Grandview School District #200

Regular Board Meeting Minutes

Grandview School District Administration Office

Call to Order

Director Scott McKinney called the regular board meeting to order at 6:00 p.m. Carlos Estrada from Ms. Ruiz's 1st grade classroom at Smith Elementary led us in the flag salute. Those present in addition to Director McKinney were Directors Chuck Stegeman, (zoom) Dan Hall, Heather Garcia-Mendoza and Andrea Arteaga. Also present was Jose Rivera, Brad Shreeve, Josie Chase, Jared Lind, BJ and Christian Wilson, Michael Allen, Elena Olmstead, Eduardo Estrada, Carlos Estrada and family, Maria Cabrera, Michelle Swearingen, Usiel Carasco, Tom Wolkenhauer, Matt Kitzke, Pilar Verduzco, Merary Casas, Sandra Aguilar, PLC Summit attendees. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

February 28, 2023 Regular Board Meeting Minutes

Director Andrea Arteaga moved to approve the February 28, 2023 Regular Board Meeting Minutes.

Director Heather Garcia-Mendoza seconded the motion. Motion carried.

March 10, 2023 Special Board Meeting Minutes

Director Heather Garcia-Mendoza moved to approve the March 10, 2023 Special Board Meeting Minutes.

Director Andrea Arteaga seconded the motion. Motion carried.

Public Comment

Usiel Carrasco requested to address the board regarding fentanyl. Request granted.

Presentations and Reports

Cultivating Kindness Awards

Elena Olmstead presented the February Cultivating Kindness Awards to the board:
Tom Wolkenhauer nominated by Matt Kitzke
Pilar Verduzco nominated by Paola Villanueva
Merary Casas nominated by Sandra Aguilar

Grandview High School ASB Student Report

Michelle Swearingen, Teacher at Grandview High School, shared news and activities that are going on at the high school with the board.

Phoenix Summit Presentation

Several school staff members shared with the board their experience attending the PLC Summit in Phoenix, Arizona.

Board Report

Acting Superintendent, Jose Rivera, shared his report with the board.

Travel Request – pulled

Director Dan Hall made a motion to pull the Out of State travel request for the PLC Summit in Oklahoma City, OK., for further discussion.

Director Andrea Arteaga seconded the motion. Motion carried.

Consent Agenda

Director Dan Hall moved to approve the consent agenda as presented:

Vouchers

Approval of General Fund Vouchers #182124-#182152 ($277,850.79);
Approval of Private Purpose Trust Fund Voucher #1015-#1015 ($10,000.00);

Approval of ASB Fund Vouchers #15550-#15564 ($7,153.93);
Approval of February 2023 Payroll Warrants #182091-#182123 ($3,985,049.31);

Personnel

Certificated

Recommendation to Hire

Case Graf, 1st – 5th grade After School tutor, McClure Elementary;
Jaqueline Martinez, 21st Century RaVL tutor, Harriet Thompson Elementary;
Maria Casillas, K-5 Literacy tutor, Harriet Thompson Elementary;
Kara Dykstra, K-5 Math tutor, Harriet Thompson Elementary;
Edith Meraz, 1st – 5th grade After School tutor, McClure Elementary;
Jennifer Alvarado, 1st – 5th grade After School tutor, McClure Elementary;
Beth Glover, K-5 Before or After School certificated Literacy/Math tutor, Smith Elementary;

Leave of Absence

Alicia Desmarais, Teacher, McClure Elementary;

Classified

Recommendation to Hire

Luis Flores, Groundskeeper;
Monique Garza, 21st Century Journey of Hope tutor, Harriet Thompson Elementary;
Evie Ramirez, 21st Century Math tutor, Harriet Thompson Elementary;
Michael Allen, Transportation Director;
Julie Soria, Special Education Paraprofessional, Harriet Thompson Elementary;

Leave of Absence

Keisha Riojas, Paraprofessional, Middle School;
Gabriel Berger, Food Service driver/custodian;
Roxzana Lakey, Bus driver;
Raquel Magana, Paraprofessional, Harriet Thompson Elementary;
Ruben Singleterry, Bus driver;

Resignation

Haley Heneghen, Paraprofessional, Harriet Thompson Elementary;

Sports

Recommendation to Hire

Annabelle Padgham, Assistant Fastpitch Softball coach, High School;

Resignation

Sariah Valencia, Soccer coach, Middle School;
Robert Rios, Soccer coach, Middle School;

Volunteers

Susie Smith, Boys and Girls tennis, High School;
Jared Case, Boys and Girls tennis, High School;
Angel Morales, Baseball, High School;

