

GRAPEVIEW SCHOOL DISTRICT #54

822 E Mason Benson Rd

Grapeview, WA 98546

BOARD OF DIRECTORS

REGULAR MEETING

September 24, 2019

- I. **Study Session:** Energy Grant Presentation
- 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 Pamela Berger to approve the agenda. Motion carried by unanimous vote.
- VI. **Public Comment and Recognition of Visitors:**
- a. No Public Comment
 - b. Tom Anderson welcomed third grade teacher Pamela Klusman and husband, Strider Klusman
- VII. **Student Recognition:** Will begin in October
- VIII. **Staff Presentation**
- a. Principal Introduction of new staff members: Nick Schultek introduced new third grade teacher, Pamela Klusman.
- IX. **Announcements/Recognition:** Superintendent Kurt Hilyard, gave a summary of the following events:
- 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:** Wes Martin moved; seconded by Pamela Berger to approve the Consent Agenda. Motion carried by unanimous vote.
- a. Approve Regular Meeting Minutes – August 27, 2019
 - 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
General Fund Accts Payable Vouchers	120036917-36955	\$ 109,172.13

- 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 and Superintendent Reports

- a. Principal, Nick Schultek provided an update on trainings for staff, including special education and Danielson; Language Learning and Teaching (LLT) committees, assessments, along with information regarding the School Safety & Crisis Committee.
- b. Superintendent, Kurt Hilyard touched on the following:
 - Update on middle school cooling compressor bids for repair or replacement
 - Board Retreat Agenda Items
 - Levy
 - Superintendent Goals and Evaluation
 - Boardsmanship
 - Enrichment Levy
 - Board Goals and Evaluation
 - Overview of tonight's study session presentation regarding the Small Rural Modernization Grant
 - Kitchen Freezer Repair
 - Water Meter Repair
 - Student Injury
 - Bus Maintenance and Repair Update
 - School Board Journal magazine renewal
 - Active Shooter Training – November 8th
 - Board Book Study: "How NOT to be a Terrible School Board Member"
 - Grays Harbor Prosecuting Attorney, Erin Riley – Sexting Presentation October 18th.
 - Water Pressure Tank Repair
 - First Responders – Lunch with Kids update
 - Levy Information
 - WSSDA Conference Attendance Confirmation
 - WSSDA Regional Meeting Attendance
 - Open Public Meeting Training
 - Student of the Month

XII. Operational Services:

- a. Budget/Operational Status Report: Business Manager, Tracy Arkin-McGuire, presented the Budget/Operation Status Report.
- b. IT-Hood Canal Status Report – No update was given.

XIII. New Business and/or Action Items:

- a. Appointment of Legislative Board Representative: This item will tabled until November
- b. Review 2019 Smarter Balanced Test Scores: Kurt provided information on the State Report Card and comparison to neighboring districts.
- c. Board Chrome Books: The Board reached a consensus that they would prefer not to use the Chrome books at the monthly Board meetings.

XIV. Old Business and/or Action Items:

- a. Small Rural District Modernization Grant: Wes Martin moved; seconded by Michael Dekker to submit the grant for approval. Motion carried by unanimous vote.
- b. Set Board Retreat Date(s): The Board agreed to set a January date and will determine the exact date at the October meeting.

XV. Policy:

- a. Approve – Policy 3141 – Nonresident Students: Wes Martin moved; seconded by Pamela Berger to approve Policies 3141, 3200 and 3205. Motion carried by unanimous vote.
- b. Approve – Policy 3200- Rights and Responsibilities: See Above
- c. Approve – Policy 3205 – Harassment of Students Prohibited: See Above
- d. Approve – Policy 6100 – Revenues from Local, State and Federal Sources: Wes Martin moved; seconded by Les Okonek to approve Policy 6100. Motion carried by unanimous vote.

The Board held First Readings and discussion on the following policies:

- e. First Reading Policy 2100 – Educational Opportunities for Students with a Parent in the Military
- f. First Reading Policy 3115 – Students Experiencing Homelessness – Enrollment rights and Services
- g. First Reading Policy 3120 – Enrollment
- h. First Reading Policy 3207 – Prohibition of Harassment, Intimidation or Bullying
- i. First Reading Policy 3211 – Gender-Inclusive Schools
- j. First Reading Procedure 3211P – Gender-Inclusive School
- k. First Reading Policy 3231 – Student Records
- l. First Reading Policy 3416 – Medication at School
- m. First Reading Policy 3423 – Parental Administration of Marijuana for Medical Purposes
- n. First Reading Policy 3520 – Students, Fines or Charges
- o. First Reading Policy 5253 – Maintaining Professional Staff/Student Boundaries

XVI. Future Agenda Items:

- Levy Info
- District Report Card report (SBAC Test Results)
- Joint Board meeting with Mason County School Boards
- Board Retreat
- Information on Impact Aid

XVII. Superintendent's Task List:

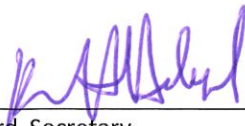
- None.

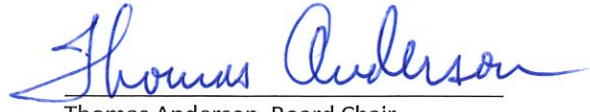
- XVIII. Board/Superintendent Reflections/Comments:** The Board agreed that they are very optimistic with regards to our new leadership and are looking forward to positive changes. They also enjoyed seeing the testing data and meeting third grade teacher, Pamela Klusman.

XIX. **Executive Session:** None

XX. **Adjournment:** Les Okonek moved to adjourn the regular meeting at 8:47 pm.

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



Kurt Hilyard, Secretary

Thomas Anderson, Board Chair