

GRAPEVIEW SCHOOL DISTRICT #54

822 E Mason Benson Rd

Grapeview, WA 98546

BOARD OF DIRECTORS

REGULAR MEETING

December 19, 2019

- I. **Study Session:** None
- II. **Regular Meeting Call to Order:** Board Chair, Tom Anderson called the meeting to order at 6:34 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:** Les Okonek moved; seconded Pamela Berger to approve the agenda. Motion carried by unanimous vote.
- VI. **Reorganization of Board**
 - a. Oath of Office- Wes Martin – Position 2:
 - b. Oath of Office – Les Okonek – Position 5: Board Chair Tom Anderson administered the Oath of Office to Wes Martin and Les Okonek.
 - c. Nomination and Election of Board President: Pamela Berger nominated Tom Anderson for Board President; seconded by Les Okonek. Nomination approved by unanimous vote.
 - d. Nomination and Election of Board Vice President: Pamela Berger nominated Wes Martin for Board Vice-President; seconded by Les Okonek. Nomination approved by unanimous vote.
- VII. **Public Comment and Recognition of Visitors:**
 - a. None
 - b. Tom Anderson welcomed ESD 113 guest speakers, Dr. Dale McDaniel and Kristen Jaudon.
- VIII. **Student Recognition:** None
- IX. **Staff Presentation**
 - a. Update on School Improvement Plan/Assessments: Hannah Nelsen provided an update.
- X. **Announcements/Recognition:** Superintendent Kurt Hilyard, gave a summary of the following events:
 - a. December 23rd – January 3rd – No School -Winter Break
 - b. January 11th – Board Retreat – Port of Allyn – 9:00 am – 1:00 pm
 - c. January 20th – No School – Martin Luther King Holiday
 - d. January 24th – Noon Release – End of Semester One
 - e. January 27th – No School – Profession Development
 - f. January 28th– Next Board Meeting – 6:30pm
 - g. PTA – No Update
- XI. **Guest Presentation:**
 - a. Dr. Dale McDaniel (ESD 113) – Presentation of ESD Services: ESD 113 Board Director, Dr. Dale McDaniel and ESD 113 Senior Director of Communications, Kristen Jaudon, provided the Board an overview of ESD programs and services.
- XII. **Consent Agenda:** Wes Martin moved; seconded by Les Okonek to approve the Consent Agenda. Motion carried by unanimous vote.
 - a. Approve Regular Meeting Minutes – November 26, 2019
 - b. Voucher Approval

General Fund Accts Payable Vouchers	120037128- 37156/37182-37192	\$ 53,016.44
General Fund Payroll	900004136- 4176/120037161- 37181	\$ 186,636.13
Capital Projects AP	n/a	\$ 0
ASB Fund Accounts Payable Vouchers	120037128- 37156/37182-37192	\$ 53,016.44

- c. Approve Retirement of Dee Culliton – Effective June 20, 2020
- d. Approve Girls Basketball Head Coach Stipend - Daylene Wilke
- e. Approve Donation – Grapeview Community Association \$500.00

XIII. Principal and Superintendent Reports

- a. Principal, Nick Schultek touched briefly about the following:
 - Student Needs – Early Childhood and Kindergarten
 - Kindergarten Changes
 - Social, Emotional and Academic Learning
- b. Superintendent, Kurt Hilyard covered the following:
 - Vacant School Board Position – Attorney recommendations
 - Board Retreat Agenda
 - Levy Update
 - Logging Around School Property
 - Safety Improvements
 - Building and Grounds Maintenance

XIV. Operational Services:

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

XV. New Business and/or Action Items:

- a. December 16th - Joint Mason County School Board Meeting: Kurt Hilyard and Les Okonek spoke briefly on the Board Meeting.
- b. Sign 2019-2020 School Board Operating Agreement
- c. Vacant School Board Director Position: Kurt Hilyard advised the Board of the attorney's recommendation regarding Board director, position 4 vacancy. After a short discussion, it was decided to seek a second attorney's recommendation. This item was tabled until the January 28th meeting.
- d. Approve Resolution 12.19.19A - School Bus Surplus: Wes Martin moved; seconded by Pamela Berger to approve resolution 12.19.19A. Motion carried by unanimous vote.

XVI. Old Business and/or Action Items:

- a. Finalize Agenda for January 11th Board Retreat: The Board agreed to discuss the following:
 - Boardsmanship
 - Superintendent Goals
 - Board Self-Evaluation
 - Strategic Plan
 - Levy Discussion

XVII. Policy: The Board approved the following policies:

- a. Approve–Policy 3245 – Students and Telecommunication Devices: Wes Martin moved; seconded by Les Okonek to approve Policy 3245. Motion carried by unanimous vote.
- b. Approve Policy 3423 – Parental Administration of Marijuana for Medical Purposes: Policy tabled until a need arises.
- c. Approve–Policy 4210–Regulation of Dangerous Weapons on School Premises: Wes Martin moved; seconded by Les Okonek to approve Policy 4210. Motion carried by unanimous vote.

- d. Approve -Policy 4215–Use of Tobacco, Nicotine Products and Delivery Devices: Wes Martin moved; seconded by Les Okonek to approve Policy 4215. Motion carried by unanimous vote.
- e. Approve Policy 5404-Family Leave: Wes Martin moved; seconded by Les Okonek to approve Policy 5404. Motion carried by unanimous vote.
- f. Approve-Policy 6112-Rental or Lease of District Real Property: Wes Martin moved; seconded by Les Okonek to approve Policy 6112. Motion carried by unanimous vote.

XVIII. Future Agenda Items:

- a. January
 - Third Reading – 3211/3211P – Gender-Inclusive Schools
 - Student Presentation – Trident Submarine Field Trip
- b. February
 - Possible Secondary Levy Resolution

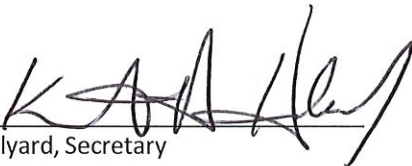
XIX. Superintendent's Task List:

XX. Board/Superintendent Reflections/Comments: The Board agreed that it was a good meeting and that they operated well as a Board.

XXI. Executive Session: None

XXII. Adjournment: Tom Anderson adjourned the meeting at 9:04 pm

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


Kurt Hilyard, Secretary


Thomas Anderson, Board Chair

*Michael Dekker did not participate in voting due to pending legal advice regarding his vacant Board position.