

Grapeview School District No. 54

Board of Directors Meeting

August 27th, 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. ANNOUNCEMENTS / RECOGNITION

- a. August 27th – First Day of School
- b. Aug 28- First Day of School Kindergarten & TTK
- c. Aug 28th - Sept 3- Kinder & TTK Slow Start
- d. Sept 1 - Labor Day Holiday - No School
- e. September 24th – Next Board Meeting

IX. CONSENT AGENDA (Target Time- 5 minutes)

Action

a. Approve July 23rd, Minutes

b. Voucher Approval

General Fund Accts Payable Vouchers	120040799-40825	\$ 38,736.28
General Fund Payroll	900006753-6783/120040826-40845	\$ 253,183.54
ASB	n/a	\$ 0
Capital Projects	877-877	\$ 3,801.00

- c. Approve Donation - Perteet Inc. - \$1,250 for Student Headphones
- d. Approve Hiring - Julia Swofford - Special Education Teacher
- e. Approve Hiring of Frances Van Maarth - 3rd Grade Teacher
- f. Approve Hiring of Rebecca Nielsen - School Counselor
- g. Approve Hiring of Lindsay Murphy – 2nd Grade Teacher
- h. Approve Hiring of Kathleen Eacrett – Paraeducator
- i. Approve Hiring of Jessie Dayton -- Paraeducator
- j. Approve IT Support Services Contract – Causgrove Technologies
- k. Approve Employment Contract –Shari Magera- Administrative Assistant

- X. PRINCIPAL & SUPERINTENDENT REPORTS (Target Time- 15 minutes)**
- a. Superintendent Report – Gerry Grubbs Information
 - b. Principal Report – Cindy Breeze Information
- XI. OPERATIONAL SERVICES (Target Time- 10 minutes)**
- a. Budget/Operational Status Report- Director of Finance and Operations — Andrea Cooper Information
- XII. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)**
- a. Discussion/Ratification of GEA (Teacher’s Union) Collective Bargaining Agreement Action
 - b. Discussion/Ratification of PSE (Classified Staff) Collective Bargaining Agreement Action
 - c. WSSDA Annual Conference – November 20-22, 2025 Discussion
 - d. Fall Board Retreat-Potential Dates Discussion
- XIII. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)**
- a. WSSDA General Assembly Discussion
 - b. Legislative Update – Tom Anderson Information
- XIV. POLICY (Target Time- 15 minutes)**
- FIRST READING POLICY REVIEW**
- a. First Reading-**Policy 3143** – Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm – *(Last Updated October 2020)*
 - b. First Reading-**Policy 3210** –Nondiscrimination– *(Last Updated February 2025)*
 - c. First Reading-**Policy 4260** – Use of School Facilities – *(Last Updated April 2017)*
- POLICY APPROVAL**
- a. None
- XV. FUTURE AGENDA ITEMS**
- a. September Board Meeting
 - Stipend Approval
 - Tentative Visit – Travis Couture
- XVI. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT**
- XVII. ADJOURNMENT**