

Grapeview School District No. 54

Board of Directors Meeting

August 22, 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. AWARD PRESENTATION (Target Time- 15 minutes)

a. Grapeview Community Partnership Award – Michael Dekker

IX. GUEST PRESENTATION (Target Time- 10 minutes)

a. PTA Update

X. STAFF PRESENTATION (Target Time- 10 minutes)

a. Student Voice Video – Katie Pitroff

XI. ANNOUNCEMENTS / RECOGNITION

- a. August 23rd-24th – Staff In-Service Dates
- b. August 28th – Open House 5:30pm- 6:30pm
- c. August 30th – First Day of School
- d. August 31st – First Day of Kindergarten Slow Start Begins
- e. September 4th – Labor Day Holiday – No School
- f. September 26th – Next Board Meeting

XII. CONSENT AGENDA (Target Time- 5 minutes)

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

Action

General Fund Accts Payable Vouchers	1230039510-39530	\$ 43,158.09
General Fund Payroll	900005742- 5777/120039489- 39509	\$266,713.02
ASB Fund Accounts Payable	n/a	\$ 0.00
VOIDS	n/a	\$ 0.00

- c. Approve Hiring of John Sliva – Bus Driver
- d. Approve Contract for IT Services – 2023-2024 – Ryan Causgrove

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

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

XIV. OPERATIONAL SERVICES (Target Time- 10 minutes)

- a. Budget/Operational Status Report- Business Manager - Tracy Arkin-McGuire Information

XV. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)

- a. Approve – Apollo Solutions Small Schools Modernization Grant Project Action
- b. Approve – Resolution 8.22.23A Participation in Social Media Litigation Action
- c. CEE Presentation (Center for Educational Effectiveness) Information

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

- a. Legislative Update – Tom Anderson Information

XVII. POLICY (Target Time- 20 minutes)

NON-SUBSTANTIVE POLICY REVIEW

- a. Policy 2162 – Education of Students with Disabilities Under 504
- b. Policy 3122- Excused and Unexcused Absences
- c. Policy 3225-School-Based Threat Assessment
- d. Policy 3241 – Student Discipline

PROCEDURE REVIEW

- a. Procedure 2022P – Electronic Resources and Internet Safety
- b. Procedure 2161P - Special Education and Related Services for Eligible Students
- c. Procedure 3246P – Restraint, Isolation, and Other Uses of Reasonable Force

XVIII. FUTURE AGENDA ITEMS

- a. September Board Meeting
 - Student Test Results Presentation – September/October
 - Board Retreat October 2023

XIX. BOARD / SUPERINTENDENT REFLECTIONS/COMMENTS

XX. 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.”

XXI. ADJOURNMENT