

BOARD OF DIRECTORS
REGULAR MEETING
October 23rd, 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:** Les Okonek, Edrie Price, and Debbie Olig. **Not Present:** Wes Martin and Tom Anderson.
Staff Members Present: Gerry Grubbs, Superintendent; Principal, Hannah Nelsen and Brittany Masino recording minutes. **Not Present:** Business Manager/HR Director, Tracy Arkin-McGuire.
- IV. **Approve Agenda:** Edrie Price 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. **Public Comment**
 - a. None
- VII. **Student Recognition**
 - a. Student Recognition – Katie Walter – 3rd Grade Student – Bailey Beck; Katie Walter Presented the Student Recognition for Bailey Beck
- VIII. **Staff Presentation**
 - a. Grapeview SIP – Principal -- Hannah Nelson gave a brief presentation on the Grapeview School SIP
 - b. Highly Capable Program – Student Services Coordinator – Cindy Breeze gave a brief presentation about the Highly Capable Program
 - c. Student Artwork Project and Fall Garden Cleanup – 2nd Grade Teacher – Molly Baker; Molly Baker was not present. This item will be moved to the November agenda.
- IX. **Announcements and Recognition:**
 - a. October 25th – PTO Halloween Carnival – 5:00pm
 - b. November 6th- 8th – Student Conferences – Noon Release
 - c. November 8th – Veteran’s Day Assembly
 - d. November 11th – Veteran’s Day Holiday – No School
 - e. November 20th – Next Board Meeting
 - f. November 20th – Retirement Recognition – Tracy Arkin-McGuire
- X. **Consent Agenda:** Edrie Price moved; seconded by Debbie Olig to approve the Consent Agenda. Motion carried by unanimous vote.
 - a. Approve September 25th, Regular Meeting 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

XI. Principal and Superintendent Reports:

- a. Principal Report: Principal, Hannah Nelsen reported the following:
 - Veteran's Day Assembly
 - Noon Release for Conferences
- b. Superintendent, Gerry Grubbs provided information on the following:
 - Adaptive and Inclusive Technology Grant
 - Salmon Center Sub Award
 - Civil Rights Program Review
 - WA State Risk Management Pool
 - Attendance

XII. Operational Services:

- a. Budget/Operational Status Report- Business Manager, Tracy Arkin-McGuire: Gerry Grubbs presented the monthly financial report in Tracy Arkin-McGuire's place

XIII. New Business and/or Action Items:

- a. Fall Retreat Board Agenda: The Board discussed the Fall Board Retreat Agenda

XIV. Old Business and/or Action Items:

- a. Legislative Update – None, will resume in November

**XV. Policy: No First Readings Scheduled.
FIRST READING POLICY**

POLICY APPROVAL

- a. Approve **NEW Policy 5012** – Parental, Family or Marital Status, and Pregnancy or Related Conditions of Staff; Edrie Price moved; seconded by Debbie Olig to approve Policy 5012. Motion carried by unanimous vote.
- b. Approve Updates to **Policy 6690** – Contracting for Transportation Services -- **(Last Updated – May 2004)**; Edrie Price moved; seconded by Debbie Olig to approve Policy 6690. Motion carried by unanimous vote.

XVI. Future Agenda Items:

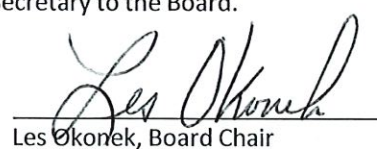
- a. **November Meeting**
 - Winter Music Production
 - Retirement Recognition
 - Student Art and Garden Clean Up
 - ASB Fundraiser – Pasta Night
 - Parking for Home Games and Student Pickup

XVII. Board/Superintendent Reflections/Comments: The Board was so grateful to the staff that gave presentations and communicated vital information for the Board and reinforces the schools' purpose.

XVIII. Adjournment: Board Chair, Les Okonek, adjourned the meeting at 6:49 pm.

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


Gerald Grubbs, Secretary


Les Okonek, Board Chair