

Grapeview School District No. 54

Board of Directors Meeting

October 22nd, 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. Student Recognition – Francie VanMaarth – 3rd Grade Student – Ayden Hockaday

VIII. STAFF PRESENTATION

a. School Improvement Plan 2025-2026 – Principal – Cindy Breeze

~~b. Highly Capable Program Presentation – Principal – Cindy Breeze~~ Moved to November Meeting

IX. ANNOUNCEMENTS / RECOGNITION

- a. October 25th – PTSO Halloween Carnival
- b. October 29th – 31st – Student Conferences
- c. November 11th – Veteran's Day – No School
- d. November 19th – Next Board Meeting

X. CONSENT AGENDA (Target Time- 5 minutes)

Action

a. Approve September 24th, Minutes

b. Voucher Approval

General Fund Accts Payable Vouchers	120040937-40974	\$ 56,936.64
General Fund Payroll	900006819-6861/120040915-40936	\$ 317,307.35
ASB	569-569	\$ 65.01
Capital Projects	879-879	\$ 21,219.94

- c. Approve Donation – Grapeview Community Association - \$500.00 for Camp Seymour
- d. Approve Donation – Cathy and Darwin Rygh - \$1,000.00 for Camp Seymour
- e. Approve Adult Lunch Price Increase From \$5.00 to \$5.25 – Effective November 1, 2025

- XI. PRINCIPAL & SUPERINTENDENT REPORTS (Target Time- 15 minutes)**
- a. Superintendent Report – Gerry Grubbs Information
 - a. 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 Resolution 10.22.25A – School Bus #11 Surplus Action
 - b. Board Retreat Location 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 1111**– Oath of Office – (*Policy Updated May 2019*)
 - b. First Reading-**Policy 1815** –Ethical Conduct for School Directors– (*Last Updated Sept 2021*)
 - c. First Reading-**NEW Policy 1825** –Addressing School Director Violations
- POLICY APPROVAL**
- d. Approve-**Policy 1310** – Policy Adoption, Manuals and Administrative Procedures – (*Policy Adoption Oct 2000*)
 - e. Approve-**Policy 2420** –Grading and Progress Reports– (*Last Updated Sept 2021*)
 - f. Approve -**Policy 3210**- Nondiscrimination– (*last Updated Feb 2025*)
 - g. Approve-**Policy 5010** –Nondiscrimination and Affirmative Action– (*Last Updated Feb 2025*)
 - h. Approve-**Policy 5260** – Personnel Records – (*Policy Adoption Apr 2003*)
- XVI. FUTURE AGENDA ITEMS**
- a. November Board Meeting
 - Retired Policies
 - b. December Board Meeting
 - Reorganization of the Board
- XVII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT**
- XVIII. ADJOURNMENT**