

Grapeview School District No. 54
Board of Directors Meeting
November 26, 2019
Study Session – 5:45pm
Regular Meeting – 6:30pm
Grapeview School Library

I. **STUDY SESSION**

- a. Levy Committee's Educational Programs and Operation (EP&O) Recommendation (formerly M&O Levy Recommendation)

II. **CALL TO ORDER**

III. **PLEDGE OF ALLEGIANCE**

IV. **ROLL CALL**

Tom Anderson	_____	Wes Martin	_____
Pamela Berger	_____	Les Okonek	_____
Michael Dekker	_____		

V. **APPROVE AGENDA**

VI. **PUBLIC COMMENT**

- a. Please refer to Board Policy 1430

VII. **STUDENT RECOGNITION**

- a. Second Grade – Barb Goodell

VIII. **STAFF PRESENTATION**

- a. None

IX. **ANNOUNCEMENTS / RECOGNITION**

- a. Boys Basketball Schedule
b. November 28th & 29th – No School – Thanksgiving Holiday
c. December 7th – PTA Holiday Market – 8:00 am – 4:00 pm
d. December 16th – Winter Program-6:30 pm – Grades 1, 3, & 5
e. December 18th – Winter Program – 6:30 pm – Grades K, 2, & 4
f. December 19th– Next Board Meeting – 6:30pm (Please note this is a Thursday)
g. PTA

X. **CONSENT AGENDA**

Action

- a. Approve October 22, 2019 Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120037052- 37094/37126	\$ 45,636.51
General Fund Payroll	900004098- 4315/120037095- 37125	\$ 204,045.45
Capital Projects AP	n/a	\$ 0.00
ASB Fund Accounts Payable Vouchers	520-522	\$ 500.16

- c. Approve Interagency Agreement Between GSD and Washington State Department of Enterprise Services – Employee Assistance Program

XI. PRINCIPAL & SUPERINTENDENT REPORTS

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|---|-------------|
| a. Nick Schultek – Final School Improvement Plan Presentation | Information |
| b. Kurt Hilyard | Information |

XII.**OPERATIONAL SERVICES**

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| a. Budget/Operational Status Report | Information |
| b. OSPI Pre-Ballot Approval (update) | Information |

XIII. NEW BUSINESS AND/OR ACTION ITEMS

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| a. Approve Resolution 11.26.19A – Educational Programs and Operations Levy | Action |
| b. Review 2019-2020 School Board Operating Agreement/Civility Policy | Discussion |
| c. Adopt 2019-2020 School Board Operating Agreement | Action |
| d. WSSDA Annual Conference | Discussion |

XIV. OLD BUSINESS AND/OR ACTION ITEMS

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| a. Adopt 2019-2020 School Improvement Plan | Action |
| b. Board Retreat Agenda | Discussion |

XV. POLICY

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| a. First Reading–Policy 3245 – Students and Telecommunication Devices (NEW) | Discussion |
| b. First Reading–Policy 4210–Regulation of Dangerous Weapons on School Premises | Discussion |
| c. First Reading -Policy 4215–Use of Tobacco, Nicotine Products and Delivery Devices | Discussion |
| d. First Reading-Policy 5404-Family Leave | Discussion |
| e. First Reading-Policy 6112-Rental or Lease of District Real Property | Discussion |
| f. Approve Policy 3141/3141P – Non-Resident Students | Action |

XVI. FUTURE AGENDA ITEMS

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| a. December | |
| • Third Reading – Policy 3423 – Parental Administration of Marijuana for Medical Purposes | |
| • Secondary Levy Resolution | |
| • Election of Board Chair and Vice-Chair | |
| • Dale McDaniel (ESD113) – Presentation of ESD Services | |
| • Hannah Nelsen – Update on School Improvement Plan/Assessments | |
| b. January | |
| • Third Reading – Policy 3211/3211P – Gender-Inclusive Schools | |

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

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| a. None | |
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“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.”

XX. ADJOURNMENT