

Grandview School District #200

Regular Board Meeting Minutes
Grandview School District Administration Office/Zoom

Call to Order

Director Dale Burgeson called the regular board meeting to order at 6:00 p.m. Amauri Verduzco from Mrs. Catlin's 1st grade classroom at McClure Elementary led us in the flag salute. Those present in addition to Director Burgeson were Directors Antonio Sanchez, Chuck Stegeman, and Dan Hall. Also present was Henry Strom, Brad Shreeve, Jose Rivera, Josie Chase, Marcos Rueda, Amauri Verduzco and family, Kelsi Payment (zoom), and Kari Walker. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the December 14, 2021 Regular Board Meeting Minutes

Director Chuck Stegeman moved to approve the December 14, 2021 Regular Board meeting minutes.

Director Antonio Sanchez seconded the motion. Motion carried.

Public Comment

Marcos Rueda requested to speak with the board regarding Fairness. Request granted.

Presentations and Reports**Board Report**

Henry Strom, Superintendent shared his report with the board.

Consent Agenda

Director Antonio Sanchez moved to approve the consent agenda as presented:

Vouchers

Approval of Capital Projects Fund Vouchers #76787-#76787 (\$61,800.00);
Approval of Capital Projects Fund Vouchers #76788-#76789 (\$173,895.75);
Approval of Capital Projects Fund Vouchers #76790-#76790 (\$3,371.00);
Approval of ASB Vouchers #15239-#15259 (\$30,883.37);
Approval of December 2021 Payroll Warrants #178894-#178926 (\$3,705,225.91);

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

Johnathan Mata Olivera, Substitute teacher;
Tayller Curfman, 4th Grade PLC leader, McClure Elementary;
Jordan Garcia, Substitute teacher;
Jazzell Tovar, Substitute teacher;
Sariah Valencia, Substitute teacher;
Pilar Verduzco, 1st Grade PLC leader, McClure Elementary;

Leave of Absence

Ryan Harvey, Teacher, High School;
Connie Madson, Teacher, Harriet Thompson Elementary;

Classified**Recommendation to Hire**

Merary Casas, Self-Contained Pre-K Paraprofessional, Smith Elementary;
Roxzana Lakey - HT Sped Mid-Day (Temp 2021-2022, YV Tech (Temp 2021-2022);
Heather Hill – Penguin Route (Temp 2021-2022), HT 21st Century (Temp 2021-2022);
Thomas Biehl – Newbridge Route (Temp 2021-2022);
Jose Arroyo – McClure Pre-K (Temp 2021-2022), Bird Route (Temp, 2021-2022), Middle School 21st Century (Temp 2021-2022);
Adelina Chavez – Smith 21st Century (Temp 2021-2022);
Irlanda Alvarez, Assessment Assistant Secretary, Special Services Department;
Daniel Herrera, In-School Literacy tutor K-5 position, Smith Elementary;

Javier Martinez, Substitute custodian;

Erika Lopez, Substitute custodian;

Josue Bustamante, Special Education Paraprofessional, Smith Elementary;

Regina Garcia, Paraprofessional, Smith Elementary;

Resignation

Diane Whitley, Bus monitor, High School;

Sports

Recommendation to Hire

Josiah Rodriguez, Boys wrestling coach, Middle School;

Resignation

Bob Johnson, Girls wrestling coach, High School;

Erik Martinez, Girls 8th grade B squad basketball, Middle School;

Surplus/Disposal

Surplus/Disposal of Elementary and Library Books;

Harriet Thompson Elementary Furniture Surplus;

Supplemental Contracts

Middle School Winter 2 Sport Coaches for the 2021-2022 school year;

Travel Request

Out of State Travel Request – Coaches clinic

David Kleinow and assistant baseball coaches to attend NW Baseball Coaches Association clinic in Portland, Oregon 1-28-22 to 1-30-22;

Out of State Travel Request – AASA National Conference on Education

Henry Strom to attend the AASA National Conference on Education in Nashville, TN. 2-16-22 to 2-19-22;

Out of State Travel Request – Carnegie Foundation Summit on Improvement in Education

Henry Strom, Jared Lind and Garth Lind to attend Carnegie Foundation Summit on Improvement in Education in San Diego, CA., 3-26-22 to 3-30-22;

Director Chuck Stegeman seconded the motion. Motion carried.

Vouchers

Director Chuck Stegeman will recuse from approving the following vouchers:

Director Antonio Sanchez moved to approve:

General Fund Vouchers #178796-#178893 (\$554,669.91);

General Fund Vouchers #178927-#179012 (\$282,203.94);

Director Dan Hall seconded the motion. Motion carried.

Policies and Procedures

Policy #5400 – Personnel Leaves

First Reading – Policy #5400 – Personnel Leaves;

Policy #3411 – Accommodating Students with Seizure Disorders or Epilepsy

Director Chuck Stegeman moved to adopt Policy #3411 – Accommodating Students with Seizure Disorders or Epilepsy;

Director Dan Hall seconded the motion. Motion carried.

New Business

Stipend Recommendation for Bargaining Team

Director Dale Burgeson moved to approve the stipend recommendation for the bargaining team;

Director Chuck Stegeman seconded the motion. Motion carried.

FYI

FYI's were reviewed.

From the Board

Study Session

Director Hall would like a study session at the January 25, 2022 meeting to go over the Superintendent's evaluation form.

Director Dan Hall moved to approve the study session January 25, 2022 at 5:00 p.m.

Director Chuck Stegeman seconded the motion. Motion carried.

Therapy dog

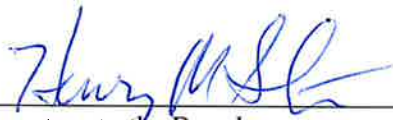
Director Hall inquired about the therapy dog at McClure. Mr. Strom will be obtaining some information on the dog.

PDC

Director Burgeson reminded the board to file their information with the Public Disclosure Commission.

Adjournment

The Board adjourned the regular meeting at 6:26 p.m.



Secretary to the Board

Board President