

**BOARD OF EDUCATION  
GRANT PUBLIC SCHOOLS**

**Regular Board  
Meeting  
April 8, 2019**

The Board of Education of the Grant Public Schools met in a regular rescheduled meeting on Monday, April 8, 2019 with President, Kris Lesley presiding.

**Board Members Present:** Kris Lesley, Rachal Gort, George Brown, Damon Arsenault, Dianne Ring, Neil Geers and Shawn Moore.

**MEMBERS PRESENT**

**Administrators Present:** Jonathan Whan, Superintendent; Dan Simon, H.S. Principal; Lance Jones, M.S. Principal; Kevin Akin, M.S. Asst. Principal; Carol Dawson, Elementary/Primary Center Principal; Travis DeVos, PC/EL Asst. Principal; and Holly Kleyn, Finance Director.

**ADMINISTRATORS  
PRESENT**

**Others Present:** Kim Anderson & others.

**OTHERS PRESENT**

Kris Lesley called the meeting to order at 6:00 p.m.

**AGENDA**

Motion by George Brown, supported by Dianne Ring to approve the agenda as presented.  
Motion Approved 7-0

**Questions from the Audience:** None

**QUESTIONS FROM  
THE AUDIENCE**

**Board Spotlight:** Bus Fleet Report, Donna Roberts & Randy Machiele

**BOARD SPOTLIGHT**

**Carol Dawson, PC/EL School Principal,** discussed current events at the PC/EL.

**REPORTS**

**Lance Jones, Middle School Principal,** discussed current events at the middle school.

**Dan Simon, High School Principal,** reported current events at the high school and athletics.

**Jonathan Whan, Superintendent,** presented the Superintendent's report.

Motion by Shawn Moore supported by George Brown to approve the Consent Agenda.

**CONSENT AGENDA**

- a. Approval of Minutes from 3-11-19 Regular Board Meeting
- b. Approval of Minutes from 3-26-19 Special Board Meeting
- c. Treasurer's Report
- d. Payment of Bills

Motion Approved 7-0

The Board is being asked to approve the request to purchase a replacement boiler for the Primary Center. Motion approved by Shawn Moore, supported by Damon Arsenault.

**PURCHASE OF  
BOILER AT PC**

Rachal G. Yay                      Shawn M.      Yay  
Kris L.      Yay                      Damon A.      Yay  
George B. Yay                      Dianne R.      Yay  
Neil G.      Yay

Motion Approved 7-0

The Board is being asked to approve the purchase of iPad Replacements. Motion by Damon Arsenault supported by George Brown.

Rachal G. Yay                      Shawn M.    Yay  
Kris L.    Yay                      Damon A.    Yay  
George B. Yay                      Dianne R.    Yay  
Neil G.    Yay  
Motion Approved 7-0

**IPAD  
REPLACEMENTS**

Motion by George Brown, supported by Rachal Gort to enter into Executive Session OMA 8(c) at 6:34 p.m.

Rachal G. Yay                      Shawn M.    Yay  
Kris L.    Yay                      Damon A.    Yay  
George B. Yay                      Dianne R.    Yay  
Neil G.    Yay  
Motion Approved 7-0

**EXECUTIVE SESSION**

Motion by Shawn Moore, supported by George Brown to enter into open session at 7:03 p.m.

Rachal G. Yay                      Shawn M.    Yay  
Kris L.    Yay                      Damon A.    Yay  
George B. Yay                      Dianne R.    Yay  
Neil G.    Yay  
Motion Approved 7-0

**OPEN SESSION**

Discussion took place regarding the Superintendent Search Review.

**SUPERINTENDENT  
SEARCH REVIEW**

Review of Stakeholder Feedback Results was reviewed with the Board.

**STAKEHOLDER  
FEEDBACK**

Motion by George Brown, supported by Dianne Ring to approve the superintendent selection criteria.

**SELECTION  
CRITERIA**

Rachal G. Yay                      Shawn M.    Yay  
Kris L.    Yay                      Damon A.    Yay  
George B. Yay                      Dianne R.    Yay  
Neil G.    Yay  
Motion Approved 7-0

Discussion Items: None

**DISCUSSION ITEMS**

There being no further business before the Board, President Kris Lesley entertained a motion for adjournment. Motion by Shawn Moore, supported by George Brown.

**ADJOURNMENT**

Rachal G. Yay                      Shawn M.    Yay  
Kris L.    Yay                      Damon A.    Yay  
George B. Yay                      Dianne R.    Yay  
Neil G.    Yay  
Motion Approved 7-0

President Kris Lesley declared the meeting adjourned at 7:48 p.m.

