

**BOARD OF DIRECTORS
REGULAR MEETING
October 24th, 2023**

- I. **Regular Meeting Call to Order:** Board Chair, Les Okonek, called the meeting to order at 5:01 pm.
- II. **Pledge:** Board Chair, Les Okonek, led the Pledge of Allegiance.
- III. **Roll Call: Present:** Les Okonek, Tom Anderson, Wes Martin, Debbie Olig, and Jim Snyder attended via Zoom.

Staff Members Present: Gerry Grubbs, Superintendent; Principal, Hannah Nelsen; Business Manager/HR Director, Tracy Arkin-McGuire, and Shari Magera recording minutes.
- IV. **Approve Agenda:** Wes Martin moved; seconded by Tom Anderson 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. Student Recognition – Katie Walter – 3rd Grade Students -- Baylen Barnes and Lucas Gintz: Third grade teacher, Katie Walter, recognized Baylen and Lucas for their outstanding citizenship and zest for learning.
- VII. **Public Comment**
 - a. None
- VIII. **Guest Presentation**
 - a. None
- IX. **Staff Presentation**
 - a. OneScreen Presentation – Katie Walter’s Class: Third Grade Teacher, Katie Walter, provided a brief interactive OneScreen presentation in her classroom.
 - b. Highly Capable Program – Cindy Breeze presented Highly Capable Program information for Board approval.
- X. **Announcements and Recognition:**
 - a. October 25th- 27th – Fall Conferences – Noon Release
 - b. October 28th – PTA Carnival
 - c. November 10th – No School -- Veterans Day
 - d. November 16th – 18th -- WSSDA Fall Conference
 - e. November 17th – 2nd Grade – Field Trip to Timberland Library
 - f. November 23rd and 24th – No School – Thanksgiving Holiday
 - g. November 28th – Next Board Meeting
- XI. **Consent Agenda:** Tom Anderson moved; seconded by Debbie Olig to approve the Consent Agenda. Motion carried by unanimous vote.
 - a. Approve September 26th , Regular Meeting Minutes
 - b. Voucher Approval

General Fund Accts Payable Vouchers	120039618-39643	\$ 53,619.73
General Fund Payroll	900005812- 5854/120039644- 39663	\$ 277,256.74
ASB	548-548	\$ 48.80

- c. Approve Contract Services Agreement with the ESD for School Nursing Services 2023-2024
- d. Approve Donation – Ryan and Megan Pierce - \$3000.00 for Boys and Girls Basketball Uniforms
- e. Approve Donation – Elaine Krueger – \$350.00 – In Memory of Joel Zehe – Library Fund

XII. Principal and Superintendent Reports:

- a. Principal Report: Principal, Hannah Nelsen reported on the following:
 - Trail Project Progress
 - Boy Scout Troop #1513 – Eagle Scout Project – Former Student Ky Teets
 - School Improvement Plan Presentation
- b. Superintendent, Gerry Grubbs deferred his presentation to Corey Plager with DA Davidson for an upcoming Levy Presentation.

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. Board Retreat Agenda
 - Superintendent Goals
 - School Board Operating Agreement
 - Levy Planning
 - Review Mission Statement
 - Victories
- b. Approve 2023- 2024 Highly Capable Program: Tom Anderson moved; seconded by Wes Martin to approve the 2023-2024 Highly Capable Program. Motion carried by unanimous vote.

XIV. Old Business and/or Action Items:

- a. Legislative Update – Tom Anderson provided a brief legislative update.
- b. Community Transportation Update – Wes Martin shared information regarding Green Energy buses.

XV. Policy: (Policies Slated for October Approval will be held at November's Meeting)

The Board held First Readings on the follow policies:

FIRST READING POLICY

- a. First Reading – Updates to Policy 2190 – Highly Capable Programs- Essential (Last revised Sept. 2015)
- b. First Reading -- Policy 2230 –Transition to Kindergarten Program- Essential- (New Policy)
- c. First Reading – Updates to Policy 3207 – Prohibition of Harassment Intimidation and Bullying -- Essential (Last Updated August 2019)
- d. First Reading -- Updates to Policy 3231 – Student Records-Essential (Last Revised Feb. 2021)
- e. First Reading – Updates to Policy 3520 - Student Fee, Fines, or Charges-Encouraged (Last Revised June 2021)

XVI. Future Agenda Items:

- a. November Board Meeting
 - December Meeting Reorganization of the Board- Discussion of Responsibilities
- b. December Board Meeting
 - WSSDA Conference Update

XVII. **Board/Superintendent Reflections/Comments:** The Board expressed how much they enjoyed the Student Recognition portion of the meeting, and the pride they see in both the students and their families. With regards to the upcoming levy, they agreed their job as Board Members is to speak to the community and share the positive things that are happening at Grapeview.

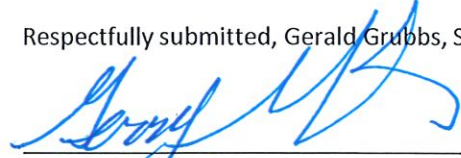
XVIII. **Executive Session:**

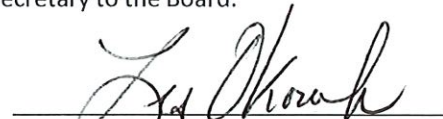
a. None

"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