

Grapeview School District No. 54

Board of Directors Meeting**October 23rd, 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. STUDENT RECOGNITION: (Target Time 20 Minutes)

- a. Student Recognition -- Katie Walter – 3rd Grade Student – Bailey Beck

VIII. STAFF PRESENTATION (Target Time 15 Minutes)

- a. SBA Testing – Principal – Hannah Nelsen
b. Highly Capable Program- Student Services Coordinator -Cindy Breeze
c. Student Artwork Project and Fall Garden Cleanup – 2nd Grade Teacher – Molly Baker

IX. ANNOUNCEMENTS / RECOGNITION

- a. October 25th – PTO Halloween Carnival – 5:00pm
b. November 6th-8th – Student Conferences
c. November 11th – Veteran’s Day Holiday – No School
d. November 20th – Next Board Meeting
e. November 20th – Retirement Recognition – Tracy Arkin-McGuire

X. CONSENT AGENDA (Target Time- 5 minutes)

Action

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

General Fund Accts Payable Vouchers	120040276-40312	\$ 51,434.40
General Fund Payroll	900006330- 6370/120040258- 10275	\$ 290,879.81
ASB	560-562	\$ 1,146.49
Capital Projects	n/a	\$ 0

- d. X

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

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

Information
Information

UPDATED: 10/21/2024

- XII. OPERATIONAL SERVICES (Target Time- 10 minutes)**
- a. Budget/Operational Status Report- Business Manager — Tracy Arkin-McGuire Information
- XIII. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 15 minutes)**
- a. Board Retreat Details Discussion
- XIV. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)**
- a. Legislative Update – Tom Anderson Information
- XV. POLICY (Target Time- 20 minutes)**
- FIRST READING POLICY REVIEW**
- a. None
- POLICY APPROVAL**
- a. Approve –**NEW Policy 5012** -- Parental, Family or Marital Status, and Pregnancy or Related Conditions of Staff Action
- b. Approve – Updates to **Policy 6690**- Contracting for Transportation Services – *(Last Updated – May 2004)* Action
- XVI. FUTURE AGENDA ITEMS**
- a. November Board Meeting
- Winter Music Production
- XVII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT**
- XVIII. ADJOURNMENT**