

BOARD OF DIRECTORS

REGULAR MEETING

September 27, 2022

- I. **Regular Meeting Call to Order:** Board Chair, Les Okonek called the meeting to order at 5:02 pm.
- II. **Pledge:** Board Chair, Les Okonek led the Pledge of Allegiance.
- III. **Roll Call: Present:** Les Okonek, Tom Anderson, Wes Martin, Jim Snyder, and Debbie Olig attended via Zoom.
Staff Members Present: Gerry Grubbs, Superintendent; Business Manager/HR Director, Tracy Arkin McGuire, and Shari Magera recording minutes.
- IV. **Agenda:** Tom Anderson moved; seconded by Jim Snyder to approve the agenda adding items XVII and XVIII.; closed session and action item. Motion carried by unanimous vote.
- V. **Public Comment and Recognition of Visitors:**
 - a. Visitors Present: Cindy Breeze, Katie Alverts, Hannah Nelsen, Hannah Herzog, Mollie Baker, and community member, Steve Hecht.
 - b. Public Comment: No public Comment
- VI. **Staff Presentation:**
 - a. Principal Introduction of New Staff Members: Superintendent, Gerry Grubbs, introduced Molly Baker, second grade teacher and Hannah Herzog, middle school ELA teacher.
 - b. Smarter Balance Assessment Results – Hannah Nelsen presented a PowerPoint presentation highlighting SBA results.
- VII. **Announcements/Recognition:**
 - a. September 27th – Football and Volleyball Games Begin
 - b. September 29th – School Pictures
 - c. October 8th – Fall Board Retreat 8:00 am to 12:00 pm – Port of Allyn
 - d. August 31st – First Day of School
 - e. September 1st & 2nd – First Day of Kindergarten
 - f. September 5th – Labor Day Holiday – No School
 - g. September 27th – Next Board Meeting
 - h. October 8th – Fall Board Retreat – 8:00 am to Noon – Port of Allyn*
- VIII. **Consent Agenda:** Wes Martin moved; seconded by Tom Anderson to approve the Consent Agenda. Motion carried by unanimous vote.
 - a. Approve August 23, 2022, Minutes
 - b. Voucher Approval

General Fund Accts Payable Vouchers	120038883-38921	\$ 111,726.44
General Fund Payroll	900005297- 5324/120038929-38947	\$ 301,821.08
ASB Fund Accounts Payable	n/a	\$ 0.00
Capital Projects	n/a	\$ 0.00

- c. Approve Hiring of Special Education Para Educator – 2022-2023 - Sierra Severance
- d. Approve Hiring of Early Childhood Para Educator – 2022-2023- Heather Beck
- e. Approve Contract for IT Services – 2022-2023 – Ryan Causgrove
- f. Approve Memorandum of Understanding – GSD and Mason County Juvenile Court Services – For the School Year 2022-2023

- g. Approved Stipend – On-call substitute Line \$1,500
- h. Approve LLT Coordinator Stipend - \$3,500
- i. Approve LLT Coordinator Stipend - \$3,500
- j. Approve LLT Coordinator Stipend - \$3,500
- k. Approve LLT Coordinator Stipend - \$3,500
- l. Approve Technology Coordinator Stipend - \$2,600
- m. Approve Ed. Programs Director Stipend - \$13,981.80
- n. Approve Performing Arts Coordinator Stipend - \$2,100
- o. Approve ASB Coordinator Stipend - \$1,300
- p. Approve ASB Coordinator Stipend - \$1,300
- q. Approve Athletic Coordinator Stipend \$2,600
- r. Approve Athletic Supervisor- Fall Stipend- \$500.00
- s. Approve Athletic Supervisor- Winter I Stipend- \$500.00
- t. Approve Athletic Supervisor Winter II Stipend - \$500
- u. Approve Volleyball Coach - Stipend \$1,600
- v. Approve Volleyball Assistant Coach Stipend \$1,000
- w. Approve Football Coach Stipend - \$1,600
- x. Approve Boys Basketball Coach Stipend - \$1,600
- y. Approve Boys Basketball Assistant Coach Stipend - \$1,000
- z. Approve Girls Basketball Coach Stipend - \$1,600
- aa. Approve Girls Basketball Assistant Coach Stipend - \$1,000
- bb. Approve Track Coach Stipend - \$1,600
- cc. Approve Assistant Coach Stipend \$1,000

