

Gratton School District  
District Board Meeting Minutes  
September 9, 2024 - Regular Meeting 5:30 p.m.

Board of Trustees

Kristi Johns, President  
Jessica Mora, Clerk  
Keith Coonce, 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 Kristi Johns, President*  
Attendance - *Wendy Williams, Superintendent; three trustees, Keith Coonce was not in attendance; Debbie Rocha, Administrative Assistant; & interested public*
  - B. Pledge of Allegiance
  - C. Approve Agenda - *Approved - M/Phil Wagner, S/Jessica Mora*
2. Public Comment - *None*
3. Consent Items
  - A. Approve minutes from August 12, 2024 Board Meeting - *Approved - M/Jessica Mora, S/Phil Wagner*
4. Business and Operations Procedures
  - A. Approve August Warrants - *Approved - M/Phil Wagner, S/Jessica Mora*
  - B. Approve School Facility Consultants Contract - *table until October meeting - M/Phil Wagner, S/Jessica Mora*
  - C. Approve 2023-2024 Unaudited Actuals - *Approved - M/Jessica Mora, S/Phil Wagner*
  - D. Adopt Gann Limit Resolution No. 0909242 - *Approved - M/Phil Wagner, S/Jessica Mora*
  - E. Adopt Education Protection Account Resolution No. 0909243 - *Approved - M/Jessica Mora, S/Phil Wagner*

5. Curriculum

- A. Public Hearing to Declare Sufficiency of Textbooks
  - 1. Approve opening of the public hearing regarding Sufficiency of Textbooks  
Public hearing opened at 5:57 p.m. - *Approved - M/Jessica Mora, S/Phil Wagner*  
Public Comments - *None*
  - 2. Approve closing of public hearing at 5:58 p.m. - *Approved - M/Phil Wagner, S/Jessica Mora*
- B. Adopt Resolution No. 0909241 Declaring Sufficiency of Textbooks and Instructional Materials - *Approved - M/Jessica Mora, S/Phil Wagner*

6. Superintendent's Report

- A. Grant Funds for 2024-2025
  - a. Boyett Petroleum Grant - *Received \$7,500 at the end of last school year. Will use this grant on student devices. Will start with the upper grades and work down.*
  - b. Children and Youth Behavioral Health Initiative (CYBHI) Capacity Grant - *Received \$40,000 over the next two years. Will use this grant on counseling services.*
  - c. Raymus Foundation Grant - *Received \$16,830. Will use this grant on student devices. Will start with the upper grades and work down.*
- B. Great Start Gala - *Parents attending the Great Start Gala is starting to decline each year. Wendy Williams proposed to the PTO to host an event for parents the same night as Back to School Night. This event will offer the same information that is offered at the Great Start Gala. It will be a good social opportunity for new parents to learn about the PTO and what they have to offer along with learning about Gratton School.*

7. Dates to Remember

September 5-12	Book Fair
September 6	Grandparents & Special Persons Day Picnic-Minimum Day
September 20	Football/Volleyball Games
September 24	Picture Day
September 27	Football/Volleyball Games
September 27	6th-8th Grade Dance
October 4	Football/Volleyball Games
October 11	Speech Meet
October 14	Board Meeting

October 15-17      Camp Sea Lab - 6th Grade  
October 17          TK-8 to Play at HHS - Frozen  
October 21-25      Character Week  
October 26          Harvest Festival (5-7)

8.      *Adjournment - The Regular Meeting of the Gratton Board of Trustees was adjourned at 6:21 p.m., Monday, September 9, 2024, Kristi Johns, presiding. - Approved - M/Phil Wagner, S/Jessica Mora*

Next Meeting - October 14, 2024

Approved:

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Date: October 14, 2024