

BOARD OF DIRECTORS
REGULAR MEETING
March 26th, 2025

- I. **Regular Meeting Call to Order:** Board Chair, Les Okonek, called the meeting to order at 5:00pm.
- 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 Debbie Olig to approve the agenda. Motion carried by unanimous vote.
- V. **Reorganization of the Board:**
 - a. Nomination and Election of Board Chairperson -- Wes Martin made the motion to nominate Les Okonek as Board Chair, seconded by Tom Anderson; Motion carried unanimous vote.
 - b. Nomination and Election of Board Vice Chairperson -- Wes Martin made the motion to nominate Edrie Price as Board Vice Chair, seconded by Tom Anderson; Motion carried unanimous vote.
- VI. **Recognition of Visitors:**
Visitors' Present: Board Chair, Les Okonek, welcomed audience members.
- VII. **Public Comment**
 - a. None
- VIII. **Student Recognition**
 - a. Student Recognition – Bronia Crowther – Kindergarten Student — Summer Hall: Kindergarten Teacher, Bronia Crowther recognized Summer's confidence and kindness toward everyone she meets. She demonstrates a calm demeanor and is always patient.
 - b. Student Recognition – Katie Pitroff – 6th Grade Student– Cooper Mannila: Principal Hannah Nelsen, recognized Cooper's continual demonstration of Grapeview's core values.
- IX. **Announcements and 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:** Wes Martin moved; seconded by Tom Anderson to approve the Consent Agenda. Motion carried by unanimous vote.
 - a. Approve February 26th, Regular Meeting 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

XI. Principal and Superintendent Reports:

- a. Superintendent Report: Superintendent, Gerry Grubbs provided information on the following:
- Cybersecurity Updates
 - End of Year Testing
 - Apollo Solutions Updates
 - Grant Application Update
 - Maintenance Tracking
 - Executive Session
- b. Principal Report: Principal, Hannah Nelsen reported on the following:
- Character Strong Assembly
 - March Reading Month and Reading Night
 - ASB Pasta Night Fundraiser
 - Kiwanis Club at Grapeview
 - Conference Week April 2nd, 3rd and 4th
 - April 26th Garden and Trail Workday
 - Young Writers Conference

XII. Operational Services:

- a. Budget/Operational Status Report- Director of Finance and Operations, Andrea Cooper: Andrea Cooper presented the monthly financial update
- b. Status of Federal Funding: Director of Finance and Operations, Andrea Cooper, gave the federal funding update

XIII. New Business and/or Action Items:

- a. Approve 2025-2026 School Year Calendar: Tom Anderson moved, seconded by Edrie Price to approve the 2025-2026 School Year Calendar. Motion carried by unanimous vote
- b. 2024-2025 School Year Calendar Update: The Board reviewed the updated 2024-2025 School Year Calendar
- c. Staff Appreciation – May 5th: The Board discussed the Staff Appreciation event to be held May 5th

XIV. Old Business and/or Action Items:

- a. Legislative Update – Tom Anderson provided a legislative update with regards to the current legislative session.

XIII. Policy The Board held first readings on the following policies:

- a. First Reading -- Updates to Policy 3410- Student Health– (*Adopted Feb. 2001*)
- b. First Reading -- New Policy 3412 – Automated External Defibrillators

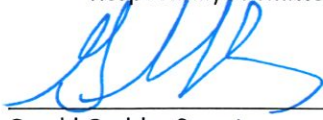
XV. Future Agenda Items:

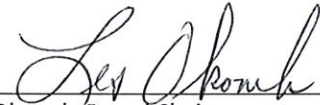
- a. April Meeting
- Office Incumbent Filing Deadline – May 5th – May 9th
 - Legislative Visit
 - Title IX

- XVII. Board/Superintendent Reflections/Comments:** The Board wanted to recognize the Students of the Month and how much they enjoyed seeing the families of the students celebrate their accomplishments. They thanked Cindy Breeze for all her work and the staff and students' testing efforts.

- XVIII. **Executive Session:** Les Okonek announced that the Board will enter an Executive Session beginning at 7:04pm, for a period of 20 minutes, for the purpose of the Legal Counsel Litigation and that no action would be taken
- a. Legal Counsel Litigation (RCW 42.30.110 (1) (g))
"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."
 - b. The meeting reconvened at 7:24pm and no action was taken at Executive Session
- XIX. **Adjournment:** Board Chair, Les Okonek, adjourned the meeting at 7:24pm.

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



Gerald Grubbs, Secretary

Les Okonek, Board Chair