

Grapeview School District No. 54
Board of Directors Meeting

April 22, 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

IV. Les Okonek____ Lance Harpel____ Wes Martin____ Tom Anderson____ Edrie Price____

V. APPROVE AGENDA

ACTION

VI. RECOGNITION OF VISITORS

A. Welcome Visitors

VII. PUBLIC COMMENT

A. Please refer to Board Policy 1400

VIII. STUDENT RECOGNITION (Target Time 10 Minutes)

A. Student Recognition – Mr. Jason Trimble, **8th grade – Lillian Kozitza**

IX. STAFF PRESENTATION

A. Staff Presentation – Character Strong program

X. ANNOUNCEMENTS AND RECOGNITION

A. Apr 22: 5th & 8th grade WCAS testing

B. Apr 24: ASB Gator Gallop event

C. Apr 24: First Track Meet at Hood Canal

D. Apr 30: 8th Grade to Trident & Bangor

E. May 4-8: Staff Appreciation

F. May 4-8: 3rd – 8th Grade SBA testing

G. May 18-21: Spring i-Ready (reading/math)

H. May 25: Labor Day holiday

I. May 27: Next Board Meeting

XI. CONSENT AGENDA (Target Time- 5 minutes)

ACTION

- A. Approve March 25, 2026, Minutes
- B. Voucher Approval

FUND	CHECK NUMBER(S)	TOTAL
General Fund Accts Payable Vouchers	120041277-120041301	\$181,878.04
General Fund Payroll	120041258-120041276	\$305,945.27
ASB	120041302	\$56.38
Capital Projects	N/A	N/A

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

- A. Superintendent Report – Gerry Grubbs INFORMATION
- B. Principal Report – Cindy Breeze INFORMATION

XIII. OPERATIONAL SERVICES (Target Time- 10 minutes)

INFORMATION

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

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

- A. Approve 2025-2026 School Year Calendar ACTION

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

INFORMATION

- A. Legislative Update – Tom Anderson Discussion

XVI. POLICY (Target Time- 15 minutes)

- A. **FIRST READING POLICY REVIEW** DISCUSSION

1. **Policy 6910** – Construction Financing - **(Important)** Adopted: January 2022
2. **Policy 6570** – Data and Records Management - **(Important)** Adopted: November 2001.
3. **Policy 6920** – Construction Design - **(Important)** Adopted: January 2002
4. **Policy 6955** – Maintenance of Facility Records - **(Important)** Adopted: January 2002

- B. **POLICY APPROVAL** ACTION

1. **Policy 1111** - Oath of Office - **(Important)** Revised: November 2025

2. **Policy 2106** - Program Compliance - **(Important)** Revised: January 2017)
3. **Policy 2140** - Comprehensive School Counseling Program - **(Important)** Adopted: November 2000)
4. **Policy 5010** - Nondiscrimination and Affirmative Action - **(Important)** Revision: October 2025

XVII. FUTURE AGENDA ITEMS

- A. Next Board Meeting – May 27, 2026

XVIII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT

XIX. EXECUTIVE SESSION

- A. None

XX. ADJOURNMENT