

Grapeview School District No. 54

Board of Directors Meeting

November 20th, 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. STAFF PRESENTATION (Target Time 10 Minutes)

a. Student Artwork Project and Fall Garden Cleanup – 2nd Grade Teacher – Molly Baker

VIII. STUDENT RECOGNITION (Target Time 10 Minutes)

- a. Student Recognition – Andrea Goddard -- 4th Grade student – Ainslee Ford
b. Student Recognition – Jason Trimble -- 7th Grade student – Rocky Jarrett

IX. ANNOUNCEMENTS / RECOGNITION

- a. November 27th – Noon Release
b. November 28th - 29th – Thanksgiving Break
c. December 17th – Winter Program – Grades 5, 3, 1 and TK – 6:30pm
d. December 18th -- Next Board Meeting
e. December 19th – Winter Program – Grades 4, 2 and Kindergarten – 6:30pm
f. December 20th – Noon Release
g. December 23rd – January 3rd – Winter Break

X. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve October 23rd , Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120040313-40341	\$ 59,695.00
General Fund Payroll	120040342- 40362/900006371- 6412	\$ 293,539.41
ASB	563-563	\$ 111.31
Capital Projects	871-871	\$ 93,118.34
VOIDS	120040294-40294	\$ 200.00

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

- a. Superintendent Report – Gerry Grubbs

Information

	b. Principal Report – Hannah Nelsen	Information
XII.	<u>OPERATIONAL SERVICES</u> (Target Time- 10 minutes)	
	a. Budget/Operational Status Report- Business Manager — Tracy Arkin-McGuire	Information
	b. Water Quality Update	Information
XIII.	<u>NEW BUSINESS AND/OR ACTION ITEMS</u> (Target Time- 15 minutes)	
	a. Recognition of Staff Retirement – Tracy Arkin-McGuire	Information
	b. OneScreen Replacement Grant and Purchase	Information
	c. School Parking Lot/Traffic	Discussion
XIV.	<u>OLD BUSINESS AND/OR ACTION ITEMS</u> (Target Time- 10 minutes)	
	a. Legislative Update – Tom Anderson	Information
	b. Board Retreat Date – AM on December 14 th	Information
XV.	<u>POLICY</u> (Target Time- 20 minutes)	
	FIRST READING POLICY REVIEW	
	a. First Reading – Policy 3241 -- Student Discipline- (<i>Last Updated – Feb 2023</i>)	Discussion
	b. First Reading – Policy 3420 -- Anaphylaxis Prevention and Response- (<i>Last Updated – Mar. 2017</i>)	Discussion
	c. First Reading – Policy 3424 -- Opioid Related Overdose Reversal- (<i>Last Updated –Mar 2024</i>)	Discussion
	d. First Reading – Policy 5005 -- Employment and Volunteers; Disclosures, Certification Requirements, Assurances, and Approval- (<i>Last Updated – June 2024</i>)	Discussion
	POLCY APPROVAL	
	a. None	
XVI.	<u>FUTURE AGENDA ITEMS</u>	
	a. December Board Meeting	
	• Winter Music Production	
	• IT Cybersecurity Update	
	b. January Board Meeting	
	• ASB Fundraiser –McTakeover – Jan. 8 th , 2025	
	b. February Board Meeting	
	• CRT Training for Staff and Students	
	• ASB Fundraiser – Boat House Pasta Night – Feb. 5	
XVII.	<u>BOARD / SUPERINTENDENT REFLECTIONS/COMMENT</u>	
XVIII.	<u>ADJOURNMENT</u>	