

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

**Board of Directors Meeting Minutes**  
**May 27, 2026**

- I. Regular Meeting Call to Order: Board Chair, Edrie Price called the meeting to order at 5:02pm.
- II. Pledge: Board Chair, Edrie Price, led the Pledge of Allegiance
- III. Roll Call: Board Members Present- Edrie Price, Lance Harpel, Tom Anderson. Absent- Wes Martin and Les Okonek. Staff Members Present: Superintendent, Gerry Grubbs; Principal, Cindy Breeze; Director of Finance and Operations, Andrea Cooper; and Administrative Secretary, Kimberly deSoto, recording minutes.
- IV. Approve Agenda: Tom Anderson moved to approve agenda items, Lance Harpel seconded and the motion was carried by unanimous vote
- V. Recognition of Visitors - *None*
  - A. Public Comment - *None*
- VI. Student Recognition - *None*
- VII. Staff Presentation - *None*
- VIII. Announcements and Recognition:
  - A. May 28 - 9:30am - Day of Champions Field Trip
  - B. June 1 - 9:30am - Volunteer Breakfast
  - C. June 2 - 12:00pm - Seeing Eye Dog Lesson
  - D. June 2 - 6:00pm - Going Buggy - The Musical
  - E. June 4 - 9:00am - Character Strong Assembly
  - F. June 4 - 10:00am - Shelton HS Graduation Walk
  - G. June 5 - 11:00am -Field Day
  - H. June 5 - 9:00am - North Mason HS Club/Activities Assembly
  - I. June 9 - 6:00pm - 8th Grade Graduation at 6:00pm
  - J. June 11 - 10:00am - North Mason HS Graduation Walk
  - K. June 11 - 12:00pm - School released for summer break
- IX. Consent Agenda: Tom Anderson moved; seconded by Lance Harpel to approve the consent agenda. Motion carried by unanimous vote.
  - A. Approval, April 27, 2026, board meeting 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<br>Accts Payable<br>Vouchers | 120041322-120041360       | \$53,713.32  |
| General Fund<br>Payroll                   | 9000007142-7188/120041303 | \$299,230.78 |
| ASB                                       | 120000575-120000576       | \$1875.81    |
| Capital Projects                          | N/A                       | N/A          |

X. PRINCIPAL & SUPERINTENDENT REPORTS

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

1. WSRMP -increase rate by 18% for Grapeview. Index increase was 48% and some districts in the 70% range.
2. North Mason CTE Advisory approved Technology and Programming. Next steps: state approval.
3. Rise Up Retail Fundamentals Course developed by National Retail Foundation.
4. Willful Noncompliance, House Bill 1296
5. FP 509 Modernization Supplemental Grant - all roof replacement, electrical upgrades, ADA upgrades, gym and bathroom updates.
6. Painting the middle school begins June 15, 2026
7. Community Partnership Award at June Board Meeting next month
8. Interviews for Director of Finance and Operations position
9. Researching ADA van purchase and conducting cost analysis
10. Right-at-School - before and after school program is available.

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

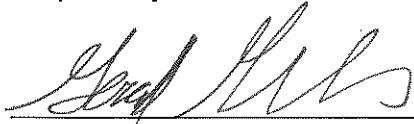
1. TK and K roundup was a huge success - over 50 people attended
2. Character Strong Assembly - June 4 at 9:00am
3. State testing result show improvement
4. 8th grade golf field trip
5. 5th Grade Pierce College Field Trip
6. Day of Champions field trip
7. Orca art featured at Water Festival- June 24-25, 2026
8. LLT updates
9. Shelton and North Mason Grad walks

- XI. OPERATIONAL SERVICES - Budget/Operational Status Report: Andrea Cooper, Director of Finance and Operations, provided April 2026 budget report.
- XII. NEW BUSINESS AND/OR ACTION ITEMS -
- A. Lance Harpel moved; seconded by Tom Anderson to approve 2026-2027 School Year Board Meeting Calendar. Motion carried by unanimous vote.
- B. Tom Anderson moved; seconded by Lance Harpel to approve 2026-2027 Principal Contract - Cindy Breeze. Motion was carried by unanimous vote
- XIII. OLD BUSINESS AND/OR ACTION ITEMS
- A. Tom Anderson provided a Legislative update.
- XIV. POLICY
- A. The Board held first readings on the following policies:
1. Policy 1000 - UPDATE: *Legal Status and Operation, adopted 10.2000, Classification: Critical*
  2. Policy 3425 - NEW: *Accommodating Students with Adrenal Insufficiency, Classification: Critical, previously tabled in December*
  3. Policy 4200 - UPDATE: *Parent Access and Safe and Orderly Environment, adopted 5/2001, Classification: Critical*
  4. Policy 5401- UPDATE: *Sick Leave, revised 01/2018, Reclassification: Critical*
  5. Policy 1250 - NEW: *Students on Governing Boards. Superintendent, Gerry Grubbs, requested this policy be held for review*
- B. The Board made motions on the following policies:
1. Tom Anderson moved; seconded by Lance Harpel, to approve Policy 6910 – *Construction Financing*, Motion was carried by unanimous vote
  2. Lance Harpel moved; seconded by Tom Anderson, to approve Policy 6570 – *Data and Records Management*, Motion was carried by unanimous vote
  3. Lance Harpel moved; seconded by Tom Anderson, to approve Policy 6920 – *Construction Design*, Motion was carried by unanimous vote
  4. Tom Anderson moved; seconded by Lance Harpel, to approve Policy 6955 – *Maintenance of Facility Records*, Motion was carried by unanimous vote.
- XV. FUTURE AGENDA ITEMS
- A. Next Board Meeting: Jun 24, 2026
- XVI. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT
- A. Thank you, board members, for supporting the staff breakfast.
- B. Congratulations to Andrea Cooper. Thank you for a great job.
- C. Thank you, Kimberly DeSoto, for creating tools to support board efforts.

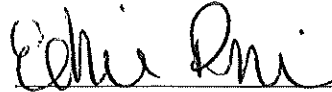
XVII. EXECUTIVE SESSION - *None*

XVIII. ADJOURNMENT Time of Adjournment: 6:31 PM

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



Gerald Grubbs, Secretary



Edrie Price, Board Chair