

Grapeview School District No. 54

Board of Directors Meeting

March 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. REORGANIZATION OF THE BOARD

- a. Nomination and Election of Board Chairperson
- b. Nomination and Election of Board Vice Chairperson

VI. RECOGNITION OF VISITORS

- a. Welcome Visitors

VII. PUBLIC COMMENT

- a. Please refer to Board Policy 1400

VIII. STUDENT RECOGNITION (Target Time 10 Minutes)

- a. Student Recognition – Teacher, Bronia Crowther – Kindergarten Student – Summer Hall
- b. Student Recognition – Teacher, Katie Pitroff – 6th Grade Student – Cooper Mannila

IX. ANNOUNCEMENTS / RECOGNITION

- a. March 28th – Noon Release
- b. April 2nd – 4th – Student Conferences
- c. April 7th – 11th -- Spring Break
- d. April 14th -- Track Begins
- e. April 23rd – Next Board Meeting

X. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve February 26th, Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers	120040580-40606	\$ 73,633.22
General Fund Payroll	900006545-6588/120040560-40579	\$ 279,602.11
ASB	n/a	\$ 0
Capital Projects	874-874	\$ 26,148.70
VOIDS	120040556-556	\$ 138.90

- c. Approve Supplemental Contract– School Garden Coordinator -- \$833.32

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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>b. Status of Federal Funding</p> | <p>Information</p> <p>Information</p> |
| <p>XIII. <u>NEW BUSINESS AND/OR ACTION ITEMS</u> (Target Time- 10 minutes)</p> <p>a. Approve 2025-2026 School Year Calendar</p> <p>b. 2024-2025 School Year Calendar – Update</p> <p>c. Teacher Appreciation – May 5th</p> | <p>Information</p> <p>Information</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- 15 minutes)</p> <p>FIRST READING POLICY REVIEW</p> <p>a. First Reading – Updates to Policy 3410 – Student Health (<i>Adopted Feb 2001</i>)</p> <p>b. First Reading – NEW Policy – 3412 – Automated External Defibrillators</p> <p>POLICY APPROVAL</p> <p>a. No Approvals Scheduled</p> | <p>Discussion</p> <p>Discussion</p> |
| <p>XVI. <u>FUTURE AGENDA ITEMS</u></p> <p>a. April Board Meeting</p> <p style="padding-left: 40px;">• Office Incumbent Filing Deadline – May 5th – May 9th</p> | |
| <p>XVII. <u>BOARD / SUPERINTENDENT REFLECTIONS/COMMENT</u></p> | |
| <p>I. <u>EXECUTIVE SESSION</u></p> <p>a. Legal Counsel Litigation (RCW 42.30.110 (1) (g))</p> <p style="padding-left: 40px;">"No action will be taken in Executive Session. Discussions will be limited to the parameters set by the Open Public Meetings Act. The Board will reconvene into public session, to consider any action and/or to continue with the public meeting."</p> | |
| <p>II. <u>ADJOURNMENT</u></p> | |