

**BOARD OF DIRECTORS
REGULAR MEETING
May 28th, 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, Debbie Olig, Tom Anderson, and Wes Martin. Les Okonek was excused
Staff Members Present: Superintendent, Gerry Grubbs; Principal, Hannah Nelsen; Director of Finance and Operations, Andrea Cooper and Brittany Masino recording minutes.
- IV. **Approve Agenda:** Edrie Price 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. None
- VII. **Announcements and Recognition:**
 - a. May 30th – Field Day
 - b. June 5th – TK-2nd Grade Musical Performance – Tweet
 - c. June 10th – 8th Grade Graduation at 6:30 pm
 - d. June 11th – 8th Grade Trip – Ocean 5 & SkyZone
 - e. June 12th – 8th Grade Breakfast
 - f. June 13th – Last Day of School – Noon Release
 - g. June 25th – Next Board Meeting
- VIII. **Consent Agenda:** Tom Anderson moved; seconded by Wes Martin to approve the Consent Agenda. Motion carried by unanimous vote
 - a. Approve April 28th, Regular Meeting Minutes
 - b. Voucher Approval

General Fund Accts Payable Vouchers	120040678-40709	\$ 87,116.32
General Fund Payroll	9000006632-6837/120040658-40677	\$ 276,158.25
ASB	567-567	\$ 1,119.27
Capital Projects	875-875	\$ 172,559.64

- c. Approve Retirement of Paraeducator – Mollie Laaksonen – Effective June 13, 2025

- II. **Principal and Superintendent Reports:**
 - a. Superintendent Report: Superintendent, Gerry Grubbs provided information on the following:
 - Kitchen Freezer Grant
 - High Needs Students
 - CTE Course Approval Progress
 - Well Water Settlement
 - Budget Update
 - Apollo HVAC Update

b. Principal Report: Principal, Hannah Nelsen reported on the following:

- SBA Testing Completed
- Track Season Wrap Up
- Kiwanis Kids
- Bikes for Books Assembly
- Grapeview Water and Art Festival Displays
- Field Day May 30th
- Character Strong Assembly
- NM Senior Visit
- Volunteering Breakfast

III. 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 2025-2026 Administrative Contract – Superintendent – Gerry Grubbs
FTE – 0.70 FTE: Tom Anderson moved; seconded by Wes Martin to approve
2025-2026 Superintendent Contract. Motion carried by unanimous vote.
- b. Approve 2025-2026 Administrative Contract -- Business Manager – Andrea
Cooper – 1.0 FTE: Tom Anderson moved; seconded by Wes Martin to approve
the 2025-2026 Business Manager Contract. Motion carried by unanimous vote.

XIV. Old Business and/or Action Items:

- a. Legislative Update – Tom Anderson provided a legislative update with regards to the current legislative session.

IV. Policy: The Board held first readings on the following policies:

- a. First Reading -- Updates to Policy 2020- Course Design, Selection and Adoption of Instructional Materials
- b. First Reading -- New Policy 2021 – Library Information and Technology Programs
- c. First Reading – Policy 2230 - Transition to Kindergarten
- d. First Reading – Policy 5011 – Sexual Harassment of District Staff Prohibited

Policy Approval: The Board held approvals on the following policies:

- a. Approve updates to Policy 3423 – Parental Administration of Marijuana for Medical Purposes:
Tom Anderson moved; seconded by Wes Martin to approve Policy 3423

Retired Policy:

- b. Retire -**Policy 5012** – Parental, Family, or Marital Status, and Pregnancy or Related Conditions of Staff
(Refer back to existing **Policy 5010-Nondiscrimination and Affirmative Action and Policy 5404-Family, Medical and Maternity Leave**): Tom Anderson moved; seconded by Wes Martin to retire Policy 5012.
Motion carried by unanimous vote.

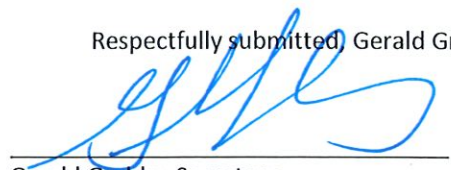
XV. Future Agenda Items:

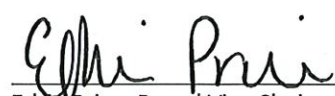
- a. June Meeting
- Approve 2025-2026 Budget
 - Approve Administrative Contract for School Principal
 - Community Partnership Award
 - Legislative Visit – Travis Couture – Tentative

xvii. **Board/Superintendent Reflections/Comments:** The Board was incredibly happy with the abundance of information given during this month's meeting. They were glad to have Gerry and Andrea on Board for the upcoming school year and communicated their anticipation of the effort being made toward a CTE certification.

xviii. **Adjournment:** Board Vice-Chair, Edrie Price, adjourned the meeting at 6:24pm.

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



Gerald Grubbs, Secretary

Edrie Price, Board Vice-Chair