IX. Student Recognition:

- a. To Resume at the October 25th Board Meeting

X. Principal and Superintendent Reports:

- a. **Principal Report:** Nick Schultek provided his written report to Board members
- b. **Superintendent, Gerry Grubbs provided information on the following:**
 - Green Diamond Collaboration
 - STEM Network with ESD and Pioneer School
 - Climate Survey
 - Counseling Options
 - Bond Refinance
 - Levy Planning

XI. Operational Services:

- a. Budget/Operational Status Report- Business Manager, Tracy Arkin-McGuire: Tracy Arkin-McGuire presented the monthly financial report. She will provide the 2021–2022-year end financial report in November or December. Tracy also spoke briefly about changing the current Nelsen Road bus stop to the Grapeview Store location.

XII. New Business and/or Action Items:

- a. Approve Board Resolution 09.27.22A – Surplus of Math Textbooks: Wes Martin moved; seconded by Jim Snyder to approve Board Resolution 09.27.22A – Motion carried by unanimous vote.
- b. Fall Board Retreat Agenda

XIII. Old Business and/or Action Items:

- a. Apollo Solutions Group Solar Meeting Update

XIV. Policy:

- a. Approve Updated Policy 4210 – Regulation of Dangerous Weapons on School Premises (Essential): Wes Martin moved; seconded by Jim Snyder to approve Policy 4210. Motion carried by unanimous vote.

The Board held first readings on the following policies:

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| b. First Reading – Updates to Policy 1410 – Executive or Closed Sessions (Discretionary) | Discussion |
| c. First Reading – Updates to Policy 1420 – Proposed Agenda and Consent Agenda (Essential) | Discussion |
| d. First Reading – Updates to Policy 2110 – Transitional Bilingual Instruction Program (Encouraged) | Discussion |
| e. First Reading – Updates to Policy 4218 – Language Access (Required) | Discussion |
| f. First Reading – Updates to Policy 5001 – Hiring of Retired School Employees | Discussion |

XV. Future Agenda Items:

a. **October Board Meeting**

- Student Recognition Grades 7th & 8th
- Board Operating Agreement
- 2022-2023 SIP Presentation

- XVI. Board/Superintendent Reflections/Comments:** The Board agreed that they enjoyed Hannah's presentation and are happy to see the high science scores and positive attendance rates. Director Martin, apologized for his public comment at the August meeting.

- XVII. Closed Session:** After a 10-minute break, the board went into a closed session at 7:10pm, for a period of 30 minutes and reconvened at 7:40pm.

- a. Closed Session: For purpose of PSE Contract Negotiations

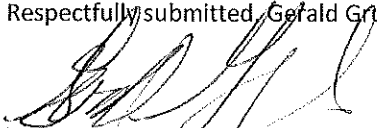
"No action will be taken in Closed Session. Discussions will be limited to the parameters set by the Open Public Meetings Act. The Board will reconvene into public session, to consider any action and/or to continue with the public meeting."

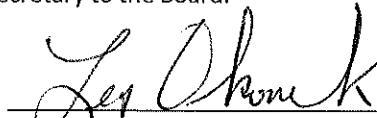
XVIII. Action Item:

- a. Consideration of Approval -Public School Employees/Grapeview School District Agreement: Wes Martin moved; seconded by Jim Snyder to approve the Public-School Employees/Grapeview School District Bargaining Agreement. Motion carried by a unanimous 5-0 roll call vote.

- XIX. Adjournment:** Board Chair, Les Okonek, adjourned the meeting at 7:43pm.

Respectfully submitted, Gerald Grubbs, Superintendent and Secretary to the Board.


Gerald Grubbs, Secretary


Les Okonek, Board Chair