

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

Board of Directors Meeting Minutes

June 24, 2026

- I. Regular Meeting Call to Order: Board Chair, Edrie Price called the meeting to order at 5:00pm.
- II. Pledge: Board Chair, Edrie Price, led the Pledge of Allegiance
- III. Roll Call: Board Members Present- Edrie Price, Lance Harpel, Tom Anderson. 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: Wes Martin moved to approve agenda items, Tom Anderson 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 -
 - A. Superintendent, Gerry Grubbs, introduced Jenifer Sliva, Director of Finance and Operations.
- VIII. Announcements and Recognition:
 - A. Superintendent, Gerry Grubbs , presented Ron Grinnell with the 25-26 Community Partnership award.
- IX. Consent Agenda: Tom Anderson moved; seconded by Lance Harpel to approve the consent agenda. Motion carried by unanimous vote.
 - A. Approval, May 27, 2026, board meeting minutes
 - B. Voucher Approval
 - C. Approval of donation: \$1000; \$500 applied to Camp Seymour (no specific student), \$500 undesignated, anonymous donor
 - D. Approval of donation: \$150; \$50 for ASB, \$100 for 8th grade trip, anonymous donor

FUND	CHECK NUMBER(S)	TOTAL
General Fund Accts Payable Vouchers	900007189-7234/120041389- 4140	\$ 45,075.51
General Fund Payroll	9000007142-7188/120041303	\$355,136.20
ASB	120000577-120000577	\$ 1,569.41
Capital Projects	120000882-120000882	\$ 41,087.72

X. PRINCIPAL & SUPERINTENDENT REPORTS

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

1. Records retention project over the summer
2. HVAC system
3. New cameras
4. Shelton School District shared Grapeview will receive full amount from Safety Net; benefitting SPED
5. Option for new shuttle/van; Ford Transit
6. CharacterStrong representatives from Grapeview
7. Painting update
8. Playground Update
9. Pressure washing
10. Carpet cleaning
11. Nature trail
12. Walking track
13. Approved for E-Rate discount on tech; \$12,000 value

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

1. Construction update; completion Friday
2. Gaga Pit, ADA compliance
3. Math curriculum arrived
4. SIP presentation will occur in July
5. LLT set priorities for next year
6. Enrollment
7. Full classrooms
8. Choice transfer
9. WiFi upgrade from 2G to 10G
10. HS graduates
11. CharacterStrong conference; student involvement
12. Camp Seymour

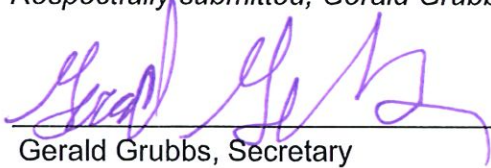
- XI. OPERATIONAL SERVICES - Budget/Operational Status Report: Andrea Cooper, Director of Finance and Operations, provided May 2026 budget report.
- XII. PUBLIC HEARING
A. 2026-2027 District Budget - All Funds
- XIII. NEW BUSINESS AND/OR ACTION ITEMS -
A. Tom Anderson moved; seconded by Les Okonek to approve position appointment, noting 2026-2027 School Year, Director of Finance and Operations, Jenifer Sliva. Motion carried by unanimous vote.
B. Tom Anderson moved; seconded by Les Okonek to approve Resolution 06.24.20206.A - 2026-2027 School Year budget. Motion carried by unanimous vote.
- XIV. OLD BUSINESS AND/OR ACTION ITEMS
A. Tom Anderson provided a Legislative update.
- XV. POLICY
A. The Board held first readings on the following policies:
1. Policy 2107 - NEW: *Comprehensive Early Literacy Pla*
2. Policy 3124 -UPDATE: *Removal/Release of Student During School Hours, revised 03.2017*
3. Policy 3205 - UPDATE: *Sexual Harassment of Students Prohibited, revised 09.2024*
4. Policy 3510 - UPDATE: *Associated Student Bodies: revised 10.2020*
5. Policy 3413- UPDATE: *(Immunization and Life-Threatening Conditions): revised 08.2020*
B. The Board made motions on the following policies
1. Tom Anderson moved; seconded by Les Okonek to approve Policy 1000 - UPDATE: *Legal Status and Operation, adopted 10.2000, Classification: Critical. Motion carried by unanimous vote.*
2. Tom Anderson moved; seconded by Les Okonek to approve Policy 3425 - NEW: *Accommodating Students with Adrenal Insufficiency, Classification: Critical. Motion carried by unanimous vote.*
3. Les Okonek moved; seconded by Tom Anderson to approve Policy 4200 - UPDATE: *Parent Access and Safe and Orderly Environment, adopted 05.2001, Classification: Critical. Motion was rejected with unanimous NEY vote.*
4. Les Okonek moved; seconded by Tom Anderson to approve Policy 5401- UPDATE: *Sick Leave, revised 01.2018, Reclassification: Critical. Motion carried by unanimous vote.*
- XVI. FUTURE AGENDA ITEMS
A. Next Board Meeting: July 22, 2026

- XVII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT
- A. Thank you, Andrea Cooper, for your service
 - B. Welcome Jenifer Sliva
 - C. Congratulations on the conclusion of a great school year
 - D. Looking forward to see building, playfield improvements

XVIII. EXECUTIVE SESSION - *None*

XIX. ADJOURNMENT Time of Adjournment: 6:31 PM

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


Gerald Grubbs, Secretary


Edrie Price, Board Chair