

Grapeview School District No. 54

Board of Directors Meeting

September 25th , 2024

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 _____ Debbie Olig _____ Wes Martin _____
Tom Anderson _____ Edrie Price _____

IV. APPROVE AGENDA

V. RECOGNITION OF VISITORS

- a. Welcome Visitors

VI. PUBLIC COMMENT

- a. Please refer to Board Policy 1400

VII. GUEST PRESENTATION: (Target Time 20 Minutes)

- a. Legislative Visit- Travis Couture

VIII. STAFF RECOGNITION (Target Time 5 Minutes)

- a. Language and Language Teaching (LLT) Recognition

IX. STAFF PRESENTATION (Target Time 10 minutes)

- a. Student Testing – Cindy Breeze

X. ANNOUNCEMENTS / RECOGNITION

- a. September 25th – 27th – Camp Seymour
b. October 7th – Professional Development Day – No School for Students
c. October 23rd – Next Board Meeting

XI. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve August 27th , Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120040221-40257	\$ 151,649.86
General Fund Payroll	900006296- 6329/120040200- 40220	\$ 289,779.01
VOIDS	39153-38897	\$ 683.81
Capital Projects	169-169	\$ 23,909.10

- c. Approve Donation from Mary Pettibone - \$1,000.00 - Principal's Discretion
d. Approve Donation from Roy Watkins and Bruce Laaksonen - \$200 – Wizard of Oz Production
a. Approve Employment Contract – Administrative Assistant - Shari Magera
d. Approve Athletic Supervisor- Fall Stipend- \$550
e. Approve Athletic Supervisor- Winter I Stipend- \$550
f. Approve Athletic Supervisor- Winter II Stipend- \$550

- g. Approve Volleyball Coach - Stipend \$1,600
 - h. Approve Volleyball Assistant Coach Stipend \$1,000
 - i. Approve Football Coach Stipend - \$1,600
 - j. Approve Assistant Coach Stipend – \$1,000
 - k. Approve Boys Basketball Coach Stipend - \$1,600
 - l. Approve Boys Basketball Assistant Coach Stipend - \$1,000
 - m. Approve Girls Basketball Coach Stipend - \$1,600
 - n. Approve Girls Basketball Assistant Coach Stipend - \$1,000
 - o. Approve Track Coach Stipend - \$1,600
 - p. Approve Track Assistant Coach Stipend - \$1,000
 - q. Approve Athletic Coordinator Stipend - \$3000
 - r. Approve Technology Coordinator - \$3000.00
 - s. Approve ASB Coordinator - \$4000.00
 - t. Approve Learning Team Leader- \$4,000.00
 - u. Approve Learning Team Leader- \$4,000.00
 - v. Approve Learning Team Leader- \$4,000.00
 - w. Approve Performing Arts Coordinator- \$4,000.00
 - x. Approve Educational Program Director Stipend- \$8,640.00
- XII. PRINCIPAL & SUPERINTENDENT REPORTS (Target Time- 15 minutes)**
- a. Superintendent Report – Gerry Grubbs Information
 - b. Principal Report – Hannah Nelsen Information
- XIII. OPERATIONAL SERVICES (Target Time- 10 minutes)**
- a. Budget/Operational Status Report- Business Manager — Tracy Arkin-McGuire Information
- XIV. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 15 minutes)**
- b. Fall Board Retreat and Agenda Discussion
 - c. Approve Employment Contract New Finance and Operations Director- Andrea Cooper – Nov. 1st, 2024 through June 30th, 2025 Action
- XV. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)**
- a. Legislative Update – Tom Anderson Information
- XVI. POLICY (Target Time- 30 minutes)**
- FIRST READING POLICY REVIEW**
- a. First Reading – **NEW Policy 5012** Parental, Family or Marital Status, and Pregnancy or Related Conditions of Staff Discussion
 - b. First Reading – Updates to **Policy 6690** Contracting for Transportation Services – (*Last Updated – May 2004*) Discussion
- POLICY APPROVAL**
- a. Approve – Updates to **Policy 3205** Sex-Based Discrimination Prohibited – (*Last Updated – Oct 2020*) Action
 - b. Approve – Updates to **Policy 3246** Restraint, Isolation, and Other Uses Of Reasonable Force – (*Last Updated – Feb 2022*) Action
 - c. Approve – Updates to **Policy 3432** Emergencies – (*Last Updated – Aug 2022*) Action
 - d. Approve – Updates to **Policy 4130** Title I, Parental Involvement – (*Last Updated – March 2024*) Action
 - e. Approve – Updates to **Policy 5011** – Sex Discrimination and Sex-Based Harassment of District Staff Prohibited – (*Last Updated – Nov 2022*) Action
 - f. Approve – Updates to **Policy 6220** Bid or Request for Proposal

XVII. FUTURE AGENDA ITEMS

- a. October Board Meeting
- Student Recognition
 - State Testing
 - SIP (School Improvement Plan)
 - Highly Capable Program

XVIII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT**XIX. ADJOURNMENT**