

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. Philip Anderson from Mrs. Lopez's Kindergarten classroom at Harriet Thompson 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, Elena Olmstead, Jared Lind, BJ Wilson, Josie Chase, Derek Anderson, Kurtis Reser, Michael Allen, Annette Lara, Ana Estrada, Isaiah Villarreal, Adrian Gutierrez, Chris Castillo, Kyle Gilliss, Gabriela Valles, Philip Anderson and family. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

November 21, 2022 Regular Board Meeting Minutes

Director Chuck Stegeman moved to approve the November 21, 2022 Regular Board Meeting Minutes.

Director Andrea Arteaga seconded the motion. Motion carried.

Presentations and Reports**Cultivating Kindness Awards**

Elena Olmstead presented the November and December Cultivating Kindness Awards to the board:

November 2022

Ana Estrada by Annette Lara & Mary Alvarado

Isaiah Villarreal by Annette Lara

Adrian Gutierrez by Annette Lara

December 2022

Gabriel Berger by Chris Castillo

Kyle Gillis by Elena (Parent)

Patricia Levan by Gabriela Valles

School Improvement Presentation – High School

High School Principal, Derek Anderson along with Assistant Principal, Kurtis Reser, presented the High School Improvement Plan to the board. The board asked questions and discussed the plan with Mr. Anderson and Mr. Reser;

Board Report

Assistant Superintendent for Teaching and Learning, Jose Rivera, shared his report with the board.

Year End Financial Report

Brad Shreeve, Assistant Superintendent for Finance and Operations, presented the Year End Financial report to the board;

Consent Agenda

Director Chuck Stegeman moved to approve the consent agenda as presented:

Vouchers

Approval of General Fund Vouchers #181547-#181582 (\$135,054.59);

Approval of Capital Projects Fund Vouchers #76816-#76816 (\$1,343.75);

Approval of November 2022 Payroll Warrants #181513-#181546 (\$4,243,540.44);

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

Michael Smasne, K-5 Math Tutor, Harriet Thompson Elementary;

Bradley Urquhart, GEAR UP Engineering/Robotics Advisor;

Veronica Cruz, K-5 Math Tutor, Harriet Thompson Elementary;

Gabriela Rocha Morfin, Substitute Teacher;
Ebony Chavez-Negrete, Substitute Teacher;

Leave of Absence

Bradley Charvet, CTE Teacher, High School;
Eric Charvet, Teacher, Harriet Thompson Elementary;
Gabriel Sillas Ramos, Teacher, Middle School;
Jennifer Lopez, Teacher, Smith Elementary;

Retirement

Gloria Dickie, Teacher, McClure Elementary;

Classified

Recommendation to Hire

Michael Allen, Transportation Coordinator;
William Stott, Payroll Specialist 1;
Samantha Cardenas, Special Education Self-Contained Paraprofessional, Middle School;
Samantha Cardenas, Bus Monitor, Middle School;
Andres De Robles-Villagrana, Student Support Technician, High School;
Evie Ramirez, Paraprofessional, Middle School;
Ana Martinez, Special Education Life Skills Paraprofessional, Middle School;
Paige Barrett, Substitute Bus Driver;
Monica Manjarrez, Substitute Paraprofessional;
Cecilia Ramirez, Substitute Bus Driver;

Leave of Absence

Emily Marchello, Paraprofessional, Smith Elementary;
Nury Linares-Jacobo, Paraprofessional, McClure Elementary;
Haley Heneghen, Paraprofessional, Harriet Thompson Elementary;
Amy Stark, Custodian, Middle School;

Resignation

Monica Romero, Playground Supervisor, Middle School;

Sports

Recommendation to Hire

Darci Nelson, Boys Swim Coach, High School;

Volunteers

Yajaira Tovar, Girls Wrestling, High School;

Supplemental Contracts

Middle School Winter 2 Sport Coaches for the 2022-2023 school year;
High School Winter Sport Coaches for the 2022-2023 school year;
Extended Days – WA AIMS Assessment;
Harriet Thompson K-5 Math Tutor; GHS GEAR UP Engineering/Robotics Advisor;

Travel Request

District staff to attend EL Achieve Spring Symposium in Salem, Oregon 1/31/23 – 2/2/23; - Request tabled until January 13, 2023 meeting.

Director Andrea Arteaga seconded the motion. Motion carried.

Policies and Procedures

Policy #3205 – Sexual Harassment of Students Prohibited

First Reading – Policy #3205 – Sexual Harassment of Students Prohibited

Policy #3210 - Nondiscrimination

First Reading – Policy #3210 – Nondiscrimination

Policy #5010 - Nondiscrimination and Affirmative Action

First Reading – Policy #5010 – Nondiscrimination and Affirmative Action

Policy #5011 - Sexual Harassment of District Staff Prohibited

First Reading – Policy #5011 – Sexual Harassment of District Staff Prohibited

New Business

School Board Operating Protocols

Director Dan Hall moved to table the School Board Operating Protocols

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

Approve Fund Balance-Committed to Other Purposes (Unemployment Pool)

Director Dan Hall moved to approve the Fund Balance-Committed to Other Purposes (Unemployment Pool)

Director Andrea Arteaga seconded the motion. Motion carried.

Approve School Improvement Plans

Director Chuck Stegeman moved to approve the School Improvement Plans for:

Contract Learning

Harriet Thompson Elementary

Smith Elementary

Grandview Middle School

McClure Elementary

Grandview High School

Director Andrea Arteaga seconded the motion. Motion carried.

Reorganization of the Board

Director Chuck Stegeman made a motion to approve the reorganization of the board;

Board Chair – Scott McKinney

Vice Chair – Dan Hall

Secretary to the Board – Henry Strom

Legislative Rep – Andrea Arteaga

Curriculum Council Rep – Chuck Stegeman

Director Andrea Arteaga seconded the motion. Motion carried.

Contract Compliance

Director Dan Hall made a motion to strike Contract Compliance from the Reorganization of the Board list.

Director Andrea Arteaga seconded the motion. Motion carried.

From the Board

Legislative Conference and Day on the Hill

Superintendent Strom, Assistant Superintendent Shreeve and Director Arteaga confirmed they will be attending.

Director Heather Garcia-Mendoza is checking her schedule.

Exempt Session

Recessed: The regular board meeting recessed at 8:13 p.m. to go into Exempt Session RCW 42.30.140.

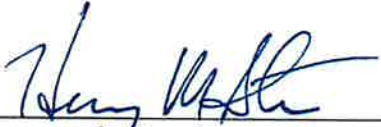
Reconvened: The regular board meeting reconvened at 9:20 p.m.

FYI

FYI's were reviewed by the board.

Adjournment

The Board adjourned the regular meeting at 9:23 p.m.



Secretary to the Board



Scott McKinney (Jan 11, 2023 14:10 PST)

Board President