

Grapeview School District No. 54

Board of Directors Meeting

July 23rd, 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. None at this time

IX. ANNOUNCEMENTS / 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 (Target Time- 5 minutes)

Action

- a. Approve June 25th, Minutes
- b. 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 & SUPERINTENDENT REPORTS (Target Time- 15 minutes)**
- a. Superintendent Report – Gerry Grubbs Information
 - b. Principal Report – Cindy Breeze 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, Cindy Breeze – 1.0 FTE Action
 - b. Public Hearing – Approve 2025-2026 Budget - All Funds Information
 - c. Approve Resolution 07.23.25A 2025-2026 School Year Budget Action
 - b. Approve Resolution 07.23.24B 2024-2025 General Fund Budget Extension Action
 - d. Approve 2025-2026 Board Calendar Action
- 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. None
- POLICY APPROVAL**
- a. Approve Policy – Policy 6801 – Capital Assets/Theft-Sensitive Assets (Revised 2017)
- XVI. FUTURE AGENDA ITEMS**
- a. August Board Meeting
 - Discussion/Ratification of the GEA (Teachers Union) Collective Bargaining Agreement
 - Discussion/Ratification of the PSE Collective Bargaining Agreement
- XVII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT**
- I. ADJOURNMENT**