

Grapeview School District No. 54
Board of Directors Meeting
February 26th, 2025
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. Student Recognition –Teacher, Lindsay Murphy – 2nd Grade Student – Alivia Marbella
b. Student Recognition -- Teacher, RaeJean Cohn – TTK Student -- Kieran (KJ) Brown

VIII. STAFF PRESENTATION (Target Time 10 Minutes)

- a. Mid-Year Student Data Presentation – Student Services Coordinator – Cindy Breeze

IX. ANNOUNCEMENTS / RECOGNITION

- a. March 6th -- Reading Night 6:00 pm
b. March 21st – Make-up Day (Due to Weather Closure)

X. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve January 22nd, Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120040482/40504 - 40526	\$ 55139.18
General Fund Payroll	900006502- 6544/120040483- 40503	\$ 279,772.82
ASB	565-565	\$ 161.07
Capital Projects	872-872	\$ 35,022.18
VOIDS	120040460 & 120040507	\$ 1,735.78

- c. Approve Donation – Mason County Association of Realtors - \$300.00

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| <p>XI. <u>PRINCIPAL & SUPERINTENDENT REPORTS</u> (Target Time- 15 minutes)</p> <p>a. Superintendent Report – Gerry Grubbs</p> <p>b. Principal Report – Hannah Nelsen</p> | <p>Information</p> <p>Information</p> |
| <p>XII. <u>OPERATIONAL SERVICES</u> (Target Time- 10 minutes)</p> <p>a. Budget/Operational Status Report- Director of Finance and Operations — Andrea Cooper</p> | <p>Information</p> |
| <p>XIII. <u>NEW BUSINESS AND/OR ACTION ITEMS</u> (Target Time- 15 minutes)</p> <p>a. Review Board Retreat SWOT</p> <p>b. Office Incumbent Verification Filing Period Deadline</p> | <p>Action</p> <p>Discussion</p> |
| <p>XIV. <u>OLD BUSINESS AND/OR ACTION ITEMS</u> (Target Time- 10 minutes)</p> <p>a. Legislative Update – Tom Anderson</p> | <p>Information</p> |
| <p>XV. <u>POLICY</u> (Target Time- 20 minutes)</p> <p>FIRST READING POLICY REVIEW</p> <p>a. No First Readings Scheduled</p> <p>POLICY APPROVAL</p> <p>a. Approve –Policy 3210 – Nondiscrimination – <i>(Last Updated – Dec 2016)</i></p> <p>b. Approve – Policy 5010 – Nondiscrimination and Affirmative Action – <i>(Last Updated – Mar 2024)</i></p> <p>c. Approve – Policy 5400 – Personnel Leaves – <i>(Last Updated -- Feb. 2022)</i></p> <p>d. Approve – Policy 6600 – Transportation – <i>(Last Updated – Oct. 2024)</i></p> | <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> |
| <p>XVI. <u>FUTURE AGENDA ITEMS</u></p> <p>a. March Board Meeting</p> <p style="padding-left: 20px;">• Crisis Reality Training for Staff and Students – March 18th</p> | |
| <p>XVII. <u>BOARD / SUPERINTENDENT REFLECTIONS/COMMENT</u></p> | |
| <p>XVIII. <u>ADJOURNMENT</u></p> | |