

BOARD OF DIRECTORS
REGULAR MEETING
June 27, 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, Jim Snyder, Tom Anderson, Wes Martin, and Debbie Olig,
Staff Members Present: Gerry Grubbs, Superintendent; Principal, Hannah Nelsen; Business Manager/HR Director, Tracy Arkin McGuire, and Shari Magera recording minutes.
- IV. **Approve Agenda:** Tom Anderson moved; seconded by Debbie Olig to approve the agenda. Motion carried by unanimous vote.
- V. **Recognition of Visitors:**
Visitors Present: Board Chair, Les Okonek, welcomed DeAnne Kline, Travis Couture, and Cindy Breeze.
- VI. **Student Recognition:**
 - a. To Resume in October 2023
- VII. **Public Comment**
 - a. DeAnne Kline – League of Women Voters - Invited November Board Candidates to the League's October 4th and 11th general meetings to participate in a questions and answers forum regarding the roles and responsibilities of school board members.
- VIII. **Guest Presentation**
 - a. 35th District Representative – Travis Couture - Representative Couture, provided an overview of the educational items he participated in during the Legislative Session. Some of the highlights included Special Education Funding, Transportation, Free & Reduced Lunch Pricing, Safety and Security Grants, and Vaping in Schools.
- IX. **Staff Presentation:**
 - a. No Staff Presentation this month.
- X. **Announcements and 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:** Wes Martin moved; seconded by Tom Anderson to approve the Consent Agenda. Motion carried by unanimous vote.
 - a. Approve May 23, 2023, Regular Meeting 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 and Superintendent Reports:

- a. Principal Report: Principal, Hannah Nelsen report on the following:
 - Field Day
 - South Sound Reading Foundation
 - 8th Grade Graduation
 - 8th Grade End of Year Trip
 - School Yearbook
 - Summer Projects
 - Early Learning Playground
 - Garden Project
 - Trail Project
 - School Improvement Plan – Growth Goals
- b. Superintendent, Gerry Grubbs provided information on the following:
 - South Sound Reading Foundation
 - Mason County Schools Grant for Social Emotional Learning
 - CEE Survey Complete
 - Social Media and Mental Health Class Action Lawsuit
 - Technology Needs and Plans for the Future
 - Comparison Grapeview to other Washington K-8 Schools
 - Yearbook Donations and Student Cost
 - Principal Reports

XIII. Operational Services:

- a. Budget/Operational Status Report- Business Manager, Tracy Arkin-McGuire: Tracy Arkin-McGuire presented the monthly financial report.

XIII. New Business and/or Action Items:

- a. Discussion/Ratification of the GEA (Teachers Union) Collective Bargaining Agreement: Wes Martin moved; seconded by Debbie Olig to Ratify the GEA Collective Bargaining Agreement. Motion carried by unanimous vote.
- b. Approve 2023-2024 Administrative Contract – Superintendent – Gerry Grubbs- .70 FTE: Jim Snyder moved; seconded by Tom Anderson to approve the 2023-2024 Superintendent Contract. Motion carried by unanimous vote.
- c. Approve 2023-2024 Administrative Contract – HR/Business Manager – Tracy Arkin-McGuire 1.0 FTE: Tom Anderson moved; seconded by Wes Martin to approve the 2023-2024 HR/Business Manager Contract. Motion carried by unanimous vote.
- d. Approve 2023-2024 Administrative Contract - Principal – Hannah Nelsen –1 FTE: Tom Anderson moved; seconded by Debbie Olig to approve the 2023-2024 Principal Contract. Motion carried by unanimous vote.
- e. WSSDA Fall Conference – Hyatt Regency Bellevue – November 16-18

XIV. Old Business and/or Action Items:

- a. WSSDA Update – Tom Anderson did not have any additional information after Travis Couture's report.
- b. Set October Board Retreat Date – Tentative Dates October 21st or 28th.

- XV. **Policy:** The Board held approvals and a second reading on the following policies:
- Approve Updates to Policy 4210 Regulation of Dangerous Weapons on School Property (**Essential – Existing – Last Updated Sept. 2022**): Wes Martin moved; seconded by Debbie Olig to approve Policy 4210. Motion carried by unanimous vote.
 - Approve Updates to Policy 5001 Hiring of Retired School Employees (**Essential – Existing – Last Updated Oct. 2022**): Tom Anderson moved; seconded by Jim Snyder to approve Policy 5001. Motion carried by unanimous vote.
 - Second Reading – Policy 5254 – Staff Expression (Discretionary – **New Policy**): To be approved at the July meeting.
 - Approve – Policy 6815 – Advertising on District Property (Discretionary – **NEW**): Wes Martin moved; seconded by Tom Anderson to approve Policy 6815. Motion carried by unanimous vote.

XVI. **Future Agenda Items:**

a. **July Meeting**

- Public Hearing – 2023-2024 Budget – All Funds
- 2023-2024 Budget Approval
- Grapeview Community Partnership Award Presentation
- Modernization Grant Project Approval
- Social Media Class Action Lawsuit

- XVII. **Board/Superintendent Reflections/Comments:** The Board felt the meeting went well and that they operated with good boardsmanship. They appreciated Travis Couture's legislative update. The Directors that had attended the 8th grade graduation expressed how much they enjoyed it.

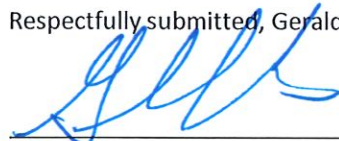
XVIII. **Executive Session:**

- 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 7:13 pm.

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



Gerald Grubbs, Secretary

Les Okonek, Board Chair