

Gratton School District  
District Board Meeting Minutes  
May 8, 2023 - Regular Meeting 5:30 p.m.

Board of Trustees

Keith Coonce, President  
Kristi Johns, Clerk  
Jessica Mora, Trustee  
Ruth Villarreal, Trustee  
Phil Wagner, Trustee

Superintendent

Wendy Williams

5:30 p.m. Regular Meeting

1. Opening Items
  - A. Call to Order - *Called to order at 5:30 p.m. by Keith Coonce, President*  
Attendance - *Wendy Williams, Superintendent; five trustees; Debbie Rocha, Administrative Assistant; Norm Wilson, Jeff Black & interested public*
  - B. Pledge of Allegiance
  - C. Approve Agenda - *Approved - M/Ruth Villarreal, S/Phil Wagner*
2. Public Comment - *None*
3. Consent Items
  - A. Approve minutes from April 3, 2023 Board Meeting - *Approved - M/Jessica Mora, S/Kristi Johns*
4. Discussion
  - A. Update on Well Project Status - *Norm Wilson & Jeff Black - The first funding agreement has been approved by the state. We are waiting for the state to approve the addendum to the funding agreement with the increased costs by Blackwater. Also waiting to see if the state is going to add consolidation back into the study.*
5. Business and Operations Procedures
  - A. Approve April Warrant Lists - *Approved - M/Jessica Mora, S/Phil Wagner*
  - B. Approve Revised Proposal from Blackwater for Well Project - *Kristi Johns made a motion to table this until the next meeting - Approved - M/Kristi Johns, S/Ruth Villarreal*
  - C. Approve Arts, Music, and Instructional Materials Discretionary Block Grant 2022-2023 Expenditure Plan - *Wendy Williams proposed to use this grant to fund the STEAM Program - Approved - M/Phil Wagner, S/Kristi Johns*
  - D. Approve Updated Electrical Proposal for Air Conditioning Installation in Gym - *Approved - M/Ruth Villarreal, S/Jessica Mora*

- E. Approve Concrete Installation Proposal - *Approved - M/Jessica Mora, S/Kristi Johns*
- F. Approve Declaration of Need for Fully Qualified Educators for 2023-2024 School Year - *Approved - M/Phil Wagner, S/Ruth Villarreal*

6. Dates to Remember

May 11	Open House & STEAM Museum - 6:00 p.m. to 7:00 p.m.
May 12	Staff Appreciation
May 15	Graduation Meeting
May 16	Hawaiian Dress-Up Day
May 17	Minimum Day - Dismissal 12:30 p.m.
May 18	History Alive Dinner - 6:30 p.m.
May 19	Buddy Bash - 8:10 a.m. Honor Roll Awards - 10:30 a.m. Water Day - 1:15 p.m.
May 23	Honor Roll/AR/Honors/Student Council Rewards Trip
May 24	Minimum Day - Dismissal 12:30 p.m. Graduation - 7:00 p.m.
May 25	Last Day of School Talent Show Minimum Day - Dismissal 12:30 p.m.
June 5	Board Meeting
June 5	Summer School Session 1 Begins
June 12	Board Meeting
June 20	Summer School Session 2 Begins

- 7. Adjournment - *The Regular Meeting of the Gratton Board of Trustees was adjourned at 6:23 p.m., Monday, May 8, 2023, Keith Coonce, presiding. - Approved - M/Ruth Villarreal, S/Phil Wagner*

Next Meeting - June 5, 2023

Approved:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Date: June 5, 2023