

BOARD OF DIRECTORS
REGULAR MEETING
October 22nd, 2025

- I. **Regular Meeting Call to Order:** Board Chair, Les Okonek, called the meeting to order at 5:00pm.
- II. **Pledge:** Board Chair, Les Okonek, led the Pledge of Allegiance.
- III. **Roll Call: Present:** Les Okonek, Edrie Price, Wes Martin, and Debbie Olig. Tom Anderson was excused.
Staff Members Present: Superintendent, Gerry Grubbs; Principal, Cindy Breeze; Director of Finance and Operations, Andrea Cooper, and Brittany Masino recording minutes.
- IV. **Approve Agenda:** Edrie Price moved; seconded by Debbie Olig to approve the agenda. Motion carried by unanimous vote.
- V. **Recognition of Visitors:**
Visitors Present: Board Chair, Les Okonek, welcomed audience members.
- VI. **Public Comment**
 - a. None
- VII. **Student Recognition**
 - a. Student Recognition – Francie VanMaarth – 3rd Grade Student – Ayden Hockaday: 3rd Grade Teacher, Francie VanMaarth recognized Ayden for his hard work and significant strides in demonstrating kind behavior as well as engaging in his learning.
- VIII. **Staff Presentation**
 - a. School Improvement Plan 2025-2026 – Principal – Cindy Breeze: Principal, Cindy Breeze gave the School Improvement Plan 2025-2026 presentation.
- IX. **Announcements and Recognition:**
 - a. October 25th – PTSO Halloween Carnival
 - b. October 29th – 31st – Student Conferences
 - c. November 7th – Veteran’s Day Assembly @9:30am
 - d. November 11th – Veteran’s Day – No School
 - e. November 19th – Next Board Meeting
- X. **Consent Agenda:** Edrie Price moved; seconded by Debbie Olig to approve the consent agenda. Motion carried by unanimous vote.
 - a. Approve September 24th, Regular Meeting 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 and Superintendent Reports

Superintendent Report: Superintendent, Gerry Grubbs provided information on the following:

- Grant Submissions Update
- Character Strong Assembly
- Apollo Grant

Principal Report: Principal, Cindy Breeze reported on the following:

- Will Resume in November

XII. Operational Services:

- a. Budget/Operational Status Report- Director of Finance and Operations, Andrea Cooper: Andrea Cooper presented the monthly financial update

XIII. New Business and/or Action Items:

- a. Approve Resolution 10.22.25A – School Bus #11 Surplus: Edrie Price moved; seconded by Debbie Oligto approve the Resolution 10.22.25A. Motion carried by unanimous vote.
- b. Fall Board Retreat Location – Discussion Was Held Regarding Potential Locations

XIV. Old Business and/or Action Items:

- a. Legislative Update – Will Resume in November

XV. Policy: First Readings Were Held on The Following Policies:

- a. First Reading-Policy 1111– Oath of Office
- b. First Reading-Policy 1815 –Ethical Conduct for School Directors
- c. First Reading-NEW Policy 1825 –Addressing School Director Violations

Policy Approval: Approvals Were Held on The Following Policies:

- a. Approve Policy 1310-Policy Adoption, Manuals and Administrative Procedures– Edrie Price moved, seconded by Debbie Olig to approve Policy 1310- Policy Adoption, Manuals and Administrative Procedures. Motion carried by unanimous vote.
- b. Approve Policy 2420- Grading and Progress Reports – Edrie Price Moved, Seconded by Debbie Olig to approve Policy 2420. Motion carried by unanimous vote.
- c. Approve Policy 3210 – Nondiscrimination – Edrie Price Moved, Seconded by Debbie Olig to approve Policy 3210. **Roll Call Vote:** Edrie Price – Yes Debbie Olig—Yes Wes Martin – No Motion Carried by a Vote of two ‘Yes’, One ‘No’
- d. Approve Policy 5010–Nondiscrimination and Affirmative Action-- Edrie Price moved, seconded by Edrie Price to approve Policy 5010 Nondiscrimination and Affirmative Action. **Roll Call Vote:** Edrie Price – Yes Debbie Olig—Yes Wes Martin – No. Motion Carried by a Vote of two ‘Yes’, One ‘No’
- e. Approve Policy 5260 – Personnel Records -- Edrie Price moved, seconded by Debbie Olig to approve Policy 5260- Personnel Records. Motion carried by unanimous vote.

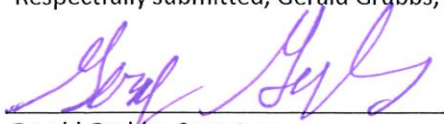
XVI. Future Agenda Items:

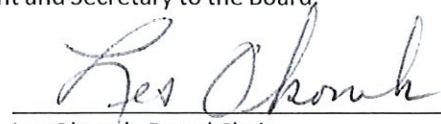
- a. **November Meeting**
 - Highly Capable Program Presentation
 - Retired Policies
- b. **December Meeting**
 - Reorganization of the Board

- XVII. Board/Superintendent Reflections/Comments:** The Board wanted to express their deepest gratitude to community members and organizations that donated for Camp Seymour. Cindy Breeze gave a very insightful presentation for the School Improvement Plan. The Board is proud of the staff and students progress that is evident in the data presented.

xviii. **Adjournment:** Board Chair, Les Okonek adjourned the meeting at 6:37pm.

Respectfully submitted, Gerald Grubbs, Superintendent and Secretary to the Board,


Gerald Grubbs, Secretary


Les Okonek, Board Chair

