

GRAPEVIEW SCHOOL DISTRICT 54
Board of Directors Meeting Agenda
September 23, 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 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 -** *None*
- IX. ANNOUNCEMENTS AND RECOGNITION (DISCUSSION)**
 - A. Recognition - Shari Magera
 - B. September 30 - October 2 - 5th Grade Camp Seymour
 - C. September 30, 5:30pm- PTSO Halloween Carnival Planning
 - D. October 1 - 8th Grade Field Trip
 - E. October 12 - No school
 - F. October 24, 5:00pm -Halloween Carnival
 - G. October 28-30 - Noon Release, Student Conferences
- X. OPERATIONAL SERVICES (INFORMATION)**
 - A. Budget/Operational Status Report: Jenifer Sliva, Director of Finance and Operations

XI. CONSENT AGENDA (ACTION)

A. Approval of the August 26, 2026, board meeting minutes.

B. August, 2026 donation total: \$200

C. Stipends, 2026/27 school year

1. Learning Team Coordinator	\$4,000
2. Learning Team Coordinator	\$4,000
3. Learning Team Coordinator	\$4,000
4. ASB Coordinator	\$4,000
5. Athletic Coordinator	\$3,000
6. Technology Coordinator	\$3,000
7. Performing Arts Coordinator	\$3,000
8. Major Event Coordinator - 8th Gr and Beyond	\$1,500
9. Major Event Coordinator - Garden	\$1,500
10. Major Event Coordinator - K-Kids	\$1,500
11. Event Coordinator - Reading Week	\$800
12. Athletic Supervisor - Fall	\$550
13. Athletic Supervisor - Winter I	\$550
14. Athletic Supervisor - Winter II	\$550
15. Event Coordinator- Social Studies Night	\$800
16. CTE	\$2,000
17. CTE	\$2,000
18. Inclement Weather	\$800
19. Yearbook	\$750
20. Football - Coach	\$1,600
21. Football - Asst Coach	\$1,000
22. Volleyball - Coach	\$1,600
23. Volleyball - Asst Coach	\$1,000
24. Boys Basketball - Coach	\$1,600
25. Boys Basketball - Asst Coach	\$1,000
26. Girls Basketball - Coach	\$1,600
27. Girls Basketball - Asst Coach	\$1,000
28. Track - Coach	\$1,600
29. Track - Asst Coach	\$1,000

D. Voucher Approval -

FUND	CHECK NUMBER(S)	TOTAL
General Fund Accts Payable Vouchers	120041500-120041524	\$72,746.03
General Fund Payroll	9000007304-9000007342 120041525-120041543	\$335,356.10
ASB	N/A	N/A

Capital Projects	N/A	N/A
Voids	120040509, 120040510, 120040519, 120040520, 120040636, 120041495, 120041434	\$ 24,470.87

XII. PRINCIPAL & SUPERINTENDENT REPORTS

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

XIII. NEW BUSINESS AND/OR ACTION ITEMS

- A. Board Retreat proposed dates January, 2027 (DISCUSSION)
- B. Board Retreat Agenda Items (DISCUSSION)
- C. Bus Purchase, 4th Route (DISCUSSION)

XIV. OLD BUSINESS AND/OR ACTION ITEMS (DISCUSSION) - *none*

XV. POLICY -First Reading Policy Review (DISCUSSION)

- A. Policy 6212: **Charge Cards**, last updated May 2004, Classified: Critical
- B. Policy 6210: **Purchasing: Authorization and Control**, last updated May 2017, Classified: Important
- C. Policy 1320: **Suspension of a Policy**, last updated April 1993, Classified: Discretionary
- D. Policy 2150: **Co-Curricular Program**, last updated December 1991, Classified: Important

XVI. POLICY APPROVAL (ACTION)

- A. Policy 6106 - UPDATE: **Allowable Costs for Federal Programs**: last updated August 2020. Classified Essential
- B. Policy 4020 - UPDATE: **Confidential Communications**: last updated May 2001. Classified Important
- C. Policy 5271 - UPDATE: **Reporting Improper Governmental Action (Whistleblower Protection)**: last updated June 2024. Reclassified from “Encouraged” to “Critical”
- D. Policy 4200 - UPDATE: **Safe and Orderly Learning Environment**: last updated May 2001. Classified Critical.

XVII. FUTURE AGENDA ITEMS

A. October Meeting

1. Resume Student Recognition

XVIII. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT

XIX. EXECUTIVE SESSION - *None*

XX. ADJOURNMENT Time of Adjournment: _____ PM