

Grapeview School District No. 54

Board of Directors Meeting

July 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. Will Resume in October 2023

VII. PUBLIC COMMENT

a. Please refer to Board Policy 1400

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

a. None Scheduled

IX. ANNOUNCEMENTS / RECOGNITION

a. August 22nd – Next Board Meeting

X. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve June 27th, Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers	120039444-39466	\$ 17,527.35
General Fund Payroll	900005702-5741 120039467- 39485/39487	\$268,738.16
ASB Fund Accounts Payable	n/a	\$ 0.00
VOIDS	120039219 & 120039424 - 39442	\$ 5,499.00

- c. Approve Resignation – 5th Grade Teacher – Betsy Sorensen
- d. Approve Donation -Washington Outdoor Learning- \$3,741.00 – 6th Grade Camp Seymour Trip
- e. Approve Donation WASBO – \$557.45 – BMO Credit Card Rebate
- f. Approve Hiring of Jason Trimble – Middle School Science Teacher
- g. Approve Hiring of RaeJean Cohn – Transition to Kindergarten Teacher
- h. Approve Hiring of Gabe Olson – 5th Grade Teacher

- XI. PRINCIPAL & SUPERINTENDENT REPORTS (Target Time- 15 minutes)**
- a. Principal Report – Hannah Nelsen Information
 - b. Superintendent Report – Gerry Grubbs Information
- XII. OPERATIONAL SERVICES (Target Time- 10 minutes)**
- a. Budget/Operational Status Report- Business Manager - Tracy Arkin-McGuire Information
- XIII. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)**
- a. Public Hearing – 2023-2024 Budget – All Funds Information
 - b. Approve Resolution 07.25.23A – 2023-2024 Budget All Funds Action
 - c. Approve – Resolution 07.25.23B WSSDA Fall Conference Attendance New Director Action
- XIV. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 15 minutes)**
- a. Legislative Update – Tom Anderson Information
- XV. POLICY (Target Time- 15 minutes)**
- a. Approve – Policy 5254 – Staff Expression (Discretionary – **New Policy**) Action
- XVI. FUTURE AGENDA ITEMS**
- a. **August Board Meeting**
 - Grapeview Community Partnership Award - Michael Dekker
 - Approve-Apollo Solutions Small Schools Modernization Grant Project
- XVII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS**
- 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**