

Grapeview School District No. 54

Board of Directors Meeting

June 25th, 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. RECOGNITION

a. Community Partnership Award – Louise Okonek

IX. ANNOUNCEMENTS / RECOGNITION

- a. July 4th – Holiday
- b. July 23rd – Next Board Meeting

X. CONSENT AGENDA (Target Time- 5 minutes)

Action

a. Approve May 28th, Minutes

General Fund Accts Payable Vouchers	120040710-120040737	\$ 150,512.54
General Fund Payroll	900006674-6714	\$ 295,397.21
ASB	568-568	\$ 2,600.33
Capital Projects	876-876	\$ 239,399.86

b. Approve Anonymous Donation – Yearbooks – \$1,000.00

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

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

Information

Information

- XII. OPERATIONAL SERVICES (Target Time- 10 minutes)**
- a. Budget/Operational Status Report- Director of Finance and Operations — Andrea Cooper Information
- XIII. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)**
- a. Approve 2025-2026 Administrative Contract -- Principal –Hannah Nelsen – 1.0 FTE Action
- b. Approve Board Resolution 06.25.25 – Declaration of Surplus Action
- c. District Bus Safety Policy Information
- XIV. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)**
- a. Legislative Update – Tom Anderson Information
- XV. POLICY (Target Time- 15 minutes)**
- FIRST READING POLICY REVIEW**
- a. First Reading – **Policy 6801** – Capital Assets/Theft-Sensitive Assets– *(Revised Jan 2017)* Discussion
- POLICY APPROVAL**
- a. Approve – **Policy 2020** – Course Design, Selection and Adoption of Instructional Materials – *(Revised Jan 2017)* Action
- b. Approve – **Policy 2021** – Library Information and Technology Programs – *(Revised Apr 2022)* Action
- c. Approve – **Policy 2230** – Transition to Kindergarten—*(Adopted Feb 2018)* Action
- d. Approve – **Policy 5011** – Sexual Harassment of District Staff Prohibited *(Adopted Nov 2017)* Action
- XVI. FUTURE AGENDA ITEMS**
- a. July Board Meeting
- Approve 2025-2026 School Board Calendar
 - Approve 2025-2026 Budget
- XVII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT**
- I. ADJOURNMENT**