

**BOARD OF DIRECTORS
REGULAR MEETING MINUTES
April 22, 2026**

- I. **Regular Meeting Call to Order:** Board Chair, Edrie Price, called the meeting to order at 5:04pm
- II. **Pledge:** Board Chair, Edrie Price, led the Pledge of Allegiance
- III. **Roll Call: Present** – Edrie Price, Wes Martin, Tom Anderson, Les Okonek, Lance Harpel

Staff Members Present: Superintendent, Gerry Grubbs; Principal, Cindy Breeze; and Administrative Secretary, Kimberly DeSoto recording minutes
- IV. **Approve Agenda:** Tom Anderson moved to approve agenda items, Les Okonek seconded and the motion was carried by unanimous vote
- V. **Recognition of Visitors:** Board Chair, Edrie Price, welcomed family members of student being recognized.
- VI. **Public Comment:** none
- VII. **Student Recognition**
 - A. Mr. Jason Trimble presented 8th grade student of the month to Lillian Kozitza
- VIII. **Staff Presentation: (None)**
 - A. Mrs. Lindsay Murphy presented Character Strong program information
- IX. **Announcements and Recognition:**
 - A. May 1 – CharacterStrong Assembly at 1:40pm
 - B. May 4 – Board-hosted breakfast for all staff appreciation week
 - C. May 12 – North sub-district track meet, Hood Canal @ 2:00pm
 - D. May 19 – TCAA district track meet, North Mason @ 3:30pm
 - E. May 25 – Memorial Day holiday, no school
 - F. May 27 – Board of Directors meeting @ 5:00pm
 - G. Jun 1 – Volunteer Appreciation breakfast
 - H. Jun 2 – Musical: Going Buggy
- X. **Consent Agenda:** Tom Anderson moved; seconded by Wes Martin to approve the consent agenda. Motion carried by unanimous vote.
 - A. March 25, 2026, Regular Meeting 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

XI. Principal and Superintendent Reports

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

1. Olympia School District
2. Risk Management Conference
3. Superintendent Conference
4. Grant updates
5. Door camera for Middle School
6. WSSDA Regional meeting/professional development
7. Great Schools review

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

1. Testing date changes
2. ELA - week of May 4
3. Math – week of May 8
4. iReady – week of May 12

XII. Operational Services:

- A. Budget/Operational Status Report: Director of Finance and Operations, Andrea Cooper (absent). Superintendent Grubbs provided comments on the budget status report.**

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

- A. 2026-2027 School Year calendar - Tom Anderson moved; seconded by Wes Martin to approve the calendar. Motion was carried by unanimous vote.**

XIV. Old Business and/or Action Items:

- A. Legislative Update provided by Tom Anderson.**

XV. Policy: First Readings - The Board held first readings on the following policies:

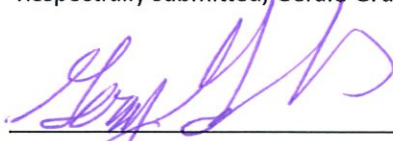
1. **Policy 6910 – Construction Financing - (*Important*) Adopted: January 2022**
2. **Policy 6570 – Data and Records Management - (*Important*) Adopted: November 2001.**
3. **Policy 6920 – Construction Design - (*Important*) Adopted: January 2002**
4. **Policy 6955 – Maintenance of Facility Records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

B. Policy Approval – The Board held approvals on the following policies:

1. Tom Anderson moved; seconded by Les Okonek to approve update to Policy 1111 – Oath of Office. Motion carried by unanimous vote.
2. Les Okonek moved ; seconded by Tom Anderson to approve update to Policy 2106 - Program Compliance. Motion carried by majority vote: 3/1/1. Year: Tom Anderson, Les Okonek, Edrie Price; Nea vote: Lance Harpel; Abstained: Wes Martin.
3. Tom Anderson requested wording edit from K-12 to K-8 before moving; seconded by Les Okonek to approve update to Policy 2140 - Comprehensive School Counseling Program - (*Important*) Adopted: November 2000). Motion carried by majority vote: 3/1/1. Year: Tom Anderson, Les Okonek, Edrie Price; Nea vote: Lance Harpel; Abstained: Wes Martin.
4. Tom Anderson moved; seconded by Les Okonek to approve update to Policy 5010 - Nondiscrimination and Affirmative Action - (*Important*) Revision: October 2025. Motion carried by majority vote: 3/1/1. Year: Tom Anderson, Les Okonek, Edrie Price; Nea vote: Lance Harpel; Abstained: Wes Martin.

- XVI. **Future Agenda Items:**
- A. Board Approvals
 - B. CharacterStrong conference, staff and student participation
 - C. Graduation: June 9, 2026
- XVII. **Board/Superintendent Reflections/Comments:**
- Healthy discussions and perspectives on policies
 - Lindsay Murphy; great job explaining and leading CharacterStrong program
 - WSSDA board training and involvement
 - OSPI gives the district local control
 - New TV/Camera
- XVIII. **Executive Session: (None)**
- XIX. **Adjournment:** Board Chair, Edrie Price adjourned the meeting at 7:50 pm.

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



Gerald Grubbs, Secretary

Edrie Price, Board Chair