

Grapeview School District No. 54
Board of Directors Meeting
September 24, 2019
Study Session 5:30pm
Regular Meeting – 6:30pm
Grapeview School Library

I. STUDY SESSION

- a. Grant Presentation

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

VIII. STAFF PRESENTATION

- a. Principal introduction of new staff members

IX. ANNOUNCEMENTS / RECOGNITION

- a. Volleyball – Football Games
- b. October 26 – Halloween Carnival 5:00 – 8:00pm
- c. October 26 – November 1 – Scholastic Book Fair
- d. October 29 – November 1 – Fall Conferences – Noon Release
- e. October 22nd– Next Board Meeting – 6:30pm
- f. PTA

X. CONSENT AGENDA

Action

- a. Approve August 27, 2019 Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers	120036917-36955	\$ 109,172.13
General Fund Payroll	120036956-36985- 900004032-4062	\$ 229,018.72
Capital Projects AP	n/a	\$ 0.00
ASB Fund Accounts Payable Vouchers	516-518	\$ 1,084.44

- c. Approve Donation – Let's Talk Dogs - \$1,000.00
- d. Approve Contract – School Counselor – Jim Snyder
- e. Approve Contract – Administrative Assistant – Shari Magera
- f. Approve LLT Coordinator Stipend - \$3,500
- g. Approve LLT Coordinator Stipend - \$3,500
- h. Approve LLT Coordinator Stipend - \$3,500
- i. Approve LLT Coordinator Stipend - \$3,500

- j. Approve ASB Coordinator Stipend- \$2,600
 - k. Approve Athletic Coordinator Stipend - \$2,600
 - l. Approve Performing Arts Coordinator Stipend - \$2,100
 - m. Approve Technology Coordinator Stipend - \$1,000
 - n. Approve Assessment Coordinator Stipend -\$800.00
 - o. Approve Major Event (HI-CAPS) Coordinator Stipend - \$1,500
 - p. Approve Major Event (MATH FELLOW) Coordinator Stipend - \$1,500
 - q. Approve Major Event (ELA FELLOW) Coordinator Stipend - \$1,500
 - r. Approve Major Event (Reading Night) Coordinator Stipend - \$750
 - s. Approve Athletic Supervisor (Winter I) Stipend - \$500
 - t. Approve Athletic Supervisor (Winter II) Stipend - \$500
 - u. Approve Football Coach Stipend - \$1,600
 - v. Approve Football Assistant Coach Stipend - \$1,000
 - w. Approve Volleyball Coach Stipend - \$1,600
 - x. Approve Volleyball Assistant Coach Stipend - \$1,000
 - y. Approve Boys Basketball Coach Stipend - \$1,600
 - z. Approve Boys Basketball Assistant Coach Stipend \$1,000
 - aa. Approve Girls Basketball Coach Stipend - \$1,600
 - bb. Approve Girls Basketball Assistant Coach Stipend - \$1,000
 - cc. Approve Track Coach Stipend - \$1,600
 - dd. Approve Assistant Track Coach Stipend - \$1,000
 - ee. Approve Inclement Weather Liaison Stipend - \$1,200
 - ff. Approve On- Call Substitute Organizer - \$750.00
- XI. PRINCIPAL & SUPERINTENDENT REPORTS**
- a. Nick Schultek Information
 - b. Kurt Hilyard Information
- XII. OPERATIONAL SERVICES**
- a. Budget/Operational Status Report Information
 - b. IT-Hood Canal Status Report Information
- XIII. NEW BUSINESS AND/OR ACTION ITEMS**
- a. Appointment of Legislative Board Representative Action
 - b. Review 2019 Smarter Balanced Test Scores Information
 - c. Board Chrome Books Discussion
- XIV. OLD BUSINESS AND/OR ACTION ITEMS**
- a. Small Rural District Modernization Grant Discussion/Action
 - b. Board Retreat(s) and/or Study Session(s) Action
- XV. POLICY**
- a. Approve Policy 3141- Non-Resident Students Action
 - b. Approve Policy 3200 – Rights and Responsibilities Action
 - c. Approve Policy 3205 –Sexual Harassment of Students Prohibited Action
 - d. Approve Policy 6100 – Revenues from Local, State, and Federal Sources Action
 - e. First Reading Policy 2100 – Educational Opportunities for Students with a Parent in the Military Discussion
 - f. First Reading Policy 3115 – Students Experiencing Homelessness – Enrollment rights and Services Discussion
 - g. First Reading Policy 3120 – Enrollment Discussion
 - h. First Reading Policy 3207 – Prohibition of Harassment, Intimidation or Bullying Discussion

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| i. | First Reading Policy 3211 – Gender-Inclusive Schools | Discussion |
| j. | First Reading Procedure 3211P – Gender-Inclusive School | Discussion |
| k. | First Reading Policy 3231 – Student Records | Discussion |
| l. | First Reading Policy 3416 – Medication at School | Discussion |
| m. | First Reading Policy 3423 – Parental Administration of Marijuana for Medical Purposes | Discussion |
| n. | First Reading Policy 3520 – Students, Fines or Charges | Discussion |
| o. | First Reading Policy 5253 – Maintaining Professional Staff/Student Boundaries | Discussion |

XVI. FUTURE AGENDA ITEMS

- a. Levy Information

XVII. SUPERINTENDENT TASK LIST

XVIII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS

XIX. EXECUTIVE SESSION

- a. None

“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