

**BOARD OF DIRECTORS
REGULAR MEETING
August 27th, 2025**

- I. **Regular Meeting Call to Order:** Board Vice-Chair, Edrie Price, called the meeting to order at 5:00pm.
- II. **Pledge:** Board Vice-Chair, Edrie Price, led the Pledge of Allegiance.
- III. **Roll Call: Present:** Edrie Price, Wes Martin, Tom Anderson, and Debbie Olig. Les Okonek 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:** Wes Martin moved; seconded by Tom Anderson to approve the agenda. Motion carried by unanimous vote.
- V. **Recognition of Visitors:**
Visitors' Present: Board Vice-Chair, Edrie Price, welcomed audience members.
- VI. **Public Comment**
 - a. Community member Steve Hecht posed questions about current PTSO status
- VII. **Student Recognition**
 - a. To resume in October
- VIII. **Announcements and Recognition:**
 - a. August 27th – First Day of School
 - b. Aug 28- First Day of School Kindergarten & TTK
 - c. Aug 28th - Sept 3- Kindergarten & TTK Slow Start
 - d. Sept 1 - Labor Day Holiday - No School
 - e. September 24th – Next Board Meeting
- IX. **Consent Agenda:** Wes Martin moved; seconded by Tom Anderson to approve the consent agenda, removing item "k". Motion carried by unanimous vote.
 - a. Approve July 23rd, Regular Meeting Minutes
 - b. Voucher Approval

General Fund Accts Payable Vouchers	120040799-40825	\$	38,736.28
General Fund Payroll	900006753-6783/120040826-40845	\$	253,183.54
ASB	n/a	\$	0
Capital Projects	877-877	\$	3,801.00

- c. Approve Donation - Perteet Inc. - \$1,250 for Student Headphones
- d. Approve Hiring - Julia Swofford - Special Education Teacher
- e. Approve Hiring of Frances Van Maarth - 3rd Grade Teacher
- f. Approve Hiring of Rebecca Nielsen - School Counselor
- g. Approve Hiring of Lindsay Murphy – 2nd Grade Teacher
- h. Approve Hiring of Kathleen Eacrett – Paraeducator
- i. Approve Hiring of Jessie Dayton -- Paraeducator
- j. Approve IT Support Services Contract – Causgrove Technologies
- k. Approve Employment Contract – Shari Magera – Administrative Assistant

X. Principal and Superintendent Reports

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

- Staff Training
- PTSO
- WA Kids
- First Day of School
- Camp Seymour
- Capitol STEM Alliance

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

- First Day of School
- WSSDA Update
- New Elective List
- CTE Update

XI. Operational Services:

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

XII. New Business and/or Action Items:

- a. Discussion/Ratification of GEA Teacher's Union Collective Bargaining Agreement: Debbie Olig moved; seconded by Tom Anderson to approve the GEA Collective Bargaining Agreement. Motion carried by unanimous vote.
- b. Discussion/Ratification of PSE (Classified Staff) Collective Bargaining Agreement: Item tabled until the September meeting.
- c. WSSDA Annual Conference – November 20-22, 2025: the Board discussed the upcoming WSSDA Annual Conference – Item tabled until September meeting
- d. Fall Board Retreat – Potential Dates: The Board discussed potential dates for the upcoming Fall Board Retreat.

XIII. Old Business and/or Action Items:

- a. WSSDA General Assembly – Tom Anderson gave an update on the WSSDA General Assembly.
- b. Legislative Update – Tom Anderson provided a brief legislative update.

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

- a. First Reading-Policy 3143 – Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm
- b. First Reading-Policy 3210 –Nondiscrimination
- c. First Reading-Policy 4260 – Use of School Facilities

Policy Approval: No Approvals Were Held

XV. Future Agenda Items:

- a. **September Meeting**
 - Discussion/Ratification of the PSE Collective Bargaining Agreement
 - Approve 2025-2026 Administrative Assistant Contract
 - Legislative Visit
 - Approve Board Retreat Date
 - Student Testing Update
- b. **October Meeting**
 - Resume Student Recognition
- c. **Proposed items for future Board Retreat**

- Special Needs Program Enhancements
- Superintendent FTE

XVII. **Board/Superintendent Reflections/Comments:** The Board enjoyed the school's open house and expressed interest in the future of the PTSO. Board members were happy to hear about the new elective options being offered this year for middle school students. They also expressed gratitude to administrative staff in how seamlessly they've stepped into their new roles.

XVIII. **Adjournment:** Board Vice-Chair, Edrie Price adjourned the meeting at 6:42pm.

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



Gerald Grubbs, Secretary



Edrie Price, Vice-Board Chair