

**BOARD OF DIRECTORS
REGULAR MEETING
February 25, 2026**

- I. **Regular Meeting Call to Order:** Board Chair, Edrie Price, called the meeting to order at 5:02pm
- II. **Pledge:** Board Chair, Edrie Price, led the Pledge of Allegiance
- III. **Roll Call: Present:** Les Okonek, Edrie Price, Wes Martin, Lance Harpel
- Staff Members Present:** Superintendent, Gerry Grubbs; Principal, Cindy Breeze; Director of Finance and Operations, Andrea Cooper; Fiscal Coordinator, Brittany Masino; and Administrative Secretary, Kimberly deSoto recording minutes
- IV. **Approve Agenda:** Les Okonek moved to approve agenda items, Lance Harpel seconded and the motion was carried by unanimous vote
- V. **Recognition of Visitors:** Board Chair, Edrie Price, welcomed family members of students being recognized
- VI. **Public Comment: (None)**
- VII. **Student Recognition**
- A. Student Recognition – Raejean Cohn, TK Student – Lydia Olson: Ms. Cohn presented Student of the Month to Lydia Olson
 - B. Student Recognition – Lindsay Murphy – 2nd Grade Student – Gracie Pierce: Mrs. Murphy presented the Student of the Month Award to Gracie Pierce
- VIII. **Staff Presentation**
- A. Principal, Cindy Breeze, presented Mid-Year Data.
- IX. **Announcements and Recognition:**
- A. March 4 – Literacy Night, 5pm-7pm
 - B. March 11 – ASB Fundraiser, Pasta Night at the Boat House Restaurant, Allyn, 5pm-8pm
 - C. March 11 - March 26 – Wrestling Clinic
 - D. March 20 – Snow make-up day if needed
 - E. March 27 – Noon release
 - F. March 27 – “Gator-Oke” - karaoke event, 6pm-8:30pm
- X. **Consent Agenda:** Les Okonek moved; seconded by Lance Harpel to approve the consent agenda. Motion carried by unanimous vote.
- A. January 28, 2026, Regular Meeting Minutes
 - B. Voucher Approval
- | | | |
|--|--------------------------------|---------------|
| General Fund Accounts Payable Vouchers | 120041172-120041205 | \$ 43,470.55 |
| General Fund Payroll | 900006999-7046/120041152-41171 | \$ 311,698.09 |
| ASB | 120000573 | \$ 65.03 |
| Capital Projects | None | N/A |
- C. Approve Food Services Program Administration Stipend - \$1500

XI. Principal and Superintendent Reports

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

1. Bus sold via [GovDeals.com](https://www.govdeals.com)
2. Parent Square, staff training, significant community usage
3. McKinney Vento Act
4. Policy discussion
5. Day 45 of Legislative session
6. Juul lawsuit re: vaping

D. Principal Report: Principal, Cindy Breeze provided information on the following:

1. Lunch with Loved Ones
2. Character Strong Assembly February 27 at 1:40pm
3. Literacy Night with spaghetti dinner - March 4 from 5pm-7pm
4. PTO will host first karaoke event - March 27, raising funds for Camp Seymour
5. Professional Development during mid-winter break; iReady and Parent Square training
6. Received grants for Right Response training
7. ASB Pasta night at The Boat House Restaurant, Allyn, March 11, 5pm-8pm

XII. Operational Services:

- A. Budget/Operational Status Report: Director of Finance and Operations, Andrea Cooper, presented the monthly financial update
- B. Assessment Audit Report results, September 1, 2024-August 31, 2025

XIII. New Business and/or Action Items: (None)

XIV. Old Business and/or Action Items:

- A. Legislative Update provided by Superintendent Gerry Grubbs

XV. Policy:

A. First Readings were held on the following policies:

1. First Reading and review of Policy 2108 – Learning Assistance Program - *(Updated Sept 2021)*
2. First Reading and review of Policy 5011 – Sexual Harassment of District Staff Prohibited – *(Updated Jun 2025)*
3. First Reading and review of Policy 6220 – Bid or Request for Proposal Requirements – *(Updated Sept 2024)*

B. Policy Approval: The following policies were approved:

1. Policy-2170 – Career and Technical Education: Les Okonek moved, seconded by Lance Harpel to approve Policy 2170. Motion carried by unanimous vote.

XVI. Future Agenda Items:

- A. March board meeting
 - Meeting scheduled for March 25, 2026
 - Lance Harpel shared that he will be absent from March's board meeting

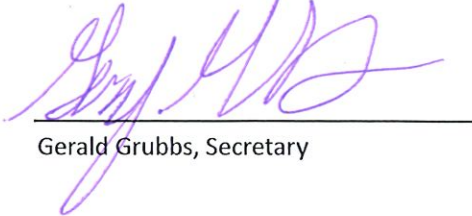
XVII. Board/Superintendent Reflections/Comments:

- A. Les Okonek suggested a tech upgrade to AV equipment in the Library (larger screen). Additionally, recommended Amy Asher, past Gator and now Head of Mason Transit Authority to speak at Character Strong Assembly
- B. Lance Harpel expressed appreciation for thorough answers concerning assessment tools.
- C. Superintendent Grubbs thanked staff and Edrie for planning support
- D. Chair Edrie Price shared her impression of the Lunch with Loved Ones event

XVIII. Executive Session: (None)

XIX. Adjournment: Board Chair, Edrie Price adjourned the meeting at 7:04 pm.

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



Gerald Grubbs, Secretary

Edrie Price, Board Chair