

**BOARD OF EDUCATION
GRANT PUBLIC SCHOOLS**

**Regular Board Meeting
August 12, 2019**

The Board of Education of the Grant Public Schools met in a regular meeting on Monday, August 12, 2019 with President, Kris Lesley presiding.

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

Board Members Absent: None.

Board Members Late: None.

Administrators Present: Brett Zuver, 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.

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

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

Public Comment: None

Reports:

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

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.

Brett Zuver, Superintendent, reported on current events, building updates, Safe Schools update, meeting with many staff members and students.

Consent Agenda:

Motion by George Brown, supported by Damon Arsenault to approve the Consent Agenda.

- a. Approval of Minutes from July 23, 2019, Regular Meeting
- b. Treasurer's Report
- c. Payment of Bills
- d. Resignation of High School Counselor, Emily Bongard
- e. Resignation of Support Staff, Dianna Whan
- f. Resignation of Support Staff, Tina Jordan
- g. Resignation of Certified Staff, Brooke Manchip

Motion Approved 7-0

The Board is being asked to approve the recommendation to hire a middle school special education teacher, Lisa Corbett. Motion by Shawn Moore, 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

MEMBERS PRESENT

MEMBERS ABSENT

MEMBERS LATE

ADMINISTRATORS PRESENT

AGENDA

PUBLIC COMMENTS

REPORTS

CONSENT AGENDA

ACTION ITEMS

MS SPEC ED TEACHER

The Board is being asked to approve the hiring of a PC/EL Art Teacher, Vanessa Bergman. Motion by Shawn Moore, supported by Dianne Ring.

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 hiring of a HS Math/Credit Recovery Teacher, Sarah Schofield. Motion by Shawn Moore, 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

The Board is being asked to approve the hiring of an Athletic Secretary, Renee McNeal. Motion by Dianne Ring, supported by Rachal Gort.

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

Motion Approved 6-0-1

The Board is being asked to approve the hiring of a Media Center Aide, Stephanie Horton. Motion by George Brown, supported by Rachal Gort.

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 hiring of a High School Registrar, Tanja Reed. Motion by Dianne Ring, supported by Shawn Moore.

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

**PC/EL ART
TEACHER**

**HS MATH/CREDIT
RECOVERY
TEACHER**

**ATHLETIC
SECRETARY**

**MEDIA CENTER
AIDE**

HS REGISTRAR

The Board is being asked to approve the hiring of a MS Spec Ed Aide, Jodie Railling.
Motion by Dianne Ring, supported by Neil Geers.

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 hiring of a Student Services Coordinator,
Gabrielle Fessenden., Motion by George Brown, supported by Damon Arsenault.

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 hiring of a Finance Director, Julie Reams.
Motion by Dianne Ring, supported by Rachal Gort.

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 food service price increase. Motion by
Dianne Ring, 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

The Board is being asked to approve the resolution calling for a special election.
Motion by Damon Arsenault, supported by Shawn Moore.

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

**MS SPEC ED
PARAPROFESSIONAL**

**STUDENT SERVICES
COORDINATOR**

FINANCE DIRECTOR

**FOOD SERVICE
PRICE INCREASE**

SPECIAL ELECTION

Discussion Item:

- MASB Board Workshop, September 9 after the regular board meeting.

Motion by George Brown, supported by Dianne Ring to enter Executive Session OMA 8 (c), for review of negotiations at 6:31 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

Motion by Rachal Gort, supported by Neil Geers to enter Open Session at 7:37 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

There being no further business before the Board, motion by Rachal Gort, supported by Damon Arsenault to adjourn. President Kris Lesley adjourned the meeting at 7:37 p.m.

Respectfully Submitted,

Kim Anderson
Recording Secretary

DISCUSSION ITEM

EXECUTIVE SESSION

OPEN SESSION

ADJOURNMENT