

Grapeview School District No. 54
Board of Directors Meeting
October 22, 2019
 Study Session – 6:00pm
 Regular Meeting – 6:30pm
 Grapeview School Library

I. STUDY SESSION

- a. Levy Discussion and OSPI Pre-Ballot

II. CALL TO ORDER

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Tom Anderson _____	Wes Martin _____
Pamela Berger _____	Les Okonek _____
Michael Dekker _____	

V. APPROVE AGENDA

VI. PUBLIC COMMENT

- a. Please refer to Board Policy 1430

VII. STUDENT RECOGNITION

- a. Kindergarten Student – Katie Pitroff

VIII. STAFF PRESENTATION

- a. None

IX. ANNOUNCEMENTS / RECOGNITION

- a. October 26 – Halloween Carnival 5:00 – 8:00pm
- b. October 26 – November 1 – Scholastic Book Fair
- c. October 29 – November 1 – Fall Conferences – Noon Release
- d. November 21-24 – WSSDA Fall Conference - Bellevue
- e. November 26– Next Board Meeting – 6:30pm
- f. PTA

X. CONSENT AGENDA

Action

- a. Approve September 24, 2019 Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers	120037018-37051	\$ 58,589.28
General Fund Payroll	900004063- 4097/120036988- 120037017	\$ 206,437.88
Capital Projects AP	n/a	\$ 0.00
ASB Fund Accounts Payable Vouchers	519-519	\$ 101.49
VOIDS		\$ 7,107.39
Transportation Vehicle Fund	10-10	\$ 130,440.40

- c. Approve Bus Maintenance Agreement with Central Kitsap School District
- d. Approve Purchase Service Agreement between Grapeview School District and Causgrove Technologies

XI. PRINCIPAL & SUPERINTENDENT REPORTS

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| a. Nick Schultek | Information |
| b. Kurt Hilyard | Information |

XII.**OPERATIONAL SERVICES**

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| a. Budget/Operational Status Report | Information |
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XIII. NEW BUSINESS AND/OR ACTION ITEMS

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| a. Levy – OSPI Pre-Ballot Approval | Action |
| b. Hi-Cap Grant Approval | Action |
| c. Time Allotment for Agenda Items | Discussion |
| d. Board Policy 1210 – Reorganization Meeting | Discussion |

XIV. OLD BUSINESS AND/OR ACTION ITEMS

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| a. Board Retreat(s) and/or Study Session(s) | Action |
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XV. POLICY

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| a. First Reading Policy 3141/3141P – Non-Resident Students | Discussion |
| b. Approve Policy 2100 – Educational Opportunities for Students with a Parent in the Military | Action |
| c. Approve Policy 3115 – Students Experiencing Homelessness – Enrollment rights and Services | Action |
| d. Approve Policy 3120 – Enrollment | Action |
| e. Approve Policy 3207 – Prohibition of Harassment, Intimidation or Bullying | Action |
| f. Approve Policy 3211 – Gender-Inclusive Schools | Action |
| g. Implement Procedure 3211P – Gender-Inclusive School | Action |
| h. Approve Policy 3231 – Student Records | Action |
| i. Approve Policy 3416 – Medication at School | Action |
| j. Approve 3423 – Parental Administration of Marijuana for Medical Purposes | Action |
| k. Approve Policy 3520 – Students, Fines or Charges | Action |
| l. Approve Policy 5253F1 – Maintaining Professional Staff/Student Boundaries | Action |

XVI. FUTURE AGENDA ITEMS

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| a. To be determined | |
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XVII. SUPERINTENDENT TASK LIST**XVIII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS****XIX. EXECUTIVE SESSION**

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| a. None | |
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“No action will be taken in Executive 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.”

XX. ADJOURNMENT