

Gratton School District  
District Board Meeting Minutes  
August 17, 2026 - Regular Meeting 5:30 p.m.

Board of Trustees

Phil Wagner, President  
Keith Coonce, Clerk  
Kristi Johns, Trustee  
Jessica Mora, Trustee  
Ashley Stevens, 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 Phil Wagner, President*  
Attendance - *Wendy Williams, Superintendent; five trustees; Ashley Stevens was a late arrival; Debbie Rocha, Administrative Assistant and interested public*
  - B. Pledge of Allegiance
  - C. Approve Agenda - *Approved - M/Kristi Johns, S/Keith Coonce*
2. Public Comment - *None*
3. Consent Items
  - A. Approve minutes from June 8, 2026 Board Meeting - *Approved - M/Keith Coonce, S/Jessica Mora*
4. Business and Operations Procedures
  - A. Approve June and July Warrants - *Approved - M/Kristi Johns, S/Jessica Mora*
  - B. Approve First Reading of CSBA Policies for May 2026 - *Approved - M/Kristi Johns, S/Keith Coonce*
  - C. Approve Williams Quarterly Report for April, May, June 2026 - *Approved - M/Jessica Mora, S/Keith Coonce*
  - D. Approve Resolution 0817261 Five-Year School Facilities Master Plan Requirement for School Facility Program Small School District Program Funding Applications - *Approved - M/Keith Coonce, S/Kristi Johns*
  - E. Adopt Extreme Weather Safety Protocol Plan, SB 1248 - *Approved - M/Jessica Mora, S/Kristi Johns*
  - F. 45 Day Budget Revision Presentation - *Wendy Williams presented the 45 Day Budget Revision*

5. Reports

A. Superintendent

- a. 911 Protocol - *The school nurse created a 911 protocol for Gratton School. All of the staff have been instructed regarding the new plan.*
- b. Update Facility Project - *We are on the list with the state for modernization funding and new construction funding. The state said the processing time can take up to 3 years. We are starting a new application for Small School Funding for new construction and modernization.*
- c. *Gratton School was denied the Raymus Grant this year. They are not approving device replacement anymore.*
- d. *The new kindergarten teacher is great and so is the new media aide.*

B. Board

*Kristi Johns would like Mrs. Williams to look into offering Spanish and Algebra as enrichment programs after school.*

6. Dates to Remember

|             |                                            |
|-------------|--------------------------------------------|
| August 19   | PTO Meeting                                |
| August 21   | Buddy Reading Begins                       |
| September 4 | Grandparents & Special Person's Day Picnic |
| September 7 | Holiday                                    |

7. *Adjournment - The Regular Meeting of the Gratton Board of Trustees was adjourned at 6:03 p.m., Monday, August 17, 2026, Phil Wagner presiding. - Approved - M/Jessica Mora, S/Keith Coonce*

Next Meeting - September 14, 2026

Approved:

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Date: September 14, 2026