

Board of Directors Meeting

February 25th, 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 – RaeJean Cohn – TK Student – Lydia
- b. Student Recognition – Lindsay Murphy – 2nd Grade Student – Gracie Pierce

VIII. STAFF PRESENTATION (Target Time 10 minutes)

a. Mid-Year Data Presentation – Principal – Cindy Breeze

IX. ANNOUNCEMENTS / RECOGNITION

- a. March 27th – Noon Release
- b. April 1st – 3rd – Spring Conferences

X. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve January 28th, Minutes
- b. Voucher Approval

General Fund Accts Payable Vouchers	120041172-120041205	\$ 43,470.55
General Fund Payroll	900006999-7046/120041152-41171	\$ 331,698.09
ASB	120000573	\$ 65.03
Capital Projects	None	N/A

c. Approve Food Services Program Administration Stipend - \$1,500

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

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

Information
Information

XII. OPERATIONAL SERVICES (Target Time- 10 minutes)

- a. Budget/Operational Status Report- Director of Finance and Operations —
Andrea Cooper

Information

XIII. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)

- a. None Information

XIV. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)

- a. Legislative Update – Tom Anderson Discussion

XV. POLICY (Target Time- 15 minutes)

FIRST READING POLICY REVIEW

- a. First Reading- **Policy 2108** – Learning Assistance Program – *(Last Updated Sept 2021)*
- b. First Reading- **Policy 5011** -- Sexual Harassment of District Staff Prohibited -- *(Last Updated Jun 2025)*
- c. First Reading- **Policy 6220** -- Bid or Request for Proposal Requirements --*(Last Updated Sept 2024)*

POLICY APPROVAL

- d. Approve- **NEW Policy 2170** – Career and Technical Education

XVI. FUTURE AGENDA ITEMS

- a. **March Board Meeting**
- Approve 2026-2027 School Year Calendar
 - Next Board Meeting – March 25th

XVII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT

XVIII. EXECUTIVE SESSION

- a. None
- “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.”

XIX. ADJOURNMENT