GRAPEVIEW SCHOOL DISTRICT 54

822 East Mason Benson Road | Grapeview WA 98546

Board of Directors Meeting Minutes

October 21, 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, and Lance Harpel. Board member absent; Wes Martin. Staff Members Present: Superintendent, Gerry Grubbs; Principal, Cindy Breeze; Director of Finance and Operations, Jenifer Sliva; and Administrative Secretary, Kimberly deSoto, recording minutes.

IV. Agenda Changes: Edrie Price requested that Student Recognition be moved to the top of the agenda for today as well as future meetings.

V. Approve Agenda: Tom Anderson moved to approve updated agenda, Les Okonek seconded and the motion was carried by unanimous vote.

VI. Student Recognition: Mrs. Van Maarth awarded Sammy Rakes her classroom 3rd grade Student of the Month. Mrs. Dekker awarded Asher Perez and Jack Wolff her classroom 3rd grade Student(s) of the Month.

VII. Recognition of Visitors - *Thank you, Ashley Curtis, for joining the meeting.*

VIII. Public Comment - *Ashley Curtis presented public comment on safety concerns surrounding recess.*

IX. Student Recognition - moved to item VI.

X. Staff Presentation

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

XI. Announcements and Recognition

A. October 24, 5:00pm -Halloween Carnival
B. October 27, 1st & 2nd Grade Field Trip to Hunter Farms
C. October 28-30 - Noon Release, Student Conferences
D. November 2, 10:15am - Character Strong Assembly
E. November 10, 10:15am - Veterans Assembly

F. November 11, Veterans Day, no school
G. November 25, Noon Release
H. November 26-27, Thanksgiving Holiday, no school
I. December 5, 10:00am-3:00pm - PTSO Holiday Bazaar
J. December 15, 6:30pm -Holiday Program for TK, 1st, 3rd & 5th Grades
K. December 17, 6:30pm -Holiday Program for Kinder, 2nd & 4th Grades
L. December 18, Noon Release
M. December 21 - January 1, 2027 - Winter Break

XII. 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. Additionally, SAO FIT (Financial Intelligence Tool) access was provided.

XIII. Consent Agenda: Tom Anderson moved, seconded by Les Okonek, to approve the consent agenda. Motion carried by unanimous vote.

A. Approval of the September 23, 2026, board meeting minutes.
B. September Camp Seymour, 2026 donation total: $8,833.00
    1. Community Donation Total: $5906.00
    2. Parent/Guardian Donation Total: $2927.00
C. Voucher Approval -

FUND	CHECK NUMBER(S)	TOTAL
General Fund Accts Payable Vouchers	120041562-120041594	$67,443.42
General Fund Payroll	120041544-120041562	$337,582.62
ASB	N/A	N/A
Capital Projects	N/A	N/A
Voids	120041495	$848.52

XIV. Principal and Superintendent Reports:

A. Superintendent Report – Gerry Grubbs provided information on the following:
    1. Impact fees and how they are generated and support Capital Projects.
    2. New track is getting great usage.

3. Fence requires fixing.
4. Mr. Grubbs is serving on the executive board of WSRMP and provided information about insurance increases.
5. Right at School homework program, 20 students minimum to qualify for service. Possibility to begin in January, 2027.
6. Concerta and the Department of Energy provide information to support grant input for clean air and reduced energy costs.
7. State Board results; all standards have been met for GSD54.

B. Principal Report – Cindy Breeze provided information on the following:
   1. Halloween Festival - set up begins Friday
   2. Holiday Bazaar - PTSO procuring vendors, see Facebook page for details

XV. New Business or Action Items:

A. Resolution 10.21.2026.A - Public Disclosure Indexing Declaration. Tom Anderson moved, seconded by Les Ononek, to approve the Resolution 10.21.2026.A. The motion was carried by unanimous vote.

B. Bus Purchase - not enough bids have been submitted for additional needs surrounding a new bus; safety belts, handicapped lift.

XVI. Old Business or Action Items:

A. Tom Anderson was unable to attend the General Assembly. Instead, a summary of items were provided to the district representative.

XVII. Policy First Reading: There were no First Reading of updated or newly adopted policies for the month of October.

XVIII. Policy Approval: The following policy updates were held via final approval:

A. Policy 6212: **Charge Cards**, last updated May 2004, Classified: Critical. Tom Anderson motioned, seconded by Les Okonek, to amend wording (first paragraph, final sentence) to read: *Credit cards may be issued to staff as prescribed by the Superintendent, Finance Director or designee from the Business Office.* Motion to amend was carried by unanimous vote. Tom Anderson motioned, seconded by Les Okonek, to approve the update to policy 6212. Motion carried by unanimous vote.

B. Policy 6210: **Purchasing: Authorization and Control**, last updated May 2017, Classified: Important. Superintendent Grubbs suggested a $20,000 limit. Tom Anderson motioned, seconded by Les Okonek, to approve the update to policy 6210. Motion carried by unanimous vote.

C. Policy 1320: **Suspension of a Policy**, last updated April 1993, Classified: Discretionary. Tom Anderson motioned, seconded by Les Okonek, to approve the update to policy 1320. Motion carried by unanimous vote.

D. Policy 2150: **Co-Curricular Program**, last updated December 1991, Classified: Important. Tom Anderson motioned, seconded by Les Okonek, to approve the update to policy 2150. Motion carried by unanimous vote.

XIX. Future Agenda Items

A. Board Retreat date was suggested for January, 2027

B. November Meeting

XX. 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. Our sports teams show fantastic sportsmanship.
F. Reflecting on what other districts are up against, thankful for our community.

XXI. Executive Session - *None*

XXII. Meeting was adjourned at 7:30 PM

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

Gerald Grubbs, Secretary

Edrie Price, Board Chair