

**BOARD OF DIRECTORS
REGULAR MEETING
June 25th, 2024**

- 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:** Tom Anderson, Debbie Olig, Wes Martin, and Edrie Price and Les Okonek.
Staff Members Present: Gerry Grubbs, Superintendent; Business Manager/HR Director, Tracy Arkin-McGuire, 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. **Recognition:**
- Community Partnership Award – Pam and David Mueller –Superintendent, Gerry Grubbs presented the Community Partnership Award.
- VII. **Public Comment**
- None
- VIII. **Staff Presentation**
- None Scheduled
- IX. **Announcements and Recognition:**
- Holiday – July 4th
 - Next Board Meeting – July 23rd
- X. **Consent Agenda:** Tom Anderson moved, seconded by Debbie Olig, to approve the Consent Agenda. Motion carried by unanimous vote.
- Approve May 28th, Regular Meeting Minutes
 - Voucher Approval
- | | | |
|-------------------------------------|----------------------------------|---------------|
| General Fund Accts Payable Vouchers | 120040080-40110 | \$ 53,872.96 |
| General Fund Payroll | 900006183-
6227/1240061-40079 | \$ 300,389.67 |
| ASB Fund Accounts Payable | 559-559 | \$ 1,525.52 |
| Capital Projects | 867-867 | \$ 41,087.01 |
- Approve Resignation – Hannah Herzog – 7th Grade Teacher – Effective June 11th, 2024.
- XI. **Principal and Superintendent Reports:**
- Superintendent Report: Superintendent, Gerry Grubbs reported the following:
 - ELA Writing Assignment
 - South Sound Reading Foundation
 - Apollo Solutions
 - Red Rover
 - Career and Technical Education

XII. **Executive Session:** At 5:30 pm, Board Chair, Lesk Okonek, announced that the Board would enter into Executive Session for a period of 15 minutes to discuss the Superintendent Mid-Year Evaluation. He stated that no action would be taken in Executive Session

- a. Personnel (RCW 42.30.110 (1) (g)): Mid-Year Evaluation of Superintendent, Gerry Grubbs
"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."

The Board reconvened at 5:45 pm. No action was taken from the Executive Session.

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. Approve Teaching out of Field - Jason Trimble - Middle School Elective – Coding
Wes Martin moved; seconded by Tom Anderson to approve Teaching Out of Field – Jason Trimble. Motion carried by unanimous vote.
- b. Approve 2024-2025 Administrative Contract – Superintendent –
Gerry Grubbs — 0.70 FTE: Tom Anderson moved; seconded by Wes Martin to approve the 2024-2025 Superintendent Contract. Motion carried by unanimous vote.
- c. Approve 2024-2025 Administrative Contract – HR/Business Manager –
Tracy Arkin-McGuire – 0.5 FTE: Wes Martin moved; seconded by Tom Anderson to approve The 2024-2025 HR/Business Manager Contract. Motion carried by unanimous vote
- d. Approve 2024-2025 Administrative Contract – Principal -- Hannah Nelsen --
1.0 FTE: Wes Martin moved; seconded by Tom Anderson to approve the 2023-2024 Principal Contract. Motion carried by unanimous vote.
- e. Approve Agreement for Washington Schools Risk Management Pool:
Tom Anderson moved, seconded by Debbie Olig to approve Agreement for Risk Management. Motion carried by unanimous vote

XIV. **Old Business and/or Action Items:**

- a. Legislative Update –Tom Anderson: Tom Anderson gave the Legislative Update

XV. **Policy:** The Board held First Readings on the following policies:

- a. First Reading – Updates to **Policy 2022** Electronic Resources and Internet Safety –
(Last Updated –Nov 2000)
- b. First Reading – Updates to **Policy 2023** — Digital Citizenship and Media Literacy
(Last Updated – Dec 2017)
- c. First Reading – **NEW Policy 2124** – Physical Education and Health Classes

XVI. **Policy Approval:** The Board approved the following policies:

- a. Approve – Updates to **Policy 6700**- Nutrition: Wes Martin moved; seconded by Tom Anderson to approve update to Policy 6700. Motion carried by unanimous vote.
- b. Approve – **NEW Policy 6701** — Recess and Physical Activity: Wes Martin moved; seconded by Tom Anderson to approve New Policy 6701. Motion carried by unanimous vote.
- c. Approve – **NEW Policy 6702** — Wellness: Wes Martin moved; seconded by Tom Anderson to approve New Policy 6702. Motion carried by unanimous vote.
- d. Approve – Updates to **Policy 5005** – Employment and Volunteers;
Disclosures, Certification Requirements, Assurances and Approval: Wes Martin moved; seconded by Tom Anderson to approve Policy 5005. Motion carried by unanimous vote.

- e. Approve – Updates to **Policy 5271** – Reporting Improper Governmental Action (Whistleblower Protection): Wes Martin moved; seconded by Tom Anderson to approve Policy 5271. Motion carried by unanimous vote.

XVII. Future Agenda Items:

- a. July Board Meeting
 - 2024-2025 School Budget Approval

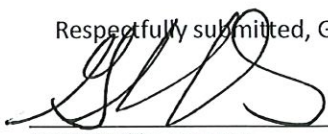
XVIII. Board/Superintendent Reflections/Comments:

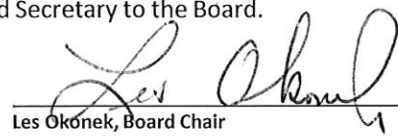
The Board wanted to recognize the efforts of staff and students putting on the Go Fish musical and the end of year events that were put on.

They also expressed gratitude to the Superintendent Gerry Grubbs for all of his efforts and contribution.

XIX. Adjournment: Board Chair, Les Okonek, adjourned the meeting at 6:37pm.

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



Gerald Grubbs, Secretary

Les Okonek, Board Chair