

BOARD OF DIRECTORS
REGULAR MEETING
March 28th, 2023

I. **Regular Meeting Call to Order:** Board Chair, Les Okonek called the meeting to order at 5:00 pm.

II. **Pledge:** Board Chair, Les Okonek led the Pledge of Allegiance.

III. **Roll Call: Present:** Les Okonek, Tom Anderson, Wes Martin, Debbie Olig, and Jim Snyder.

Staff Members Present: Gerry Grubbs, Superintendent; Principal, Nick Schultek; Business Manager/HR Director, Tracy Arkin McGuire, and Shari Magera recording minutes.

IV. **Approve Agenda:** Wes Martin moved; seconded by Debbie Olig to revise the agenda by moving item XIII to item XI. Motion carried by unanimous vote. Wes Martin moved; seconded to approve the agenda as revised. Motion carried by unanimous vote.

V. **Recognition of Visitors:**

Visitors Present: Chair, Les Okonek welcomed the Olson family, community member Steve Hecht, teachers, Hannah Nelsen, Cindy Breeze, and Molly Baker.

VI. **Public Comment**

a. No Public Comment

VII. **Student Recognition:**

a. Student Recognition – 2nd Grade Student – Marlowe Olson: Teacher, Molly Baker recognized Marlowe Olson's "Perseverance," positive attitude, and hard work.

VIII. **Staff Presentation:**

a. No Staff Presentation this month.

IX. **Announcements and Recognition:**

- a. March 31st – Noon Release
- b. April 3rd – 7th – Spring Break – No School
- c. April 25th – Next Board Meeting

X. **Consent Agenda:** Wes Martin moved; seconded by Debbie Olig to approve the Consent Agenda. Motion carried by unanimous vote.

- a. Approve February 28, 2023, Regular Meeting Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers	120039211-39243	\$ 57,590.76
General Fund Payroll	900005529- 5571/120039244-39263	\$ 262,977.05
ASB Fund Accounts Payable	n/a	\$ 0.00
Capital Projects	n/a	\$ 0.00

c. Approve Donation St. Hugh Episcopal Church - \$300.00 for General Purposes

XI. Principal and Superintendent Reports: (Moved to item XII)

- a. Principal Report: Principal, Nick Schultek: Nick Schultek shared the district's Facebook page and spoke on the positivity of social media if done correctly.
- b. Superintendent, Gerry Grubbs provided information on the following:
 - Impact Fees
 - Volunteers Returning after COVID Restrictions
 - Green Diamond – Community Partner
 - Garden Boxes
 - Legislative Updates
 - ESD Superintendent Candidates
 - May – Staff Appreciation Breakfast
 - PDC – F-1 Filing

XII. Operational Services: (Moved to item XIII)

- a. Budget/Operational Status Report- Business Manager, Tracy Arkin-McGuire: Tracy Arkin-McGuire presented the monthly financial report and shared a possible budget extension in May.
- b. Bond Refunding Update – Cory Plager, D.A. Davidson

XIII. New Business and/or Action Items: (Moved to item XI)

- a. **Approve Board Resolution 03.28.23A State Bond Guarantee (SBG) Resolution:** Wes Martin moved; seconded by Debbie Olig to approve Board Resolution 03.28.23A. Motion carried by unanimous roll call vote.
Roll Call Vote:
Tom Anderson – Yes Wes Martin- Yes Les Okonek- Yes Debbie Olig - Yes Jim Snyder- Yes
- b. **Approve Board Resolution 03.28.23B Refunding Delegation Resolution:** Wes Martin moved; seconded by Jim Snyder to approve Board Resolution 03.28.23B. Motion carried by unanimous roll call vote.
Roll Call Vote:
Tom Anderson – Yes Wes Martin- Yes Les Okonek- Yes Debbie Olig - Yes Jim Snyder- Yes
- c. Approve Board Resolution 03.28.23C -Resolution to Approve Settlement in Juul Litigation: Tom Anderson moved; seconded by Jim Snyder to approve Board Resolution 03.28.23C. Motion carried by unanimous vote.
- d. Approve 2023-2024 School Calendar: Tom Anderson moved; seconded by Debbie Olig to approve the 2023-2024 School Calendar. Motion carried by unanimous vote.

XIV. Old Business and/or Action Items:

- a. Approve Added Time and Responsibilities to the 2023-2024 Superintendent Position: Tom Anderson moved; seconded by Jim Snyder. Motion carried by unanimous vote.
- b. Administrative Job Duties – Future: An organizational chart was shared showing possible job duty changes to administrative positions in the near future.
- c. WSSDA General Assembly Updates: Tom Anderson Provided a Legislative Update

XV. Policy: No Policies

XVI. Future Agenda Items:

- a. **April Meeting**
 - May Staff Appreciation Breakfast
 - Approve 2023-2024 Board Calendar
 - Spring Board Retreat

XVII. **Board/Superintendent Reflections/Comments:** The Board commented on the highlights of the meeting and expressed that good things are happening at Grapeview School and they appreciate the staff and the hard work they put in to make our school a nice place to be.

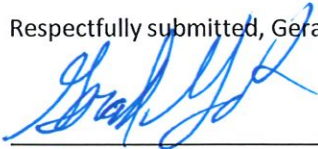
XVIII. **Executive Session:**

a. None

"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."

XIX. **Adjournment:** Board Chair, Les Okonek, adjourned the meeting at 7:12 pm.

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



Gerald Grubbs, Secretary



Les Okonek, Board Chair