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 6:02 p.m. Jose Rivera 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. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

**Board of Director Oath of Office**

The Oath of Office was given to new School Board Director Heather Garcia-Mendoza, Director District #2 by Superintendent Henry Strom.

**June 28, 2022 Regular Board Meeting Minutes**

Director Chuck Stegeman moved to approve the June 28, 2022 Regular Board meeting minutes.

Director Andrea Arteaga seconded the motion. Motion carried.

**Changes or Additions to the Agenda**

Director Scott McKinney added an Executive Session to the agenda.

**Presentations and Reports**

**Board report**

Henry Strom, Superintendent, shared his report with the board.

**Consent Agenda**

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

**Vouchers**

Approval of General Fund Vouchers #180385-#180464 ($539,942.89);
Approval of General Fund Vouchers #180465-#180601 ($513,273.74);
Approval of ASB Fund Vouchers #15419-#15423 ($5,731.87);
Approval of June 2022 Payroll Warrants #180353-#180384 ($4,169,877.49);

**Personnel**

**Certificated**

**Recommendation to Hire**

Celia Jimenez, Assistant Principal – Temporary 1 year, High School;
Brian Buehler, Assistant Principal, Middle School;
Rosa Mendoza Aviles, Assistant Principal, Middle School;
Guadalupe Garibay-G, Instructional Coach, High School;
Patricia Jennings, Special Education Life Skills teacher, Harriet Thompson Elementary;
Lisa Kalakosky, Special Education Resource Room Teacher, McClure Elementary;
Yazaret Villafana, Counselor, High School;
Guadalupe Ramos, ELA Teacher, Middle School;
Kara Dykstra, Kinder Boost Teacher;
Linda Rodriguez, Kinder Boost Teacher;
Maria Casillas, Kinder Boost Teacher;
Edith Rangel, Substitute Teacher;

**Leave of Absence**

Anne Holden, 5th grade teacher, McClure Elementary;

**Resignation**

Joshua Barboza, Counselor, High School;
Yesica Lopez, 5th grade teacher, McClure Elementary;
Cheyenne Webb, Resource teacher, McClure Elementary;

Jose Mendoza, 5th grade teacher, Smith Elementary;

**Classified**

**Recommendation to Hire**

Sergio Gomez, Building Bridges Summer Learning paraprofessional;
Jasmine Flores, Building Bridges Summer Learning paraprofessional;
Shayla Biehl, Building Bridges Summer Learning paraprofessional;
Daniel Herrera, Building Bridges Summer Learning paraprofessional;
Israel Gonzalez Lozano, Building Bridges Summer Learning paraprofessional;
Nasarita Sarmiento, Building Bridges Summer Learning paraprofessional;
Yesica Mendoza, Kinder Boost paraprofessional;
Janie Morales, Kinder Boost paraprofessional;
Andrea Avalos, Kinder Boost paraprofessional;
Maria Tovar, Kinder Boost paraprofessional;
Sashalee Oseguera, Kinder Boost paraprofessional;
Fabian Bravo, Building Bridges Summer Learning Teacher Academy Internship;
David Lepez, Building Bridges Summer Learning Teacher Academy Internship;
Citlally Silva, Self-Contained Special Education paraprofessional, Smith Elementary;
Johnathan Mata Olivera, Business Office Clerk;
Naomi Valencia, Special Education Resource paraprofessional, McClure Elementary;
Samantha Palomarez, Paraprofessional – 1 year temporary, Smith Elementary;
Alejandra Clara, Paraprofessional – Special Education Life Skills, Harriet Thompson Elementary;
Andrea Avalos, Paraprofessional – Self-Contained, Smith Elementary

**Leave of Absence**

Luthien Gard, Paraprofessional, Smith Elementary;
Wendy Tolick, Resource Rooms paraprofessional, McClure Elementary;

**Resignation**

Griselda Diaz, ASB Bookkeeper, District;
Heather Paeschke, Special Education paraprofessional, Harriet Thompson Elementary;
Priscilla Stills, Resource Room paraprofessional, Smith Elementary;
Marcia Wagner, Nutrition Services Director;
Jasmine Flores, Paraprofessional, Smith Elementary;

**Sports**

**Recommendation to Hire**

Joshua Jeffrey, Head Football coach, High School;
Courtney Bradley, Summer Athletic Trainer, High School;

**Resignation**

Jeremiah Hunter, Assistant Football coach, High School;

**Supplemental Contracts**

Building Bridges Summer Learning Elementary Teachers; Building Bridges Summer Learning Program APEX/PASS Teacher; Summer E Sports Teacher; GEAR UP Summer VEX Robotics Camp Teacher; H.T. 21st Century Literacy Tutor; 21st Century STC Math Tutor; 21st Century STC Program Director; Kinder BOOST Summer Athletic Trainer

**Surplus/Disposal**

Maintenance Vehicle Surplus;
Surplus/Disposal of Elementary textbooks and library books;

Director Andrea Arteaga seconded the motion. Motion carried.

**Policies and Procedures**

**Policy #1420 – Proposed Agenda and Consent Agenda**

First Reading – Policy #1420 – Proposed Agenda and Consent Agenda;

**Policy #5275 – Employee Conduct Rules**
Director Chuck Stegeman made a motion to approve Policy #5275 – Employee Conduct Rules;

Director Andrea Arteaga seconded the motion. Motion carried

**New Business**
**Budget Study Session**
Director Dan Hall moved to set a Budget Study Session for August 16, 2022 at 5:00 p.m.;

Director Andrea Arteaga seconded the motion. Motion carried.

**3D Computers**
Purchase of 3D computers – tabled.

**Reorganization of the Board**
**Board Chair**
Director Chuck Stegeman made a motion to nominate Scott McKinney as Board Chair;

Director Andrea Arteaga seconded the motion. Motion carried.

**Vice Chair**
Director Chuck Stegeman made a motion to nominate Dan Hall as Vice Chair;

Director Scott McKinney seconded the motion. Motion carried.

**Legislative Representative**
Director Dan Hall made a motion to nominate Andrea Arteaga as Legislative Representative;

Director Scott McKinney seconded the motion. Motion carried.

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| Board Chair | Scott McKinney |
| Vice Chair | Dan Hall |
| Secretary to the Board | Henry Strom |
| Legislative Rep | Andrea Arteaga |
| Contract Compliance | Henry Strom |
| Curriculum Council Rep | Chuck Stegeman |

**Recessed:** The regular board meeting recessed at 7:10 p.m. to go into Executive Session;

**Executive Session**
(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price for 10 minutes with no action to follow;

At 7:20 p.m. Assistant Superintendent for Teaching and Learning, Jose Rivera, announced the board would extend the Executive Session 5 more minutes;

At 7:25 p.m. Assistant Superintendent for Teaching and Learning, Jose Rivera, announced the board would extend the Executive Session 5 more minutes;

At 7:30 p.m. Assistant Superintendent for Teaching and Learning, Jose Rivera, announced the board would extend the Executive Session 5 more minutes;

**Reconvened:** The regular board meeting reconvened at 7:35 p.m.

**FYI**
FYI's were reviewed.

**Adjournment**
The Board adjourned the regular meeting at 7:40 p.m.

henry storm (Aug 10, 2022 07:01 PDT)
Secretary to the Board

Scott McKinney (Aug 10, 2022 00:56 PDT)
Board President