

**BOARD OF DIRECTORS
REGULAR MEETING
April 23rd, 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, Tom Anderson, and Edrie Price. Wes Martin was excused
Staff Members Present: Superintendent, Gerry Grubbs; Principal, Hannah Nelsen; Director of Finance and Operations Andrea Cooper and Brittany Masino recording minutes.
- IV. **Approve Agenda:** Superintendent, Gerry Grubbs, moved to remove item X(d) from the agenda. Tom Anderson moved; seconded by Debbie Olig to approve the amendment. 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 – Dighina Chilson — Isaac Kozitza: 8th Grade Teacher, Dighina Chilson, recognized Isaac's positive influence over his classmates. He is a pleasure to be around and always kind.
- VIII. **Staff Recognition**
 - a. Staff Recognition – Kitchen Staff — Carol Silberman, Annie Torgals and Heather Beck: Superintendent, Gerry Grubbs, recognized Carol, Annie and Heather's hard work and dedication in providing students nutritious meals. They have utilized various resources to become creative
- IX. **Announcements and Recognition:**
 - a. April 26th – Garden & Trail Work Party 10am-12pm
 - a. May 5th – Board Hosted Staff Appreciation Breakfast
 - b. May 26th -- Memorial Day – No School
 - c. May 28th – Next Board Meeting
- X. **Consent Agenda:** Edrie Price moved; seconded by Tom Anderson to approve the Consent Agenda. Motion carried by unanimous vote
 - a. Approve March 26th, Regular Meeting 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

II. Principal and Superintendent Reports:

- a. Superintendent Report: Superintendent, Gerry Grubbs provided information on the following:
 - Union Negotiations
 - South Sound Reading Foundation
 - SBA Testing
 - Apollo Update
 - TK Playground Grant
 - School Bonds and Levies Update
- b. Principal Report: Principal, Hannah Nelsen reported on the following:
 - Kiwanis Club Update
 - Young Writer's Conference
 - Salmon Release
 - ASB Pasta Night
 - Garden Cleanup & Trail Workday April 26th 10am – 12:00pm
 - Social Studies Night 4/29
 - TK & KG Roundup 5/22
 - Staff Appreciation 5/5-5/8
 - Field Day – 5/30

III. Operational Services:

- a. Budget/Operational Status Report- Director of Finance and Operations, Andrea Cooper: Andrea Cooper presented the monthly financial update

XIII. New Business and/or Action Items:

- a. Title IX Update : Superintendent, Gerry Grubbs gave the update on Title IX
- b. Maintenance Tracking System: Superintendent, Gerry Grubbs presented the Maintenance Tracking System to the Board.

XIV. Old Business and/or Action Items:

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

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

- a. First Reading -- Updates to Policy 3410- Student Health
- b. First Reading -- New Policy 3412 – Automated External Defibrillators

Policy Approval: The Board held approvals on the following policies:

- a. Approve updates to **Policy 3410** – Student Health (*Adopted Feb 2001*): Debbie Olig moved; seconded by Tom Anderson to approve updates to Policy 3410. Motion carried by unanimous vote
- b. Approve – **NEW Policy – 3412** – Automated External Defibrillators; Tom Anderson moved; seconded by Edrie Price to approve updates to Policy 3410. Motion carried by unanimous vote

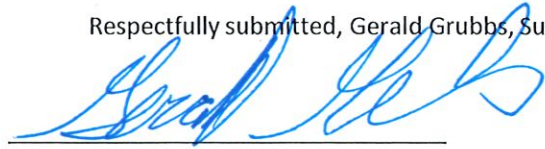
XVI. Future Agenda Items:

- a. **May Meeting**
 - Office Incumbent Filing Deadline – May 5th – May 9th
 - Approve Administrative Contracts

- XVII. Board/Superintendent Reflections/Comments:** The Board is grateful for the Administrative Staff at Grapeview. They were happy to hear from the Kiwanis Club and that they are now facilitating a club at Grapeview.

xviii. **Adjournment:** Board Chair, Les Okonek, adjourned the meeting at 6:55pm.

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



Gerald Grubbs, Secretary

Edrie Price, Board Chair