

Grapeview School District No. 54

Board of Directors Meeting

April 23rd, 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, Dighina Chilson - 8th Grade Student – Isaac Kozitza

VIII. STAFF RECOGNITION

a. Staff Recognition – Kitchen Staff – Carol Silberman, Annie Torgals and Heather Beck

IX. ANNOUNCEMENTS / RECOGNITION

- a. April 26th – Garden & Trail Work Party 10am-1pm
- b. May 5th – Board Hosted Staff Appreciation Breakfast
- c. May 26th – Memorial Day – No School
- d. May 28th – Next Board Meeting

X. CONSENT AGENDA (Target Time- 5 minutes)

Action

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

General Fund Accts Payable Vouchers	120040607-40637	\$ 45,152.83
General Fund Payroll	900006589-6631/120040638-40657	\$ 286,987.65
ASB	566-566	\$ 366.93
Capital Projects	n/a	\$ 0

- c. Approve Stipend – Track Assistant Coach -- \$1000.00
- d. Approve Hiring of Lindsay Murphy—Second Grade Teacher – Effective April 1, 2025

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

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

Information
Information

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| XII. | <u>OPERATIONAL SERVICES</u> (Target Time- 10 minutes) | |
| | a. Budget/Operational Status Report- Director of Finance and Operations — Andrea Cooper | Information |
| XIII. | <u>NEW BUSINESS AND/OR ACTION ITEMS</u> (Target Time- 10 minutes) | |
| | a. Title IX Update | Discussion |
| | b. Maintenance Tracking System | Information |
| XIV. | <u>OLD BUSINESS AND/OR ACTION ITEMS</u> (Target Time- 10 minutes) | |
| | a. Legislative Update – Tom Anderson | Information |
| XV. | <u>POLICY</u> (Target Time- 15 minutes)
FIRST READING POLICY REVIEW | |
| | a. First Reading – NEW Policy 3423 – Parental Administration of Marijuana for Medical Purposes | Discussion |
| | POLICY APPROVAL | |
| | a. Approve – Updates to Policy 3410 – Student Health (<i>Adopted Feb 2001</i>) | Action |
| | b. Approve – NEW Policy – 3412 – Automated External Defibrillators | Action |
| XVI. | <u>FUTURE AGENDA ITEMS</u> | |
| | a. May Board Meeting | |
| | • Office Incumbent Filing Deadline – May 5 th – May 9 th | |
| XVII. | <u>BOARD / SUPERINTENDENT REFLECTIONS/COMMENT</u> | |
| I. | <u>ADJOURNMENT</u> | |