GRAPEVIEW SCHOOL DISTRICT 54

822 East Mason Benson Road | Grapeview WA 98546

Board of Directors Meeting Minutes

September 23, 2026

I. Regular Meeting Call to Order: Board Director, Edrie Price called the meeting to order at 5:00pm.

II. Pledge: Board Director, Edrie Price, led the Pledge of Allegiance

III. Roll Call: Board Members Present- Edrie Price, Les Okonek, Tom Anderson, Wes Martin, and Lance Harpel. Board member absent. 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: Edrie Price announced a change in the agenda; moving Operational Services before the Consent Agenda. Les Okonek moved to approve agenda item, Wes Martin seconded and the motion was carried by unanimous vote

V. Recognition of Visitors - *Thank you, Andrea Goddard and Shari Magera for attending*

VI. Public Comment - *None*

VII. Student Recognition - *None*

VIII. Staff Presentation

A. Cindy Breeze, Principal, provided 2026-27 School Improvement Plan *SIP Presentation.

IX. Announcements and Recognition

A. Recognition - Shari Magera, thank you for your 21 years of service
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:

A. Jenifer Sliva, Director of Finance and Operations, went over the budget and operational status report and general information regarding items on the consent agenda.

XI. Consent Agenda: Les Okonek moved, seconded by Wes Martin, to approve the consent agenda. Motion carried by unanimous vote.

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, 120041434	$ 23,622.35

XII. Principal and Superintendent Reports:

A. Superintendent Report – Gerry Grubbs provided information on the following:

1. Fire Department provided a review of the property over summer and gave general recommendations
2. Email report provided by WASA and WSSDA on rural/small schools-executive summary provided
3. New camera system, Convergent, installed via grant
4. Training for Apollo Alertin (SP?)to include HVAC control remote access
5. Additional grant input for clean air
6. WSRMP annual meeting in October
7. Robotics approved for CTE. Retail course is next
8. First amendment auditor visits
9. Public Records Requests
10. Track completion delayed due to sprinkler system

B. Principal Report – Cindy Breeze provided information on the following:

1. Sixty-three choice IN transfers at GSD
2. Eighteen choice OUT transfers from GSD
3. Class counts:
   a) TTK: 17
   b) K 24
   c) 1st 23
   d) 2nd 20
   e) 3rd 32 (16/16)
   f) 4th 28
   g) 5th 27
   h) 6th 24
   i) 7th 23
   j) 8th 26
4. January musical performance is Chitty Chitty Bang Bang
5. Fall Carnival planning has begun
6. Large turnout for PTSO meeting

7. Character Strong assembly scheduled for October 5, 2026 with new 5th grade leadership team
8. K-Kids is full
9. Deputy Drew; volunteer resource officer
10. LLT- Comprehensive Needs Assessment, SIP
11. Football/Volleyball Thursday

XIII. New Business or Action Items:

A. N/A

XIV. Old Business or Action Items:

A. Tom Anderson reminded board members of the upcoming WSSDA General Assembly, and invited members to review items being supported by WSSDA

B. No Legislative update.

XV. Policy First Reading: The following First Readings on proposed policy updates were held:

A. Policy 6212: **Charge Cards**, last updated May 2004, Classified: Critical

B. Policy 6210: **Purchasing: Authorization and Control**, last updated May 2017, Classified: Important. Superintendent Grubbs suggested a $20,000 limit.

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:

A. Wes Martin moved, seconded by Tom Anderson, to update Policy 6106 -: **Allowable Costs for Federal Programs**. Motion was carried by unanimous vote.

B. Wes Martin moved, seconded by Tom Anderson, to update Policy 4020 - **Confidential Communications.** The motion failed unanimously (0-5). Wes Martin moved to table Policy 4020 update to a date to be determined by the chair. Motion was carried by unanimous vote.

C. Wes Martin moved, seconded by Tom Anderson, to update Policy 5271 - **Reporting Improper Governmental Action (Whistleblower Protection).** Motion was carried by unanimous vote.

D. Wes Martin moved, seconded by Tom Anderson, to update Policy 4200 - **Safe**

and Orderly Learning Environment. Motion was carried by unanimous vote.

XVII. Future Agenda Items

A. Board Retreat date was suggested for January, 2027

B. November Meeting

XVIII. Board/Superintendent Reflection/Comments

A. Wes Martin will be traveling October-November, meet via Zoom if possible
B. Camp Seymour contributions are a welcome success
C. Looking forward to Character Strong assemblies
D. Mobile integrated health care plan is a fantastic community offering
E. Reflecting on what other districts are up against, thankful for our community

XIX. Executive Session - *None*

XX. Meeting was adjourned at 7:16 PM

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

Gerald Grubbs, Secretary

Edrie Price, Board Chair