

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. Cedric Downs from Mrs. Catlin's 1st grade classroom at McClure Elementary, led us in the flag salute. Those present in addition to Director McKinney were Directors Chuck Stegeman, Dan Hall, Andrea Arteaga and Heather Garcia-Mendoza. Also present was Henry Strom, Brad Shreeve, Jose Rivera, Josie Chase, Jared Lind, Elena Olmstead, Veronica Cisneros, Soloman Carrasco, Cedric Downs and family, Jane Graf and Ernesto Armendariz. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

September 13, 2022 Regular Board Meeting Minutes

Director Chuck Stegeman moved to approve the September 13, 2022 Regular Board meeting minutes.

Director Andrea Arteaga seconded the motion. Motion carried.

Presentations and Reports**School Improvement Presentation – Contract Learning Center**

Contract Learning Center Principal, Jose Rivera along with teacher, Jane Graf, presented the school improvement plan to the board. The board asked questions and discussed the plan with Mr. Rivera and Mrs. Graf.

Jose Rivera, Assistant Superintendent for Teaching and Learning, Board Report

Assistant Superintendent, Jose Rivera, shared his report with the board along with United Family Center employees Veronica Cisneros and Jose Soloman.

Consent Agenda

Director Andrea Arteaga moved to approve the consent agenda as presented:

Vouchers

Approval of General Fund Vouchers #181064-#181064 (\$161.89);
Approval of General Fund Accruals #181065-#181073 (\$82,494.87);
Approval of General Fund Accruals #15439-#15441 (\$6,790.24);
Approval of Capital Projects Fund Vouchers #76811-#76811 (\$692,976.95);
Approval of Capital Projects Fund Accruals #76810-#76810 (\$13,366.08);
Approval of A.S.B. Fund Vouchers #15435-#15438 (\$1,304.76);
Approval of A.S.B. Accruals #15442-#15442 (\$34.82);

Personnel**Certificated****Recommendation to Hire**

Maricela Galicia, Substitute teacher, District;
Esmeralda Cisneros, Substitute teacher, District;
Jose Marquez, Substitute teacher, District;
Jorge Reyes Pantoja, Substitute teacher, District;
Carlos Garza, Substitute teacher, District;
Javier Correa, Substitute teacher, District;
Linda Rodriguez, 21st Century Program Director, Harriet Thompson Elementary;

Leave of Absence

Ingrid Valencia, CTE teacher, High School;
Gabriel Sillas Ramos, Math teacher, Middle School;

Classified**Recommendation to Hire**

Ruben Olivarez-Fernandez, TBIP Paraprofessional, High School;
Leticia Enriquez, Sped Resource Room Paraprofessional, High School;
Regina Garcia, Temporary 1 year paraprofessional, Smith Elementary;

Alice Lopez, Substitute cook, Food Service;
Maguen Diaz, Assistant Drama Director, High School;
Nathan Baltazar, AVID Elective tutor, High School;
Eric Rodriguez, Paraprofessional Problem Solving Room Coordinator, Middle School;

Resignation

Israel Gonzalez, TBIP paraprofessional, Middle School;
Sandra Labat, Crossing guard, McClure Elementary;

Sports

Recommendation to Hire

Jessica Hall, 7th grade Volleyball coach, Middle School;
Jennifer Nagle-Santjer, Volleyball coach, Middle School;
Chad Bunker, Assistant Football coach, High School;
Eric Meza, Head Boys Wrestling coach, High School;
Annabelle Padgham, Volleyball Combo coach, Middle School;
Roman Lazcano Estrada, Boys Soccer Combo coach, Middle School;

Volunteers

Roman Lazcano, Soccer; Annabelle Padgham, Volleyball;
Jessica Hall, Volleyball;

Supplemental Contracts

Middle School Fall Sports Coaches for the 2022-23 school year;

Limited Teaching Certificates

Certificated Staff with Limited Teaching Certificates for 2022-2023;

Surplus/Disposal

Surplus/Disposal books - Grandview Middle School;

Director Chuck Stegeman seconded the motion. Motion carried.

Vouchers

Director Chuck Stegeman will recuse from approving the following vouchers:
Approval of General Fund Accruals #180961-#181063 (\$596,965.18);
Director Dan Hall moved to approve General Fund Vouchers #180961-#181063 (\$596.965.18);

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

New Business

Speech Language Pathologist (SLP) contract

Director Chuck Stegeman moved to approve the renewal of the Speech Language Pathologist (SLP) contract as presented;

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

Interlocal Agreement

Director Andrea Arteaga moved to approve the Supervised Afterschool Activities for Student Interlocal Agreement as presented;

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

Choice Transfers/Homeschool/Online School

Jean Grubenhoff, Executive Assistant to the Superintendent, shared choice transfer, homeschool and online school information with the board.

Recessed: The regular board meeting recessed at 7:07 p.m. to go into Executive Session

- (i) Discussion with legal counsel, of enforcement actions, litigation or potential litigation if public discussion might result in adverse legal action or financial consequence for 15 minutes with no action to follow;

At 7:22 p.m. Brad Shreeve, Assistant Superintendent for Finance and Operations, announced the board would extend the Executive Session 10 more minutes;

At 7:32 p.m. Brad Shreeve, Assistant Superintendent for Finance and Operations, announced the board would extend the Executive Session 5 more minutes;

At 7:37 p.m. Brad Shreeve, Assistant Superintendent for Finance and Operations, announced the board would extend the Executive Session 2 more minutes;

Reconvened: The regular board meeting reconvened at 7:39 p.m.

FYI

FYI's were reviewed with the board.

Adjournment

The Board adjourned the regular meeting at 7:49 p.m.


Secretary to the Board


Board President