

**BOARD OF DIRECTORS
REGULAR MEETING
November 20th, 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, Debbie Olig, Wes Martin and Tom Anderson.
- IV. **Staff Members Present:** Gerry Grubbs, Superintendent; Principal, Hannah Nelsen; Business and Operations Manager, Tracy Arkin-McGuire and Brittany Masino recording minutes.
- V. **Approve Agenda:** Debbie Olig moved; seconded by Tom Anderson to approve the agenda. Motion carried by unanimous vote.
- VI. **Recognition of Visitors:**
Visitors Present: Board Chair, Les Okonek, welcomed audience members.
- VII. **Public Comment**
 - a. None
- VIII. **Staff Presentation**
 - a. Student Artwork Project and Fall Garden Cleanup – 2nd Grade Teacher – Molly Baker
- IX. **Student Recognition**
 - a. Student Recognition – Andrea Goddard – 4th Grade Student – Ainslee Ford; Andrea Goddard Presented the Student Recognition for Ainslee Ford
 - b. Student Recognition – Jason Trimble – 7th Grade Student – Rocky Jarrett; Jason Trimble Presented the Student Recognition for Rocky Jarrett.
- X. **Announcements and Recognition:**
 - a. November 27th – Noon Release
 - b. November 28th - 29th – Thanksgiving Break
 - c. December 17th – Winter Concert – Grades 5, 3, 1 and TK @6:30pm
 - d. December 18th – Next Board Meeting
 - e. December 19th – Winter Concert – Grades 4, 2 and Kindergarten @ 6:30pm
 - f. December 20th – Noon Release
 - g. December 23rd – January 3rd – Winter Break
- XI. **Consent Agenda:** Tom Anderson moved; seconded by Edrie Price to approve the Consent Agenda. Motion carried by unanimous vote.
 - a. Approve October 23rd, Regular Meeting 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

XII. Principal and Superintendent Reports:

- a. Principal Report: Principal, Hannah Nelsen reported the following:
 - PTSO-
 - Thanksgiving Food Baskets
 - Halloween Carnival Update
 - Lunch with Loved Ones – February 14th
 - Veteran's Day Assembly
 - Family Conferences
- b. Superintendent Report: Superintendent, Gerry Grubbs provided information on the following:
 - Water Quality Action
 - Risk Management Plan
 - Apollo Update
 - Sensory Space for Students

XIII. Operational Services:

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

XIII. New Business and/or Action Items:

- a. Recognition of Staff Retirement – Tracy Arkin-McGuire: Superintendent Gerry Grubbs presented Tracy Arkin-McGuire with a Certificate of Recognition
- b. OneScreen Replacement Grant and Purchase – The Board discussed the OneScreen Grant and Purchase
- c. School Parking Lot/Traffic – The Board discussed the issue of parking lot traffic during events

XIV. Old Business and/or Action Items:

- a. Legislative Update – Tom Anderson gave the Legislative Update.
- b. Board Retreat Date – The Board discussed a date for the Board Retreat

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

- a. First Reading – **Policy 3241** – Student Discipline – *(Last Updated – Feb 2023)*
- b. First Reading – **Policy 3420** – Anaphylaxis Prevention and Response – *(Last Updated – Mar 2017)*
- c. First Reading – **Policy 3424** – Opioid Related Overdose Reversal – *(Last Updated – Mar 2024)*
- d. First Reading – **Policy 5005** – Employment and Volunteers; Disclosures, Certification Requirements, Assurances, and Approval – *(Last Updated—June 2024)*

Policy Approval: No Policy Approval was held

XVI. Future Agenda Items:

- a. **December Meeting**
 - Winter Music Production
 - IT Cybersecurity "State of the Union"
- b. **January Meeting**
 - ASB Fundraiser – McTakeover (Belfair) – Jan. 8th, 2024
- c. **February Meeting**
 - CRT Training for Staff and Students
 - ASB Fundraiser – Boat House Pasta Night – Feb. 5th

- XVII. Board/Superintendent Reflections/Comments:** The Board enjoyed the staff presentations and expressed gratitude to them for all of the important information shared. They also expressed gratitude to Tracy Arkin-McGuire for her years of service to the district.

xviii. **Adjournment:** Board Chair, Les Okonek, adjourned the meeting at 7:05 pm.

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


Gerald Grubbs, Secretary


Les Okonek, Board Chair