

Grapeview School District No. 54

Board of Directors Meeting

September 24th, 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. STAFF PRESENTATION

a. Herbie Sliva-Bus Driver-New Bus Chain System

b. Student Testing – Cindy Breeze

VIII. STUDENT RECOGNITION (Target Time 10 Minutes)

a. Will Resume October 2025

IX. ANNOUNCEMENTS / RECOGNITION

a. September 24th-26th - Fifth Grade to Camp Seymour

b. October 13th – No School for Students -- Staff Professional Development Day

c. October 22nd – Next Board Meeting

X. CONSENT AGENDA (Target Time- 5 minutes)

Action

a. Approve August 27th, Minutes

b. Voucher Approval

General Fund Accts Payable Vouchers	120040870-40914	\$ 172,287.68
General Fund Payroll	120040846-40869/9000006784-6818	\$ 320,980.17
ASB	N/A	\$ 0
Capital Projects	878-878	\$ 32,228.98

c. Approve Employment Contract –Shari Magera - Administrative Assistant

d. Approve Resignation – Shari Magera – Administrative Assistant – Effective January 31st, 2026

e. Approve Donation – Gintz Heating and Air, LLC - \$3,500.00 for Camp Seymour

f. Approve Donation – Gail and Daniel Olson – \$250.00 for Camp Seymour

g. Approve Donation – Jessica and Ian Roberson - \$50.00 for Camp Seymour

h. Approve Donation – Katherine Olson - \$100.00 for Camp Seymour

i. Approve Donation – Patricia and Terry Swartos - \$100.00 for Camp Seymour

- j. Approve Donation – Gabe Olson - \$100.00 for Camp Seymour
 - k. Approve Donation – Carolyn and Michael Maddux - \$50.00 for Camp Seymour
 - l. Approve Donation – Edward White – \$250.00 for Camp Seymour
 - m. Approve Donation – Dan and Barb Goodell - \$250.00 for Camp Seymour
 - n. Approve Donation – David and Pam Mueller - \$100.00 for Camp Seymour
 - o. Approve Donation – Bernard and Kathryn Goddard - \$250 for Camp Seymour
 - p. Approve Athletic Supervisor- Fall Stipend- \$550
 - q. Approve Athletic Supervisor- Winter I Stipend- \$550
 - r. Approve Volleyball Coach - Stipend \$1,600
 - s. Approve Volleyball Assistant Coach Stipend \$1,000
 - t. Approve Football Coach Stipend - \$1,600
 - u. Approve Assistant Coach Stipend – \$1,000
 - v. Approve Boys Basketball Assistant Coach Stipend - \$1,000
 - w. Approve Girls Basketball Coach Stipend - \$1,600
 - x. Approve Athletic Coordinator Stipend - \$3000
 - y. Approve Technology Coordinator Stipend - \$3000.00
 - z. Approve ASB Coordinator Stipend - \$4000.00
 - aa. Approve Learning Team Leader Stipend - \$4,000.00
 - bb. Approve Learning Team Leader Stipend - \$4,000.00
 - cc. Approve Learning Team Leader Stipend - \$4,000.00
 - dd. Approve Performing Arts Coordinator Stipend - \$4,000.00
 - ee. Approve Major Event Coordinator Stipend - \$1500
 - ff. Approve Major Event Coordinator Stipend - \$1,500
 - gg. Approve Major Event Coordinator Stipend - \$1500
 - hh. Approve Event Coordinator Stipend - \$800
 - ii. Approve Inclement Weather & Emergency Response Coordinator Stipend - \$800
 - jj. Approve On Call Substitute Coordinator Stipend - \$2600
 - kk. Approve Yearbook Coordinator Stipend - \$750
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- 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. Discussion/Ratification of PSE (Classified Staff) Collective Bargaining Agreement Action
 - b. Board Retreat Agenda Items Discussion

 - XIV. **OLD BUSINESS AND/OR ACTION ITEMS** (Target Time- 10 minutes)
 - a. Legislative Update – Tom Anderson Discussion

 - XV. **POLICY** (Target Time- 15 minutes)

FIRST READING POLICY REVIEW

 - a. First Reading-**Policy 1310** – Policy Adoption, Manuals and Administrative Procedures – (*Policy Adoption Oct 2000*)
 - b. First Reading-**Policy 2420** –Grading and Progress Reports– (*Last Updated Sept 2021*)
 - c. First Reading-**Policy 5010** –Nondiscrimination and Affirmative Action– (*Last Updated Feb 2025*)

- d. First Reading-**Policy 5260** – Personnel Records – *(Policy Adoption Apr 2003)*

POLICY APPROVAL

- e. Approve-**Policy 3143** – Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm – *(Last Updated October 2020)*
- f. Approve-**Policy 3210** –Nondiscrimination-- *(Last Updated February 2025)*
- g. Approve-**Policy 4260** – Use of School Facilities – *(Last Updated April 2017)*

XVI. FUTURE AGENDA ITEMS

- a. October Board Meeting
- Student Recognition
 - 2026-2026 SBA Testing Presentation
 - SIP (School Improvement Plan) Presentation
 - Highly Capable Program Presentation

XVII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT

I. ADJOURNMENT