

**BOARD OF DIRECTORS
REGULAR MEETING
June 25th, 2025**

- I. **Regular Meeting Call to Order:** 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, Edrie Price, Wes Martin, and Tom Anderson. Debbie Olig was excused.
Staff Members Present: Superintendent, Gerry Grubbs; Principal, Hannah Nelsen; Director of Finance and Operations, Andrea Cooper, and Shari Magera recording minutes.
- IV. **Approve Agenda:** Wes Martin moved; seconded by Edrie Price to approve the agenda. Motion carried by unanimous vote.
- V. **Recognition of Visitors:**
Visitors' Present: Board Chair, Les Okonek, welcomed audience members and introduced Lance Harpel, Board candidate.
- VI. **Public Comment**
 - a. None
- VII. **Student Recognition**
 - a. To resume in October
- VIII. **Recognition**
 - a. Community Partnership Award – Louise Okonek: Superintendent, Gerry Grubbs, honored Lousie Okonek for her more than 60 years of dedication and volunteer work with school and community.
- IX. **Announcements and Recognition:**
 - a. July 4th Holiday
 - b. July 23rd – Next Board Meeting
- X. **Consent Agenda:** Wes Martin moved; seconded by Tom Anderson to approve the Consent Agenda. Motion carried by unanimous vote
 - I. Approve May 28th, Regular Meeting Minutes
 - II. Voucher Approval

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

- c. Approve Anonymous Donation – Yearbooks – \$1,000.00
- XI. **Principal and Superintendent Reports**
Principal Report: Principal, Hannah Nelsen reported on the following:
 - Yearbook Donation
 - Field Day Activities
 - 8th Grade Graduation and Trip
 - Math Curriculum Adoption Pilot
 - Last Day of School

- School Yearbook – Staff and Students
- Hawkins Middle School Event Update
- Washington DC Trip – World Strides – Katie Pitroff Highlighted the trip
- Personal Resignation

Superintendent Report: Superintendent, Gerry Grubbs provided information on the following:

- Hannah's Resignation
- Cindy Breeze - Principal
- Kitchen Freezer Update
- Shelton Special Education Contract
- High Needs Students
- CTE Course Approval Progress
- Bargaining Agreements
- June 6th – Lock-Down/Shelter in Place
- OSPI's Civil Rights Review
- Apollo – HVAC Update

XII. Operational Services:

- 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:

- Approve 2025-2026 Administrative Contract – Principal, Hannah Nelsen – 1.00 FTE: Item stricken from agenda.
- Approve Board Resolution 06.25.25A – Declaration of Surplus: Wes Martin moved; seconded by Tom Anderson to approve Board Resolution 06.25.25A. Motion carried by unanimous vote.
- District Bus Safety Plan: Gerry Grubbs provided an overview of our protocols to ensure student safety while riding the bus.

XIV. Old Business and/or Action Items:

- Legislative Update – Tom Anderson provided a brief legislative update.

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

- First Reading – Policy 6801 – Capital Assets/Theft-Sensitive Assets (Revised 2017)

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

- Approve Updates to Policy 2020- Course Design, Selection and Adoption of Instructional Materials: Wes Martin moved; seconded by Tom Anderson to approve updates to policy 2020. Motion carried by unanimous vote.
- Approve Updates to Policy 2021 – Library Information and Technology Programs: Wes Martin moved; seconded by Tom Anderson to approve updates to policy 2021. Motion carried by unanimous vote.
- Approve Updates to Policy 2230 - Transition to Kindergarten: Wes Martin moved; seconded by Tom Anderson to approve updates to policy 2230. Motion carried by unanimous vote.
- Approve Updates to Policy 5011 – Sexual Harassment of District Staff Prohibited: Wes Martin moved; seconded by Tom Anderson to approve updates to policy 5011. Motion carried by unanimous vote.

XVI. Future Agenda Items:

- July Meeting**
 - Approve Administrative Contract for School Principal
 - Approve 2025-2026 Budget
 - Approve 2025-2026 Board Calendar

Proposed items for future Board Retreat

- Special Needs Program Enhancements
- Superintendent FTE

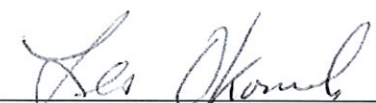
xvii. **Board/Superintendent Reflections/Comments:** The Board congratulated Hannah Nelsen on her new position and expressed their gratitude for all that she has done to create such a wonderful culture for staff and students. They each agreed that even though they were sad to see her go, they were very happy for her and wished her the best. In turn, they congratulated Cindy Breeze on becoming the new principal and expressed their pleasure that she would be stepping into that role. Lastly, they each thanked Lousie Okonek for her decades of dedication to the school and community.

xviii. **Adjournment:** Board Chair, Les Okonek adjourned the meeting at 6:57pm.

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



Gerald Grubbs, Secretary



Les Okonek, Board Chair