

**BOARD OF DIRECTORS
REGULAR MEETING
August 27th 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, Edrie Price and Les Okonek.
Staff Members Present: Gerry Grubbs, Superintendent; Tracy Arkin-McGuire, Business Manager/HR Director; Hannah Nelsen; Principal, and Brittany Masino recording minutes.
- IV. **Approve Agenda:** Debbie Olig moved; seconded by Edrie Price to approve the agenda. Motion carried by unanimous vote.
- V. **Recognition of Visitors:** Visitors Present: Board Chair, Les Okonek, welcomed audience members.
- VI. **Public Comment**
a. None
- VII. **Staff Presentation**
a. None
- VIII. **Announcements and Recognition:**
a. August 28th – First Day of School and WA Kids Testing
b. August 29th – First Day of Kindergarten
c. August 29th – September 4th – TTK & Kindergarten Slow Start
d. September 2nd – Labor Day Holiday
e. September 25th – Board Meeting
- IX. **Consent Agenda:** Tom Anderson moved, seconded by Debbie Olig, to approve the Consent Agenda. Motion carried by unanimous vote.
a. Approve July 23rd, Regular Meeting Minutes
b. Voucher Approval
- | | | |
|-------------------------------------|--------------------------------|---------------|
| General Fund Accts Payable Vouchers | 120040171-40199 | \$ 46,419.38 |
| General Fund Payroll | 900006262-6295/120040152-40170 | \$ 253,449.68 |
| VOIDS | 120040059-40059 | \$ 2,745.00 |
| Capital Projects | 869-869 | \$ 54,831.78 |
- c. Approve Increase Rate of Pay – Certificated Substitutes from \$175 to \$210 per day
d. Approve 2024-2025 - IT Support Services Contract
- X. **Principal and Superintendent Reports:**
a. Superintendent Report: Superintendent, Gerry Grubbs reported the following:
- Apollo Solutions
 - Well Pump Update
 - Service Animals
 - South Sound Reading Foundation

b. Principal Report: Principal, Hannah Nelsen reported the following:

- Staff Professional Development
- Parent Teacher Organization
- Enrollment Update
- Open House

XI. Operational Services:

- a. Budget/Operational Status Report- Business Manager, Tracy Arkin-McGuire: Tracy Arkin-McGuire presented the monthly financial report.

XII. New Business and/or Action Items:

- a. Approve Resolution 08.27.24A -- Schedule for the Board of Directors Regular Meetings: Tom Anderson moved; seconded by Debbie Olig to approve the Resolution 08.27.24A. Motion carried by unanimous vote.
- b. Approve 2024-2025 Board Calendar –Tom Anderson moved; seconded by Debbie Olig to approve the Board Calendar. Motion carried by unanimous vote.
- c. Fall Board Retreat Agenda – the Board discussed the Fall Retreat and Agenda.

XIII. Old Business and/or Action Items:

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

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

- a. First Reading – Updates to **Policy 3205** Sex-Based Discrimination Prohibited – (*Last Updated – Oct 2020*)
- b. First Reading – Updates to **Policy 3246** Restraint, Isolation, and Other Uses Of Reasonable Force – (*Last Updated – Feb 2019*)
- c. First Reading – Updates to **Policy 3432** Emergencies – (*Last Updated – Aug 2022*)
- d. First Reading –Updates to **Policy 5011** – Sex Discrimination and Sex-Based Harassment of District Staff Prohibited
- e. First Reading – Updates to **Policy 6220** Bid or Request for Proposal Requirements (*Last Updated – Nov 2023*)

Policy Approval: The Board Approved the following policy:

- a. Approved – Updates to **Policy 1400** – Meeting Conduct, Order of Business, and Quorum - (*Last Updated – Nov 2023*); Edrie Price moved; seconded by Wes Martin to approve Policy 1400. Motion carried by unanimous vote.

XV. Future Agenda Items:

- a. September Board Meeting
- Board Retreat Date and Agenda Determination
 - Annual Stipend Approval
 - Travis Couture Visit
 - LLT Recognition

XVI. Board/Superintendent Reflections/Comments:

The Board was very pleased with how well Grapeview Staff collaborate. They were grateful for how the maintenance repairs were being handled.

XVII. Adjournment: Board Chair, Les Okonek, adjourned the meeting at 6:20pm.

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


Gerald Grubbs, Secretary


Les Okonek, Board Chair