

Grapeview School District No. 54

Board of Directors Meeting

May 28th, 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. Will Resume October 2025

VIII. STAFF RECOGNITION

a. X

IX. ANNOUNCEMENTS / RECOGNITION

- a. May 30th – Field Day
- b. June 5th – TK-2nd Grade Musical Performance – Tweet
- c. June 10th – 8th Grade Graduation at 6:30 pm
- d. June 11th – 8th Grade Trip – Ocean 5 & SkyZone
- e. June 12th – 8th Grade Breakfast
- f. June 13th – Last Day of School – Noon Release
- g. June 25th – Next Board Meeting

X. CONSENT AGENDA (Target Time- 5 minutes)

Action

a. Approve April 28th, Minutes

b. Voucher Approval

General Fund Accts Payable Vouchers	120040678-40709	\$ 87,116.32
General Fund Payroll	9000006632-6837/120040658-40677	\$ 276,158.25
ASB	567-567	\$ 1,119.27
Capital Projects	875-875	\$ 172,559.64
VOIDS	120040521-40521	\$ 91.00

c. Approve Retirement of Paraeducator – Mollie Laaksonen – Effective June 13, 2025

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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>Information</p> |
| <p>XIII. <u>NEW BUSINESS AND/OR ACTION ITEMS</u> (Target Time- 10 minutes)</p> <p> a. Approve 2025-2026 Administrative Contract – Superintendent – Gerry Grubbs FTE – 0.70 FTE</p> <p> b. Approve 2025-2026 Administrative Contract -- Business Manager – Andrea Cooper – 1.0 FTE</p> | <p>Action</p> <p>Action</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 – Policy 2020 – Course Design, Selection and Adoption of Instructional Materials – <i>(Revised Jan 2017)</i></p> <p> b. First Reading – Policy 2021 – Library Information and Technology Programs – <i>(Revised Apr 2022)</i></p> <p> c. First Reading – Policy 2230 – Transition to Kindergarten—<i>(Adopted Feb 2018)</i></p> <p> d. First Reading – Policy 5011 – Sexual Harassment of District Staff Prohibited <i>(Adopted Nov 2017)</i></p> <p>POLICY APPROVAL</p> <p> a. Approve – NEW Policy – 3423 – Parental Administration of Marijuana For Medical Purposes</p> <p>RETIRED POLICY</p> <p> a. Retire – Policy 5012 – Parental, Family, or Marital Status, and Pregnancy or Related Conditions of Staff <i>(Refer back to existing Policy 5010-Nondiscrimination and Affirmative Action and Policy 5404-Family, Medical and Maternity Leave)</i></p> | <p>Discussion</p> <p>Discussion</p> <p>Discussion</p> <p>Discussion</p> <p>Action</p> <p>Action</p> |
| <p>XVI. <u>FUTURE AGENDA ITEMS</u></p> <p> a. June Board Meeting</p> <ul style="list-style-type: none"> • Approve 2025-2026 Budget • Approve Administrative Contract - Principal • Community Partnership Award | |
| <p>XVII. <u>BOARD / SUPERINTENDENT REFLECTIONS/COMMENT</u></p> <p>I. <u>ADJOURNMENT</u></p> | |