

GRAPEVIEW SCHOOL DISTRICT #54

822 E Mason Benson Rd

Grapeview, WA 98546

BOARD OF DIRECTORS

REGULAR MEETING

November 26, 2019

- I. **Study Session:** Levy Committee's Educational Programs and Operation (EP&O) Recommendation(formerly M&O Levy Recommendation)
- 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 Michael Dekker to approve the agenda. Motion carried by unanimous vote.
- VI. **Public Comment and Recognition of Visitors:**
 - a. None
 - b. Tom Anderson welcomed the Otiegbé family, Barb Goodell and Steve Hecht.
- VII. **Student Recognition:** Barb Goodell honored student, Adure Otiegbé, for her kindness and compassion for others.
- VIII. **Staff Presentation**
 - a. None
- IX. **Announcements/Recognition:** Superintendent Kurt Hilyard, gave a summary of the following events:
 - 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
 - g. PTA: Daylene Dunham, spoke briefly on the Thanksgiving Food Drive, Holiday Market, Science Center Assembly, and Portable Scoreboard for sporting events.
- X. **Consent Agenda:** Wes Martin moved; seconded by Pamela Berger to approve the Consent Agenda. Motion carried by unanimous vote.
 - a. Approve Regular Meeting Minutes – October 22, 2019
 - 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 December 1, 2019 – June 30, 2021 – 19 Month total contract amount – \$843.60

XI. Principal and Superintendent Reports

- a. Principal, Nick Schultek spoke briefly about the following:
 - Final 2019-2020 School Improvement Plan
 - Interim Assessments
 - Halloween Carnival Success
 - Simon Calcavecchia – Guest Disability Speaker and Author
 - Active Shooter Training for Students, Staff and Parents
 - Veterans Day Assembly
 - Parent Presentation – Dangers of Sexting
 - January Autism Training for Staff
 - School Safety Training
 - Gator Tails
- b. Superintendent, Kurt Hilyard touched on the following:
 - Board Book Study
 - Energy Grant
 - Water Meters
 - Active Shooter Training
 - Mason County Joint Board Meeting
 - Magnetic Lock for Main Driveway Gate
 - Levy Committee
 - Board Vacancy
 - Veterans Day Assembly
 - Student Threat Assessment Training

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. Approve Resolution 11.26.19A – Replacement of Expiring Educational Programs and Operation Levy: Wes Martin, moved; seconded by Les Okonek to approve resolution 11.26.19A. Motion carried by a unanimous roll-call vote: Tom Anderson, yes; Michael Dekker, yes; Pamela Berger, yes; Wes Martin, yes, and Les Okonek, yes.
- b. Review 2019-2020 School Board Operating Agreement/Civility Policy
- c. Adopt 2019-2020 School Board Operating Agreement: Pamela Berger moved; seconded by Wes Martin to approve the 2019-2020 School Board Operating Agreement. Motion carried by unanimous vote.
- d. WSSDA Annual Conference: Each member gave a brief re-cap of the conference.

XIV. Old Business and/or Action Items:

- a. Adopt 2019-2020 School Improvement Plan: Pamela Berger moved; seconded by Wes Martin to approve the 2019-2020 School Improvement Plan. Motion carried by unanimous vote.
- b. Board Retreat Agenda: The Board will finalize the agenda at the December meeting.

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

- a. First Reading–Policy 3245 – Students and Telecommunication Devices (NEW)
- b. First Reading–Policy 4210–Regulation of Dangerous Weapons on School Premises
- c. First Reading -Policy 4215–Use of Tobacco, Nicotine Products and Delivery Devices
- d. First Reading-Policy 5404-Family Leave
- e. First Reading-Policy 6112-Rental or Lease of District Real Property
- f. Approve Policy 3141/3141P – Non-Resident Students: Wes Martin moved; seconded by Les Okonek to approve policy 3141/3141P. Motion carried by unanimous vote.

XVI. **Future Agenda Items:**

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's Task List:**

XVIII. **Board/Superintendent Reflections/Comments:** The Board agreed that it was a good meeting and that they operated well. They also enjoyed meeting the student of the month.

XIX. **Executive Session:** None

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

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


Kurt Hilyard, Secretary


Thomas Anderson, Board Chair