

GRAPEVIEW SCHOOL DISTRICT #54
822 E Mason Benson Rd
Grapeview, WA 98546

BOARD OF DIRECTORS
SPECIAL MEETING
October 28th, 2021
On-site and Zoom Meeting
Due to COVID-19

- I. **Special Meeting Call to Order:** Board Chair, Les Okonek called the meeting to order at 11:00 am.

The Purpose of the special meeting to gather a quorum to consider approval of the PSE Salary Schedule. Please refer to the October 26th, regular meeting minutes, item XII (a).

- II. **Roll Call: Present:** Les Okonek, Tom Anderson, and Pamela Berger.

Staff Members Present: Kurt Hilyard, Superintendent; Tracy Arkin-McGuire, Business Manager, and Shari Magera recording minutes.

- III. **Agenda:** Tom Anderson moved, seconded by Pamela to approve the agenda. Motion carried by unanimous vote.

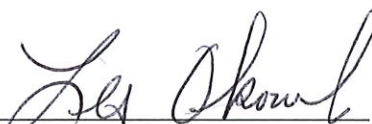
IV. **Action Item:**

- a. PSE Salary Schedule Review/Ratification: Tom Anderson moved; seconded by Pamela Berger to approve the PSE Salary Schedule. Motion carried by a 3-0 unanimous vote.

- XVI. **Adjournment:** Board Chair Les Okonek adjourned the meeting at 11:02 am.

Respectfully submitted; Kurt Hilyard, Superintendent and Secretary to the Board.


Kurt Hilyard, Secretary


Les Okonek, Board Chair