

Grapeview School District No. 54

Board of Directors Meeting

April 25, 2023

Regular Meeting – 5:00 pm

(All meetings, including study sessions and retreats, are open to the public. Any person with a disability, that may need assistance to participate in a Board meeting, must arrange for the assistance well in advance of the meeting. Please contact the superintendent at (360) 426-4921 ext. 1001 to arrange assistance.)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Les Okonek _____ Jim Snyder _____
Wes Martin _____ Tom Anderson _____ Debbie Olig _____

IV. APPROVE AGENDA

V. RECOGNITION OF VISITORS

a. Welcome Visitors

VI. STUDENT RECOGNITION (Target Time- 10 minutes)

a. Student Recognition – Coni Severance – 1st Grade Student – Julian Harder

VII. PUBLIC COMMENT

a. Please refer to Board Policy 1400

VIII. STAFF PRESENTATION ~~(Target Time- 10 minutes)~~

a. None Scheduled

IX. ANNOUNCEMENTS / RECOGNITION

- a. WSSDA Regional Meeting May 8th - 6 pm - North Thurston Public School Board Room
- b. May 8th – 12th Staff Appreciation Week
- c. May 23rd – Next Board Meeting

X. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve March 28th, Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers	120039284-39320	\$103,793.41
General Fund Payroll	900005572- 5615/120039264- 39283	\$271,202.02
ASB Fund Accounts Payable	544-544	\$ 67.73
Capital Projects	n/a	\$ 0.00

c. Approve Resignation of Principal, Nick Schultek – Effective June 30, 2023

XI. PRINCIPAL & SUPERINTENDENT REPORTS (Target Time- 15 minutes)

- a. Principal Report – Nick Schultek
- b. Superintendent Report – Gerry Grubbs

Information
Information

- XII. OPERATIONAL SERVICES (Target Time- 10 minutes)**
- a. Budget/Operational Status Report- Business Manager - Tracy Arkin-McGuire Information
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- XIII. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)**
- a. Approve 2023-2024 School Board Calendar Action
- b. Future Board Retreats Discussion
- c. May - Staff Appreciation Breakfast Discussion
- d. Board Director Position 4 – Jim Snyder Information
- XIV. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 15 minutes)**
- a. X
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- XV. POLICY (Target Time- 10 minutes)**
- a. First Reading – Policy 4060 – Distribution of Information (Discretionary – **NEW**) Discussion
- b. First Reading – Policy 6111 – Tuition (Discretionary – **NEW**) Discussion
- c. First Reading – Policy 6815 – Advertising on District Property (Discretionary – **NEW**) Discussion
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- XVI. FUTURE AGENDA ITEMS**
- a. May Board Meeting
- Possible Budget Extension
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- XVII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS**
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- XVIII. EXECUTIVE SESSION**
- a. None Scheduled
- “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.”
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- XIX. ADJOURNMENT**