

BOARD OF DIRECTORS
REGULAR MEETING
July 23rd, 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, Tom Anderson and Debbie Olig. Edrie Price was excused.
Staff Members Present: Superintendent, Gerry Grubbs; Principal, Cindy Breeze; Director of Finance and Operations, Andrea Cooper, and Brittany Masino recording minutes.
- IV. **Approve Agenda:** Wes Martin moved; seconded by Tom Anderson to approve the agenda. 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. To resume in October
- VIII. **Recognition**
 - a. None
- IX. **Announcements and Recognition:**
 - a. August 20th & 25th – Staff Professional Development Days
 - b. August 25th – Open House 5:30pm-6:30pm
 - c. August 27th – Next Board Meeting
 - d. August 27th – First Day of School
- X. **Consent Agenda:** Wes Martin moved; seconded by Tom Anderson to approve the Consent Agenda. Motion carried by unanimous vote
 - I. Approve June 25th, Regular Meeting Minutes
 - II. Voucher Approval

General Fund Accts Payable Vouchers	120040777-40798	\$ 38,631.71
General Fund Payroll	900006715-6752/120040758-40776	\$ 260,359.65
ASB	n/a	\$ 0
Capital Projects	n/a	\$ 0
Transportation Vehicle Fund	11-11	\$ 190,460.10

- c. Approve Resignation of Principal – Hannah Nelsen – Effective June 30th, 2025

XI. Principal and Superintendent Reports

Principal Report: Principal, Cindy Breeze reported on the following:

- Creature Teachers
- South Sound Reading Foundation
- New Staff
- Character Strong Spotlight
- Grapeview Water and Art Festival
- Outdoor Learning Grant Update
- Assessments (i-Ready)
- September Board Meeting – SBA Scores
- All Staff Training – August 25th

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

- PSE and GEA Updates
- New Principal – Cindy Breeze
- Apollo Updates
- State of Washington Clean Buildings Act
- Assessment Audit
- Skyward Qmlativ
- Civil Rights Data Collection
- WSSDA Policy & Legal News
- OSPI Letter of Achievement for Transportation

XII. 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. Approve 2025-2026 Administrative Contract – Principal, Cindy Breeze – 1.00 FTE: Tom Anderson moved, seconded by Wes Martin to approve the 2025-2026 Administrative Contract for Principal – Cindy Breeze. Motion carried by unanimous vote
- b. Public Hearing – 2025-2026 Budget – All Funds: Andrea Cooper lead the 2025-2026 Public Budget Hearing.
- c. Approve Resolution 07.23.25A 2025-2026 School Year Budget: Wes Martin moved; seconded by Tom Anderson to approve Board Resolution 07.23.25A. Motion carried by unanimous vote.
- d. Approve Resolution 07.23.25B 2024-2025 General Fund Budget Extension: Wes Martin moved; seconded by Tom Anderson to approve Board Resolution 07.23.25B. Motion carried by unanimous vote.
- e. Approve 2025-2026 Board Calendar: Wes Martin moved; seconded by Tom Anderson to approve the 2025-2026 Board Calendar. Motion carried by unanimous vote.

XIV. Old Business and/or Action Items:

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

XV. Policy: No First Readings Were Held:

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

- a. Approve Updates to Policy 6081- Capital Assets/Theft-Sensitive Assets (Revised 2017): Wes Martin moved; seconded by Tom Anderson to approve updates to policy 6081. Motion carried by unanimous vote.

XVI. Future Agenda Items:

a. August Meeting

- Discussion/Ratification of the GEA (Teachers Union) Collective Bargaining Agreement
- Discussion/Ratification of the PSE Collective Bargaining Agreement
- IT Services Contract
- Board Retreat – Set Date

September Meeting

- Stipend Approval
- Student Testing Update

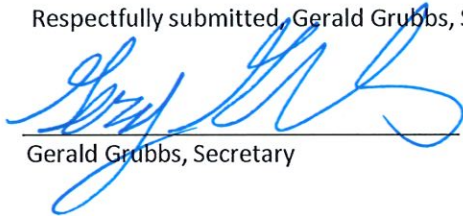
Proposed items for future Board Retreat

- Special Needs Program Enhancements
- Superintendent FTE

XVII. Board/Superintendent Reflections/Comments: The Board congratulated Cindy Breeze on her new position as Grapeview's Principal. They collectively expressed how they look forward to seeing how she excels in this role. The board also thanked Andrea Cooper for her excellent presentation of the budget. The group conveyed their gratitude to the entire Administrative Team for their commitment to the district.

XVIII. Adjournment: Board Chair, Les Okonek adjourned the meeting at 7:00pm.

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


Gerald Grubbs, Secretary
Edrie Price, Board Vice-Chair

