

Board of Directors Meeting

January 28th, 2026

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 _____ Lance Harpel _____ 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 -- Mrs. Walter -- First Grade Student — Bodie Duker
b. Student Recognition – Mr. Olson -- Fifth Grade Student – Madison O’Connell

VIII. ANNOUNCEMENTS / RECOGNITION

- a. January 30th @1:30pm -- Character Strong Assembly
b. February 16th – 18th -- No School – Mid-Winter Break
c. February 18th -- No School – Staff Professional Development Day
d. February 25th -- Next Board Meeting

IX. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve December 17th, Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	41124-41148	\$	46,376.23
General Fund Payroll	900006953-6998/120041101-41103	\$	317,539.99
ASB	572-572	\$	696.11
Capital Projects	881-881	\$	15,239.61

- c. Approve Donation – Grapeview Community Association -- \$500 – Arts Department
d. Approve Donation – Louise Okonek - \$250 – Arts Department
e. Approve Hiring – Administrative Secretary – Kimberly deSoto – Effective January 20th, 2026

X. PRINCIPAL & SUPERINTENDENT REPORTS (Target Time- 15 minutes)

- a. Superintendent Report – Gerry Grubbs
b. Principal Report – Cindy Breeze

Information

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. Superintendent Mid-Year Evaluation Action
- XIII. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)**
a. Legislative Update – Tom Anderson Discussion
- XIV. POLICY (Target Time- 15 minutes)**

FIRST READING POLICY REVIEW
a. First Reading- **NEW Policy 2170** – Career and Technical Education

POLICY APPROVAL
b. Approve- **Policy 1005** – Key Functions of the Board (*Last Updated Oct 2000*)
c. Approve- **Policy 1210** – Annual Organization Meeting *Last Updated Feb 2021*)
d. Approve - **Policy 5000** – Recruitment, Selection, and Evaluation of Staff --
(Last Updated Apr 2003)
- XV. FUTURE AGENDA ITEMS**
a. **February Board Meeting**
 - Next Board Meeting – February 25th
 - Mid-Year Data Presentation
- XVI. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT**
- XVII. EXECUTIVE SESSION**
a. Personnel (RCW 42.30.110 (1) (g)): Mid-Year Evaluation of Superintendent, Gerry Grubbs
“No action will be taken in Executive Session. Discussions will be limited to the parameters set by the Open Public Meetings Act. The Board will reconvene into public session, to consider any action and/or to continue with the public meeting.”
- XVIII. ADJOURNMENT**