction
 - Threat Assessment Training
 - School Improvement Plan Assessments – February Update
 - School Safety
 - Pacific Science Center – Science on Wheels – February 7th
- b. Superintendent, Kurt Hilyard covered the following:
 - Book Study
 - Middle School Heat Pump
 - Safety/Security

XIII. Operational Services:

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

XIV. New Business and/or Action Items:

- a. None

XV. Old Business and/or Action Items:

- a. Vacant School Board Position: Superintendent Kurt Hilyard, provided an update on legal advice regarding Position 4 vacancy.
- b. Oath of Office – Michael Dekker- Position 4: Board Chair, Tom Anderson administered the Oath of Office to Michael Dekker.

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

- 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: Wes Martin moved; seconded by Les Okonek to approve Policy and Procedure 3211. Motion carried by unanimous vote

XVIII. 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

XIX. Superintendent's Task List:

- a. Legislative Update
- b. School Safety
- c. Levy

XX. **Board/Superintendent Reflections/Comments:** The Board shared their thoughts regarding the meeting and felt their overall Boardsmanship was well.

XXI. **Executive Session:** None

XXII. **Adjournment:** Tom Anderson adjourned the meeting at 8:26 pm

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

A handwritten signature in black ink, appearing to read "Kurt Hilyard", written over a horizontal line.

Kurt Hilyard, Secretary

A handwritten signature in blue ink, appearing to read "Thomas Anderson", written over a horizontal line.

Thomas Anderson, Board Chair