

GRAPEVIEW SCHOOL DISTRICT 54
Board of Directors Meeting Agenda
July 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 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
- VI. PUBLIC COMMENT -** *Please refer to Board Policy 1400.*
- VII. STUDENT RECOGNITION -** *To resume October, 2026*
- VIII. STAFF PRESENTATION**
 - A.** Staff introduction – Mrs. Rebecca Nielsen, Counselor
 - B.** 2026-27 School Improvement Plan *SIP Presentation - Cindy Breeze, Principal
 - C.** Archival program improvements - Kimberly DeSoto, Administrative Secretary to Gerry Grubbs, Superintendent
- IX. ANNOUNCEMENTS AND RECOGNITION (DISCUSSION)**
 - A.** August 21 & 24 – Staff Professional Development Days
 - B.** August 25 – Open House 5:30pm-6:30pm
 - C.** August 26 – Next Board Meeting

- D. August 26 – First Day of School
- E. August 27 – First Day of Kinder & TTK

X. CONSENT AGENDA (ACTION)

- A. Approval of the June 27, 2026, board meeting minutes.
- B. Voucher Approval

FUND	CHECK NUMBER(S)	TOTAL
General Fund Accts Payable Vouchers	120041429-120041454	\$97,622.20
General Fund Payroll	9000007231-7265/ 120041408-41428	\$289,822.90
ASB	120000578	\$ 494.39
Capital Projects	120000883	\$ 56,665.07
Voids	120041383	\$ -564.40

XI. PRINCIPAL & SUPERINTENDENT REPORTS

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

XII. OPERATIONAL SERVICES (INFORMATION)

- A. Budget/Operational Status Report – Jenifer Sliva, Director of Finance and Operations

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

- A. Approve Resolution 07.22.26.A - Designation of Auditing Officers
- B. Approve Resolution 07.22.26.B - Authorization to Invest Funds

C. Approve Resolution 07.22.26.C - Technology Surplus

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

A. Legislative update provided by Tom Anderson

XV. XIV. POLICY -First Reading Policy Review (DISCUSSION)

- A. Policy 3220 - UPDATE: ***Freedom of Expression***: Last version is December 2021. Reclassified from "Important" to "Critical"
- B. Policy 6106 - UPDATE: ***Allowable Costs for Federal Programs***: Last version is August 2020. Classified Essential
- C. Policy 4020 - UPDATE: ***Confidential Communications***: Last version is May 2001. Classified Important
- D. Policy 5271 - UPDATE: ***Reporting Improper Governmental Action (Whistleblower Protection)***: Last version is June 2024. Reclassified from "Encouraged" to "Critical"

XVI. POLICY APPROVAL (ACTION)

- A. Policy 2107 - NEW: ***Comprehensive Early Literacy Plan***, Classification: Important
- B. Policy 3124 -UPDATE: ***Removal/Release of Student During School Hours***, revised 03.2017, Classification: Critical
- C. Policy 3205 - UPDATE: ***Sexual Harassment of Students Prohibited***, revised 09.2024, Classification: Critical
- D. Policy 3510 - UPDATE: ***Associated Student Bodies***: revised 10.2020, Classification: Critical
- E. Policy 3413- UPDATE: ***Immunization and Life-Threatening Conditions***: revised 08.2020, Classification: Critical

XVII. FUTURE AGENDA ITEMS

A. Next Board Meeting: August 26, 2026

XVIII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT

XIX. EXECUTIVE SESSION - None

XX. ADJOURNMENT Time of Adjournment: _____ PM