

GRAPEVIEW SCHOOL DISTRICT 54
Board of Directors Meeting Agenda
May 27, 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 Superintendent Gerry Grubbs at (360) 426-4921 ext. 1001 to arrange assistance.

I. CALL TO ORDER: _____ PM

II. PLEDGE OF ALLEGIANCE Lead by Edrie Price

III. ROLL CALL - Les Okonek ____ Lance Harpel ____ Wes Martin ____ Tom Anderson ____ Edrie Price ____

IV. APPROVE AGENDA (ACTION)

V. RECOGNITION OF VISITORS

A. Welcome Visitors

B. PUBLIC COMMENT *Please refer to Board Policy 1400.*

VI. STUDENT RECOGNITION - *None*

VII. STAFF PRESENTATION - *None*

VIII. ANNOUNCEMENTS AND RECOGNITION (DISCUSSION)

- May 28 - 9:30am - Day of Champions Field Trip
- June 1 - 9:30am - Volunteer Breakfast
- June 2 - 12:00pm - Seeing Eye Dog Lesson
- June 2 - 6:00pm - Going Buggy - The Musical
- June 4 - 9:00am - Character Strong Assembly
- June 4 - 10:00am - Shelton HS Graduation Walk
- June 5 - ALL DAY -Field Day
- June 5 - 9:00am - North Mason HS Club/Activities Assembly
- June 11 - 10:00am - North Mason HS Graduation Walk
- June 11 - Last day of school - noon release

IX. CONSENT AGENDA (ACTION)

A. Approval of the April 22, 2026, Minutes.

B. Approval, Resignation - Director of Finance and Operations - Andrea Cooper, effective Jun 30, 2026

C. Voucher Approval

FUND	CHECK NUMBER(S)	TOTAL
General Fund Accts Payable Vouchers	120041322-120041360	\$53,713.32
General Fund Payroll	9000007142-7188/120041303	\$299,230.78
ASB	120000575-120000576	\$1875.81
Capital Projects	N/A	N/A

X. PRINCIPAL & SUPERINTENDENT REPORTS

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

XI. OPERATIONAL SERVICES (INFORMATION)

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

XII. NEW BUSINESS AND/OR ACTION ITEMS (ACTION)

- A. Approve 2026-2027 School Year Board Meeting Calendar.
- B. Approve 2026-2027 Principal Contract - Cindy Breeze

XIII. OLD BUSINESS AND/OR ACTION ITEMS (DISCUSSION)

- A. Legislative update provided by Tom Anderson

XIV. POLICY

A. First Reading Policy Review (DISCUSSION)

1. Policy 1000 - UPDATE: *Legal Status and Operation, adopted 10.2000, Classification: Critical*
2. Policy 1250 - NEW: *Students on Governing Boards, Classification: Important*
3. Policy 3425 - NEW: *Accommodating Students with Adrenal Insufficiency, Classification: Critical, previously tabled in December*
4. Policy 4200 - UPDATE: *Parent Access and Safe and Orderly Environment, adopted 5/2001, Classification: Critical*
5. Policy 5401- UPDATE: *Sick Leave, revised 01/2018, Reclassification: Critical*

B. POLICY APPROVAL (ACTION)

1. **Policy 6910** – *Construction Financing, **IMPORTANT, Adopted 01.02***
2. **Policy 6570** – *Data and Records Management, **IMPORTANT, Adopted 11.01***
3. **Policy 6920** – *Construction Design, **IMPORTANT, Adopted 01.02***
4. **Policy 6955** – *Maintenance of Facility Records, **IMPORTANT, Adopted 01.02***

XV. FUTURE AGENDA ITEMS

1. Next Board Meeting: June 24, 2026.

XVI. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT

XVII. EXECUTIVE SESSION - *None*

XVIII. ADJOURNMENT Time of Adjournment: _____ PM