

Board of Directors Meeting

March 25, 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

ACTION

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. Katie Pitroff – 6th grade – Ava Nelson

B. Student Recognition – Mrs. Bronia Crowther – Kindergarten – Josephine Kozitza

C. Student Recognition – Mrs. Andrea Goddard – 4th grade – Kiera Gallinari

VIII. STAFF PRESENTATION

IX. ANNOUNCEMENTS AND RECOGNITION

A. March 20 - Snow make-up day

B. March 27 - Noon release

C. March 27 - “Gator-AOKE” - karaoke event, 6pm-8:30pm

D. April 1-3 – Spring conferences – noon release

E. April 6-10 – Spring break

F. May 4-9 – Staff Appreciation

X. CONSENT AGENDA (Target Time- 5 minutes)

ACTION

A. Approve February 25, 2026, Minutes

B. Voucher Approval

General Fund Accts Payable Vouchers	120041227-120041256	\$ 51,199.89
General Fund Payroll	9000007045-7091/120041207-41226	\$ 302,098.16
ASB	120000574	\$ 365.30
Capital Projects	12004125	\$ 255.21

- XI. PRINCIPAL & SUPERINTENDENT REPORTS (Target Time- 15 minutes)**
- A. Superintendent Report – Gerry Grubbs INFORMATION
 - B. Principal Report – Cindy Breeze INFORMATION
- XII. OPERATIONAL SERVICES (Target Time- 10 minutes)** INFORMATION
- A. Budget/Operational Status Report- Director of Finance and Operations -Andrea Cooper
- XIII. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)**
- A. Approve 2025-2026 School Year Calendar ACTION
 - B. Approve Resolution #03.25.26A– surplus technology ACTION
- XIV. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)** INFORMATION
- A. Legislative Update – Tom Anderson Discussion
- XV. POLICY (Target Time- 15 minutes)**
- A. FIRST READING POLICY REVIEW** DISCUSSION
 - 1. **Policy 1111** - Oath of Office - (updated November 2025)
 - 2. **Policy 2106** - Program Compliance - (updated January 2017)
 - 3. **Policy 2140** - Comprehensive School Counseling Program (Adopted November 2000)
 - 4. **Policy 5010** - Nondiscrimination and Affirmative Action (updated October 2025)
 - B. POLICY APPROVAL** ACTION
 - 1. **Policy 2108** - Learning Assistance Program (Updated Sept 2021)
 - 2. **Policy 5011** - Sexual Harassment of District Staff Prohibited (Updated Jun. 2025)
 - 3. **Policy 6220** - Bid or Request for Proposal Requirements (Updated Sept 2024)
- XVI. FUTURE AGENDA ITEMS**
- A. April Board Meeting - April 22, 2026
- XVII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT**
- XVIII. EXECUTIVE SESSION**
- A. None
- XIX. ADJOURNMENT**