

Grapeview School District No. 54

Board of Directors Meeting

May 23, 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
- b. Student Recognition – Bronia Crowther – Kindergarten Student – Bella Hansen
- c. Student Recognition – Taren Saunders – Transitional Kindergarten Student – Abigail Lewis

VII. PUBLIC COMMENT

a. Please refer to Board Policy 1400

VIII. GUEST PRESENTATION (Target Time- 15 minutes)

a. Bond Resale Report – D.A. Davidson's Cory Plager

IX. STAFF PRESENTATION (Target Time- 10 minutes)

a. None Scheduled

X. ANNOUNCEMENTS / RECOGNITION

- a. May 26th Half Day
- b. May 29th – Memorial Day Holiday – No School
- c. June 12th Field Day
- d. June 12th – 8th Grade Graduation – 6:00 pm
- e. June 14th Last Day of School
- f. June 27th – Next Board Meeting

XI. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve April 25th, Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers	120039344-39373	\$ 51,228.16
General Fund Payroll	120039323-39323 900005616-5657	\$ 265,908.44
ASB Fund Accounts Payable	545-545	\$ 130.67
Capital Projects	n/a	\$ 0.00

- c. Approve Resignation of Bus Driver – Keri Dekker – Effective June 14, 2023
 - d. Approve Resignation of TK Teacher–Taren Saunders–Effective June 14, 2023
 - e. Approve Stipend – Yearbook Coordinator - \$750.00
 - f. Approve Donation from an Anonymous Donor - \$1,000 for Yearbooks
 - g. Approve Donation from Kindergarten Parent Mrs. Parkinson \$50.00 for Classroom Snacks
- XII. PRINCIPAL & SUPERINTENDENT REPORTS (Target Time- 15 minutes)**
- a. Principal Report – Nick Schultek Information
 - b. Superintendent Report – Gerry Grubbs Information
- XIII. OPERATIONAL SERVICES (Target Time- 10 minutes)**
- a. Budget/Operational Status Report- Business Manager - Tracy Arkin-McGuire Information
 - b. Public Hearing 2022-23 Budget Extension–Business Manager– Tracy Arkin-McGuire Information
- XIV. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)**
- a. Approve Board Resolution 05.23.23A – General Fund Budget Extension 2022-2023 Action
- XV. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 15 minutes)**
- a. Legislative Update – Tom Anderson Information
 - b. Future Board Retreat Planning Discussion
- XVI. POLICY (Target Time- 15 minutes)**
- a. Approve – Policy 4060 – Distribution of Information (Discretionary – **NEW**) Action
 - b. Approve – Policy 6111 – Tuition (Discretionary – **NEW**) Action
 - c. Approve – Policy 6815 – Advertising on District Property (Discretionary – **NEW**) Action
 - d. First Reading – Policy 4210 Regulation of Dangerous Weapons on School Property
(**Essential – Existing – Last Updated Sept. 2022**) Discussion
 - e. First Reading – Policy 5001 Hiring of Retired School Employees
(**Essential – Existing – Last Updated Oct. 2022**) Discussion
 - f. First Reading – Policy 5254 – Staff Expression (Discretionary – **New Policy**) Discussion
- XVII. FUTURE AGENDA ITEMS**
- a. June Board Meeting
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- XVIII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS**
- XIX. CLOSED SESSION**
- a. 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.”
- XX. ADJOURNMENT**