Travel Request

Out of State Travel – Student Centered Coaching Conference

Peter Anderson and staff to attend Student Centered Coaching Conference in Denver, Colorado 5/21/23 – 5/23/23;

Student Overnight Travel – Unified Basketball

Maddy Marez and Unified Basketball team to attend Unified Basketball All Star Game in Tacoma, WA., 3-17-23 to 3-18-23;

Out of State Travel – Music in the Parks

Scott Carson and Concert band and mariachi students to attend Music in the Parks in Coeur D'Alene, ID., 5/20/23 – 5/20/23;

Supplemental Contracts

McClure 1st-5th Grade After School Tutor; Harriet Thompson K-5 Literacy Tutor; A.H. Smith K-5 Before or After School Literacy/Math Tutor; Harriet Thompson 21st Century RaVL tutor;
Middle School Spring Sport Coaches for the 2022-2023 school year;

Director Andrea Arteaga seconded the motion. Motion carried.

Out of State Travel – PLC Summit
Director Andrea Arteaga moved to approve Angelica Ozuna and district staff to attend PCL Summit/Conference in Oklahoma City, OK., 5/30/23 – 6/2/23;

Director Heather Garcia seconded the motion. Motion carried.

New Business
2023-24 Student/Parent School Calendar
Director Dan Hall moved to approve the 2023-2024 Student/Parent School Calendar;

Director Andrea Arteaga seconded the motion. Motion carried.

Set Budget Work Sessions
Director Dan Hall moved to approve setting the Budget Work Sessions for April 11, 2023 and April 25, 2023 at 5:00 p.m.

Director Scott McKinney seconded the motion. Motion carried.

Set Special Meeting date for approval of RFP for Superintendent Search Consultant Services
Director Scott McKinney moved to approve setting a special meeting on March 20th at 6:00 p.m. in the District Office PD Room to approve the RFP for Superintendent Search Consultant Services;

Director Andrea Arteaga seconded the motion. Motion carried.

Wilson Highway Property Lease
Director Chuck Stegeman moved to approve the Wilson Highway Property Lease as presented;

Director Andrea Arteaga seconded the motion. Motion carried.

2023 Grandview High School Spring Sports Schedule
Director Scott McKinney moved to approve the 2023 Grandview High School Spring Sports Schedule;

Director Dan Hall seconded the motion. Motion carried.

Recessed: The regular board meeting recessed at 7:36 p.m. to go into Executive Session

Executive Session
(f) To receive and evaluate complaints or charges brought against a public officer or employee for 30 minutes with no action to follow;

Extension
At 8:06 p.m. Brad Shreeve, Assistant Superintendent for Finance and Operations, announced that the Executive Session will be extended for 5 more minutes;

Reconvened: The regular board meeting reconvened at 8:11 p.m.

Recessed: The regular board meeting recessed at 8:12 p.m. to go into Executive Session

Executive Session
(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee for 15 minutes with action to follow.

Extension
At 8:27 p.m. Brad Shreeve, Assistant Superintendent for Finance and Operations, announced that the Executive Session will be extended for 5 more minutes;

Extension
At 8:32 p.m. Brad Shreeve, Assistant Superintendent for Finance and Operations, announced that the Executive Session will be extended for 3 more minutes;

Reconvened: The regular board meeting reconvened at 8:35 p.m.

Recessed: The regular board meeting recessed at 8:35 p.m. to go into Executive Session

Executive Session
(d) To review negotiations on the performance of a publicly bid contract when public knowledge regarding such consideration would cause a likelihood of increased costs for 5 minutes with action to follow;

Reconvened: The regular board meeting reconvened at 8:40 p.m.

New Business
Acting Superintendent salary placement
Director Dan Hall moved to approve the increase of $18,636.00 for the Acting Superintendent salary placement;

Director Andrea Arteaga seconded the motion. Motion carried.

Longevity
Director Chuck Stegeman moved to approve the longevity benefit for the Assistant Superintendents as presented;

Director Dan Hall seconded the motion. Motion carried.

Additional Optional Days for Executive Director of Federal and State Programs for Federal and State compliance reviews
Director Andrea Arteaga moved to approve the 15 additional optional days for the Executive Director of Federal and State Programs for completion of compliance reviews;

Director Heather Garcia-Mendoza seconded the motion. Motion carried.

From the Board
Acting Superintendent, Jose Rivera, shared with the board the 2022 WSIF Identification data;

FYI
FYI's were reviewed with the board.

Adjournment
The Board adjourned the regular meeting at 8:49 p.m.

Secretary to the Board

Scott McKinney (Mar 29, 2023 12:18 PDT)
Board President