

**BOARD OF DIRECTORS
REGULAR MEETING
February 26th, 2025**

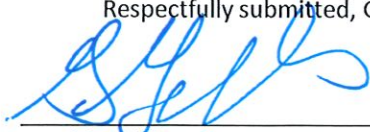
- I. **Regular Meeting Call to Order:** Board Chair, Les Okonek, called the meeting to order at 5:00 pm.
- II. **Pledge:** Board Chair, Les Okonek, led the Pledge of Allegiance.
- III. **Roll Call: Present:** Les Okonek, Debbie Olig, Wes Martin, Tom Anderson and Edrie Price.
Staff Members Present: Superintendent, Gerry Grubbs; Principal, Hannah Nelsen; Director of Finance and Operations Andrea Cooper and Brittany Masino recording minutes.
- IV. **Approve Agenda:** Tom Anderson moved; seconded by Wes Martin 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 – Lindsay Murphy – 2nd Grade Student– Alivia Marbella – Lindsay Murphy recognized Alivia for being studious, kind and preserving through challenges.
 - b. Student Recognition – RaeJean Cohn -TTK Student – Kieran (KJ) Brown – RaeJean Cohn recognized KJ for being caring with his classmates and his academic progress.
- VIII. **Announcements and Recognition:**
 - a. March 6th – Reading Night at 6:00pm
 - b. March 21st – Make-up Day (Due to weather closure)
- IX. **Consent Agenda:** Tom Anderson moved; seconded by Debbie Olig to approve the Consent Agenda. Motion carried by unanimous vote.
 - a. Approve January 22nd, Regular Meeting Minutes
 - b. Voucher Approval

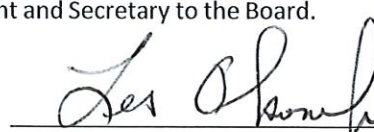
General Fund Accts Payable Vouchers	120040482/40504-40526	\$ 55,139.18
General Fund Payroll	900006502-6544/120040483-40503	\$ 279,772.82
ASB	565-565	\$ 161.07
Capital Projects	872-872	\$ 35,022.18
VOIDS	120040460 & 120040507	\$ 1,735.78

- c. Approve Donation- Mason County Association of Realtors- \$300.00
- X. **Principal and Superintendent Reports:**
 - a. Superintendent Report: Superintendent, Gerry Grubbs provided information on the following:
 - Civil Rights Report
 - Risk Pool Insurance
 - Apollo Solutions Updates
 - CTE
 - Grant Submission – School Records Management

- b. Principal Report: Principal, Hannah Nelsen reported on the following:
- Character Strong Assembly Update
 - Professional Development Training Day for Staff
 - Report Cards
 - Girls Basketball
 - Character Strong Assembly
 - March is Reading Month
 - Reading Night March 6th 6pm – 8pm
 - OneScreen Tech
 - ASB Fundraiser Pasta Night – March 19th 5pm-7pm
- xI. **Operational Services:**
- a. Budget/Operational Status Report- Director of Finance and Operations, Andrea Cooper: Andrea Cooper presented the monthly financial update and briefly discussed the purchase of a new bus.
- xIII. **New Business and/or Action Items:**
- a. Review Board Retreat SWOT – The Board discussed the items outlined in the “SWOT”
- b. Office Incumbent Verification of Filing Period Deadline – The Board briefly discussed the filing period deadline.
- xIV. **Old Business and/or Action Items:**
- a. Legislative Update – Tom Anderson provided a legislative update with regards to the current legislative session and encouraged board members to review bills currently proposed.
- xII. **Policy** The Board held approvals on the following policies:
- a. Approve -- Updates to Policy 3210 - Nondiscrimination – (*Last Updated – Dec 2016*); Tom Anderson moved, seconded by Debbie Olig, to approve Policy 3210. Motion carried by unanimous vote.
- b. Approve -- Updates to Policy 5010 – Nondiscrimination and Affirmative Action – (*Last Updated – Mar 2024*); Tom Anderson moved, seconded by Debbie Olig, to approve Policy 5010. Wes Martin moved to amend policy 5010 in the Discriminatory Harassment section of Policy 5010. Motion carried by unanimous vote.
- c. Approve -- Updates Policy 5400 – Personnel Leaves – (*Last Updated -- Feb. 2022*); Tom Anderson moved, seconded by Debbie Olig, to approve Policy 5400. Motion carried by unanimous vote.
- d. Approve – Policy 6600 – Transportation – (*Last Updated—Oct. 2024*); Tom Anderson moved, seconded by Debbie Olig, to approve Policy 5400. Motion carried by unanimous vote.
- xV. **Future Agenda Items:**
- a. **March Meeting**
- Board Chair and Vice Chair Nominations
- xVII. **Board/Superintendent Reflections/Comments:** The Board expressed gratitude for the professionalism of Grapeview’s staff and their ability to collaborate.
- xVIII. **Adjournment:** Board Chair, Les Okonek, adjourned the meeting at 7:24 pm.

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


Gerald Grubbs, Secretary


Les Okonek, Board Chair