

Grapeview School District No. 54

Board of Directors Meeting

December 18th, 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 10 Minutes)

a. Will resume in January

VIII. STAFF PRESENTATION (Target Time 15 Minutes)

- a. Staff Recognition – Maintenance Lead – Tony Coppinger
b. IT Systems State of the Union – Ryan Causgrove – Information Technology Specialist

IX. ANNOUNCEMENTS / RECOGNITION

- a. December 19th -- Winter Program – Grades, 5th, 3rd, 1st and TK @ 6:30pm
b. December 20th – Noon Release
c. December 23rd – January 3rd – Winter Break
d. January 17th – End of Semester 1
e. January 20th – Martin Luther King Jr. Day – No School
f. January 22nd – Next Board Meeting

X. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve November 20th, Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120040388-40423	\$ 148,700.32
General Fund Payroll	900006414-6458/120040369-40387/40424-40429	\$ 312,583.49
November X Payroll	900006413/120040363-368	\$ 689.05
ASB	n/a	\$ 0
Capital Projects	120000872-872	\$ 483,186.69
VOIDS	120040369,40374,40375,40377,40379,40380	VOID & REISSUE

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

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

Information

Information

- XII. OPERATIONAL SERVICES (Target Time- 10 minutes)**
- a. Budget/Operational Status Report- Business Manager — Andrea Cooper Information
- XIII. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 15 minutes)**
- a. Approve Resolution 12.18.24A – Designation of Auditing Officers Action
- b. Approve Resolution 12.18.24B – Authorization to Invest Funds Action
- c. Approve Mason County Treasurer and Umpqua Bank Designation of Accounts Signer- Andrea Cooper Action
- XIV. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)**
- a. Legislative Update – Tom Anderson Information
- b. Board Retreat Date Action
- XV. POLICY (Target Time- 20 minutes)**
- FIRST READING POLICY REVIEW**
- a. None
- POLICY APPROVAL**
- a. Approve – Update to **Policy 3241** -- Student Discipline – *(Last Updated – Feb 2023)* Action
- b. Approve – Updates to **Policy 3420**- Anaphylaxis Prevention and Response-- *(Last Updated – Mar 2017)* Action
- c. Approve – Update to **Policy 3424** – Opioid Related Overdose Reversal— *(Last Updated – Mar 2024)* Action
- d. Approve – Updates to **Policy 5005** – Employment and Volunteers. Disclosures, Certification Requirements, Assurances, and Approval *(Last Updated – June 2024)* Action
- XVI. FUTURE AGENDA ITEMS**
- a. January Board Meeting
- ASB Fundraiser -- McTakeover (Belfair McDonalds) – Jan 8th 5-7pm
 - Superintendent Mid-Year Evaluation
- b. February Board Meeting
- Crisis Response Training for Staff and Students
 - ASB Fundraiser – The Boat House Pasta Night – Feb. 5th
- XVII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT**
- XVIII. ADJOURNMENT**