

Grapeview School District No. 54

Board of Directors Meeting

November 19th, 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 – Jason Trimble – 7th Grade Student – Isabella O’Connell

VIII. STAFF PRESENTATION

a. Highly Capable Program Presentation – Principal -- Cindy Breeze

IX. ANNOUNCEMENTS / RECOGNITION

- a. November 26th – Noon Release
- b. November 27th – 28th – Thanksgiving Holiday
- c. December 6th – Board Retreat
- d. December 16th – Christmas Production Grades TK, 1, 5 – Doors Open @6pm
- e. December 17th – Next Board Meeting
- f. December 18th – Christmas Production Grades K, 2, 4 – Doors Open @6pm
- g. December 19th – Noon Release
- h. December 22nd – January 2nd – Winter Break

X. CONSENT AGENDA (Target Time- 5 minutes)

Action

a. Approve October 22nd, Minutes

b. Voucher Approval

General Fund Accts Payable Vouchers	120041001-41038	\$ 57,362.09
General Fund Payroll	900006862-6904/120040975-41000	\$ 301,412.04
ASB	570-571	\$ 1,720.45
Capital Projects	n/a	\$ 0.00

c. Approve Donation – Grapeview Community Association - \$100.00 for Camp Seymour

d. Approve Grant – The Hambrick Foundation - \$2,977.00

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| <p>XI. <u>PRINCIPAL & SUPERINTENDENT REPORTS</u> (Target Time- 15 minutes)</p> <p> a. Superintendent Report – Gerry Grubbs</p> <p> a. Principal Report – Cindy Breeze</p> | <p>Information</p> <p>Information</p> |
| <p>XII. <u>OPERATIONAL SERVICES</u> (Target Time- 10 minutes)</p> <p> a. Budget/Operational Status Report- Director of Finance and Operations — Andrea Cooper</p> | <p>Information</p> |
| <p>XIII. <u>NEW BUSINESS AND/OR ACTION ITEMS</u> (Target Time- 10 minutes)</p> <p> a. Approve Resolution 11.19.25A – Declaration of Surplus Items</p> <p> b. Retired Policies</p> | <p>Action</p> <p>Discussion</p> |
| <p>XIV. <u>OLD BUSINESS AND/OR ACTION ITEMS</u> (Target Time- 10 minutes)</p> <p> a. Legislative Update – Tom Anderson</p> | <p>Discussion</p> |
| <p>XV. <u>POLICY</u> (Target Time- 15 minutes)</p> <p>FIRST READING POLICY REVIEW</p> <p> a. First Reading-Policy-1630-Evaluation of the Superintendent—<i>(Last Updated Jan. 2017)</i></p> <p> b. First Reading-Policy 1820—Board Self-Assessment <i>(Adopted Oct 2000)</i></p> <p> c. First Reading-NEW Policy 1821—Standards for Individual School Directors</p> <p>POLICY APPROVAL</p> <p> d. Approve-Policy 1111– Oath of Office – <i>(Policy Updated May 2019)</i></p> <p> e. Approve-NEW Policy 1815 –Ethical Conduct for School Directors– <i>(Last Updated Sept 2021)</i></p> <p> f. Approve-NEW Policy 1825 –Addressing School Director Violations</p> | |
| <p>XVI. <u>FUTURE AGENDA ITEMS</u></p> <p> a. December Board Meeting</p> <p> • Reorganization of the Board</p> <p> • New Board Member Oath of Office</p> | |
| <p>XVII. <u>BOARD / SUPERINTENDENT REFLECTIONS/COMMENT</u></p> | |
| <p>XVIII. <u>ADJOURNMENT</u></p> | |