

GRAPEVIEW SCHOOL DISTRICT #54

822 E Mason Benson Rd

Grapeview, WA 98546

BOARD OF DIRECTORS

REGULAR MEETING

October 22, 2019

- I. **Study Session:** Levy Discussion and OSPI Pre-Ballot
- 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, adding item "E" under New Business to discuss the 2019-2020 Board Operating Agreement updates. Motion carried by unanimous vote.
- VI. **Public Comment and Recognition of Visitors:**
 - a. Parent, Brie Westphal addressed to Board regarding adding additional fencing to open area of playground.
 - b. Tom Anderson welcomed the Beck Family, Daylene Dunham and Brie Westphal.
- VII. **Student Recognition:** Katie Pitroff honored student, Lillian Beck for her outstanding citizenship.
- VIII. **Staff Presentation**
 - a. None
- IX. **Announcements/Recognition:** Superintendent Kurt Hilyard, gave a summary of the following events:
 - a. October 26 – Halloween Carnival 5:00 – 8:00pm
 - b. October 26 – November 1 – Scholastic Book Fair
 - c. October 29 – November 1 – Fall Conferences – Noon Release
 - d. November 21-24 – WSSDA Fall Conference - Bellevue
 - e. November 26th – Next Board Meeting – 6:30pm
 - f. PTA – Daylene Dunham spoke on the success of the Halloween Carnival
- X. **Consent Agenda:** Pamela Berger moved; seconded by Wes Martin to approve the Consent Agenda. Motion carried by unanimous vote.
 - a. Approve Regular Meeting Minutes – September 24, 2019
 - b. Voucher Approval

General Fund Accts Payable Vouchers	120037018-37051	\$ 58,589.28
General Fund Payroll	900004063- 4097/120036988- 120037017	\$ 206,437.88
Capital Projects AP	n/a	\$ 0.00
ASB Fund Accounts Payable Vouchers	519-519	\$ 101.49
VOIDS		\$ 7,107.39
Transportation Vehicle Fund	10-10	\$ 130,440.40

- c. Approve Bus Maintenance Agreement with Central Kitsap School District
- d. Approve Purchase Service Agreement between Grapeview School District and Causgrove Technologies

XI. Principal and Superintendent Reports

- a. Principal, Nick Schultek spoke briefly about the following:
 - Camp Seymour – Grades 4 and 5
 - 2019-2020 School Improvement Plan
 - 20 Minute Lunch Times
- b. Superintendent, Kurt Hilyard touched on the following:
 - Board Book Study
 - Energy Grant
 - Water Meters
 - Gym Scoreboard
 - Bus Maintenance Provided by Central Kitsap School District
 - Bond Refinance
 - Active Shooter Training with Jesus Villahermosa
 - Meeting with Dana Rosenbach – North Mason Superintendent
 - WSSDA Self-Assessment Survey
 - Tentative Joint Board Meeting – December 10th or 16th – PUD 3 – Shelton
 - Logging Near School Property
 - Student Threat Assessment Training
 - WSSDA Fall Conference
 - Open Meeting 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. Levy – OSPI Pre-Ballot Approval: Michael Dekker moved; seconded by Les Okonek to approve the OSPI Pre-ballot Enrichment Levy. Motion carried by unanimous vote.
- b. Hi-Cap Grant Approval: Wes Martin moved; seconded by Les Okonek to approve the Hi-Cap Grant. Motion carried by unanimous vote.
- c. Time Allotment of Agenda Items: The Board held a brief discussion regarding the length of time allotted for Board meeting presentations and decided that a 15-minute limit will be implemented, with an 8:00 pm adjournment target.
- d. Board Policy 1210 – Reorganization Meeting: The Board will hold nominations and elections of Board president and vice president at the December.
- e. 2019-2020 Board Operating Agreement: The Board will review the current Operating Agreement and send any comments to Board president, Tom Anderson.

XIV. Old Business and/or Action Items:

- a. Board Retreat(s) and/or Study Session(s): The Board agreed on January 11th, 2020 for the Board Retreat.

XV. Policy

- a. First Reading Policy 3141/3141P – Nonresident Students
- b. Approve Policy 2100 Educational Opportunities for Students with a Parent in the Military: Wes Martin moved; seconded by Les Okonek to approve Policy 2100. Motion carried by unanimous vote.
- c. Approve Policy 3115 – Students Experiencing Homelessness – Enrollment rights and Services
- d. Approve Policy 3120 – Enrollment
- e. Approve Policy 3207 – Prohibition of Harassment, Intimidation or Bullying: Wes Martin moved; seconded by Les Okonek to approve Policies 3115, 3120, and 3207. Motion carried by unanimous vote.

- f. Approve Policy 3211 – Gender-Inclusive Schools: Policy 3211 was tabled until the January 2020 meeting.
- g. Implement Procedure 3211P – Gender-Inclusive School: Procedure 3211P was tabled until the January 2020 meeting.
- h. Approve Policy 3231 – Student Records: Wes Martin moved; seconded by Les Okonek to approve Policy 3231. Motion carried by unanimous vote.
- i. Approve Policy 3416 – Medication at School: Pamela Berger moved; seconded by Wes Martin to approve policy 3416. Motion carried by unanimous vote.
- j. Approve 3423 – Parental Administration of Marijuana for Medical Purposes: Policy 3423 was table until the December meeting.
- k. Approve Policy 3520 – Students, Fines or Charges: Pamela Berger moved; seconded by Les Okonek to approve Policy 3520. Motion carried by unanimous vote.
- l. Approve Policy 5253F1 – Maintaining Professional Staff/Student Boundaries: Les Okonek moved; seconded by Wes Martin to approve Policy 5253F1. Motion carried by unanimous vote.

XVI Future Agenda Items:

- School Improvement Plan Approval – November
- Board Retreat Agenda
- Superintendent Goals

XVII. Superintendent's Task List:

- Civility Policy

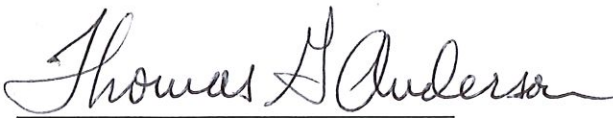
XVIII. Board/Superintendent Reflections/Comments: The Board agreed that they felt they operated well as a Board and that the meeting went smoothly. They also liked the student recognition, and Nick's Camp Seymour report. Pamela requested that everyone review the current Board Operating Agreement before the next meeting.

XIX. Executive Session: None

XX. Adjournment: Les Okonek moved to adjourn the regular meeting at 8:19 pm.

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


Kurt Hilyard, Secretary


Thomas Anderson, Board Chair