

BOARD OF DIRECTORS
REGULAR MEETING
August 22nd, 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, Tom Anderson, Wes Martin, and Debbie Olig. Jim Snyder attended via zoom.
Staff Members Present: Gerry Grubbs, Superintendent; Principal, Hannah Nelsen; Business Manager/HR Director, Tracy Arkin McGuire, Shari Magera, and Brittany Masino 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 audience members.
- VI. **Student Recognition:**
a. To Resume in October 2023
- VII. **Public Comment**
a. None
- VIII. **Award Presentation**
a. Grapeview Community Partnership Award – Michael Dekker: Superintendent Gerry Grubbs recognized Michael Dekker for his work in leading the after-school STEM program for many years.
- IX. **Guest Presentation**
a. PTA Update: PTA President, Andrea Goddard, gave a brief PTA update and plans for the upcoming year.
- X. **Staff Presentation**
a. Student Voice Video – Katie Pitroff: Katie Pitroff shared a video created by students in the Broadcasting class.
- XI. **Announcements and 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:** Wes Martin moved; seconded by Tom Anderson to approve the Consent Agenda. Motion carried by unanimous vote.
a. Approve July 25, 2023, Regular Meeting Minutes
b. Voucher Approval

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 Silva – Bus Driver
d. Approve Contract for IT Services – 2023-2024

XIII. Principal and Superintendent Reports:

- a. Principal Report: Principal, Hannah Nelsen reported the following:
 - Teaching Staff - Professional Development - Universal Design for Learning
 - Year Start Staff - Professional Development
 - Security Training
 - Attendance Goals
- b. Superintendent, Gerry Grubbs provided information on the following:
 - Chamber/Community Club Meetings
 - Regional Superintendent Meeting
 - Early Career Superintendent Program
 - Washington Arts Commission
 - Grant for Social Emotional Learning – Character Strong

XIV. 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. Approve – Apollo Solutions Small Schools Modernization Grant Project: Approval will take place at the September meeting.
- b. Approve – Resolution 8.22.23A Participation in Social Media Litigation: Wes Martin moved; seconded by Debbie Olig to approve Resolution 08.22.23A. Motion carried by unanimous vote.
- c. CEE Presentation (Center for Educational Effectiveness): Gerry Grubbs provided a summary of the CEE Survey results.

XIV. Old Business and/or Action Items:

- a. Legislative Update – Tom provided brief legislative update.

XV. Policy: Superintendent, Gerry Grubbs, reviewed the Non-Substantive Policy updates.

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

XVI. Future Agenda Items:

- a. September Meeting
 - Student Test Results Presentation – September/October
 - Set Board Retreat Date for November
 - Approve-Resolution Apollo Solutions Small Schools Modernization Grant Project

XVII. Board/Superintendent Reflections/Comments: The Board felt it was an exciting meeting. They enjoyed Michael Dekker being honored as our first recipient of the Grapeview Community Partnership Award, and expressed their appreciation for his efforts with the STEM program.

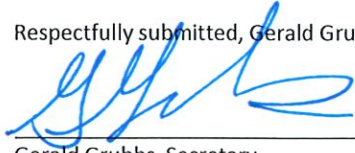
XVIII. Executive Session:

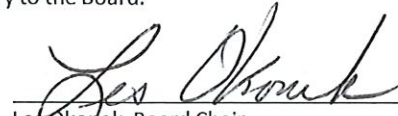
a. None

"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 7:39 pm.

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



Gerald Grubbs, Secretary

Les Okonek, Board Chair