

Grapeview School District No. 54

Board of Directors Meeting

June 27, 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. Will Resume in October 2023

VII. PUBLIC COMMENT

a. Please refer to Board Policy 1400

VIII. GUEST PRESENTATION (Target Time- 15 minutes)

a. Legislative Update – 35th District Representative- Travis Couture

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

a. None Scheduled

X. ANNOUNCEMENTS / RECOGNITION

- a. July 25th – Next Board Meeting
- b. July 25th Board Meeting – Grapeview Community Partnership Award – Michael Dekker
- c. July 29th – Grapeview Water and Art Festival 10:00 am – 4:00 pm

XI. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve May 23rd, Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers	120039394-39442	\$ 134,224.45
General Fund Payroll	900005658- 5701/120039374- 39393	\$ 279,054.51
ASB Fund Accounts Payable	546-547	\$ 1,770.26
Capital Projects	n/a	\$ 0.00

c. Approve Resignation- Middle School Science Teacher – Johnathan Heck

d. Approve Hiring – Administrative Secretary – Brittany Masino – Effective July 17, 2023

- e. Approve Hiring of the Following Certified Staff for 2023-2024: Molly Baker, Cindy Breeze, Dighina Chilson, Bronia Crowther, Hannah Herzog, Megan Pierce, Katie Pitroff, Coni Severance, Laurie Shanin, Betsy Sorensen, Katie Walter, Shery Williams, and Angela Wood

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

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| a. Principal Report – Hannah Nelsen | Information |
| b. Superintendent Report – Gerry Grubbs | Information |

XIII. OPERATIONAL SERVICES (Target Time- 10 minutes)

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| a. Budget/Operational Status Report- Business Manager - Tracy Arkin-McGuire | Information |
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XIV. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)

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| a. Discussion/Ratification of the GEA (Teachers Union) Collective Bargaining Agreement | Action |
| b. Approve 2023-2024 Administrative Contract – Superintendent – Gerry Grubbs- .70 FTE | Action |
| c. Approve 2023-2024 Administrative Contract – HR/Business Manager – Tracy Arkin-McGuire 1.0 FTE | Action |
| d. Approve 2023-2024 Administrative Contract - Principal – Hannah Nelsen –1 FTE | Action |
| e. WSSDA Fall Conference – Hyatt Regency Bellevue – November 16-18 | Discussion |

XV. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 15 minutes)

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| a. Legislative Update – Tom Anderson | Information |
| b. Set October Board Retreat Date | Discussion |

XVI. POLICY (Target Time- 15 minutes)

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| a. Approve Updates to Policy 4210 Regulation of Dangerous Weapons on School Property
(Essential – Existing – Last Updated Sept. 2022) | Action |
| b. Approve Updates to Policy 5001 Hiring of Retired School Employees
(Essential – Existing – Last Updated Oct. 2022) | Action |
| c. Second Reading – Policy 5254 – Staff Expression (Discretionary – New Policy) | Discussion |
| d. Approve – Policy 6815 – Advertising on District Property (Discretionary – NEW) | Action |

XVII. FUTURE AGENDA ITEMS

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| a. July Board Meeting | |
| • Grapeview Community Partnership Award Presentation | |
| • Public Hearing 2023-20234 Budget – All Funds | |
| • 2023-2024 – Budget Approval – All Funds | |
| • Apollo Solutions – Small Schools Modernization Grant Project Approval | |

XVIII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS

XIX. 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.”

XX. ADJOURNMENT