

GRAPEVIEW SCHOOL DISTRICT 54
822 East Mason Benson Road | Grapeview WA 98546

Board of Directors Meeting Minutes
July 22, 2026

- I. Regular Meeting Call to Order: Board Director, Les Okonek called the meeting to order at 5:00pm.
- II. Pledge: Board Director, Les Okonek, led the Pledge of Allegiance
- III. Roll Call: Board Members Present- Wes Martin, Les Okonek and Tom Anderson (via Zoom). Board Members Absent: Edrie Price and Lance Harpel. Staff Members Present: Superintendent, Gerry Grubbs; Principal, Cindy Breeze; Director of Finance and Operations, Jenifer Sliva; and Administrative Secretary, Kimberly deSoto, recording minutes.
- IV. Approve Agenda: Wes Martin requested to postpone first reading and final policy updates to the August, 2026 meeting. Tom Anderson moved to approve agenda items with revision for policy review, Wes Martin seconded and the motion was carried by unanimous vote
- V. Recognition of Visitors - *Welcome past Superintendent; Kurt Hilyard*
- VI. Public Comment - *None*
- VII. Student Recognition - *To resume October, 2026*
- VIII. Staff Presentation -
 - A. Mrs. Rebecca Nielsen, Counselor, spoke
 - B. 2026-27 School Improvement Plan, SIP Presentation, was rescheduled for the August , 2026 meeting
 - C. Archival program improvements - Kimberly DeSoto, Administrative Secretary to Gerry Grubbs, Superintendent, provided status report on records disposition.
- IX. Announcements and Recognition:
 - A. August 21 & 24 - Staff Professional Development Days
 - B. August 25 - Open House 5:30 PM - 6:30 PM
 - C. August 26 - Next Board Meeting 5:00 PM
 - D. August 26 - First Day of School
 - E. August 27 - First Day of Kindergarten and TTK
- X. Consent Agenda: Wes Martin moved, seconded by Tom Anderson to approve the consent agenda. Motion carried by unanimous vote.
 - A. Approval, 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, Gerry Grubbs provided information on the following:

1. Middle School has been painted
2. Several trees that pose a safety hazard were removed
3. Playground structure is near complete
4. Records retention program improved
5. Shed purchased and delivery is slated for July 31, 2026
6. Consultant completed BCA- Building Condition Assessment
7. Technology update
8. Light - Dark classroom safety update
9. Risk Pool conference

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

1. Attendance improvement
2. Character Strong, national conference presentation

XII. OPERATIONAL SERVICES - Budget/Operational Status Report: Jenifer Sliva, Director of Finance and Operations, provided June 2026 budget report.

A. SAO completed 2023-2025 Financial Statement Audit

1. Exit conference took place July 16, 2026
2. Report to be published this week

XIII. NEW BUSINESS AND/OR ACTION ITEMS -

A. Wes Martin moved; seconded by Tom Anderson to approve Resolution 07.22.26.A - Designation of Auditing Officers. Motion was carried by unanimous vote.

B. Tom Anderson moved, seconded by Wes Martin to approve Resolution 07.22.26.B - Authorization to Invest Funds. Motion was carried by unanimous vote.

C. Wes Martin moved, seconded by Tom Anderson to approve Resolution 07.22.26.C - Technology Surplus. Motion was carried by unanimous vote.

XIV. OLD BUSINESS AND/OR ACTION ITEMS

A. Tom Anderson provided a Legislative update.

XV. POLICY - *The following First Readings Policy Review was moved to the August 2026 meeting as noted in the Agenda Approval.*

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) - *The following Policy Approval for updates was moved to the August 2026 meeting as noted in the Agenda Approval.*

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

B. School Improvement Plan (SIP) presentation provided by Principal, Cynthia Breeze

C. Policy First Reading and Updates from July, 2026 meeting

XVIII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT

A. Tom Anderson expressed appreciation for the ability to Zoom in to participate in board meeting

Wes Martin noted his absence from the August 26, 2026 meeting

B. Wes Martin thanked the attendees for information and commented that the staff and group at Grapeview are great

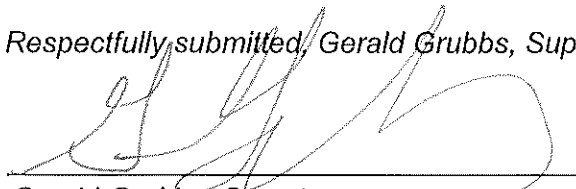
C. Les Okonek shared that the staff and systems continue to improve

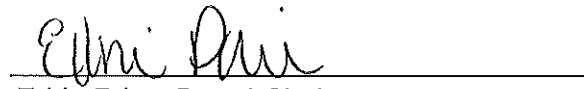
D. Gerry Grubbs thanked the board and staff members for their flexibility

XIX. EXECUTIVE SESSION - *None*

XX. ADJOURNMENT Time of Adjournment: 6:25 PM

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



Gerald Grubbs, Secretary

Edrie Price, Board Chair