

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 5:00 p.m. Brad Shreeve, Assistant Superintendent for Finance and Operations, 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 Brad Shreeve, Josie Chase, BJ and Crystal Wilson, Bronson Brown and Mick McFarland. A quorum was present. Recording Secretary, Jean Grubenhoff was present. Brad Shreeve, Assistant Superintendent for Finance and Operations, also recorded the minutes while Jean Grubenhoff was attending National Night Out.

July 26, 2022 Regular Board Meeting Minutes

Director Chuck Stegeman moved to approve the July 26, 2022 Regular Board meeting minutes.

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

Changes or Additions to the Agenda

Board President Scott McKinney presented the changes to the agenda.

Consent Agenda

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

Vouchers

Approval of Capital Projects Fund Vouchers #76804-#76804 (\$1,125.00);
Approval of July 2022 Payroll Warrants #180602-#180631 (\$4,409,228.35);

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

Christy Valenzuela, Kinder Boost teacher;
Luz Nunez, Kinder Boost teacher;
Veronica Allen, Kinder Boost teacher;
Beth Glover, K-5 Elementary teacher, Smith Elementary;
Myranda Sanchez, K-5 Elementary teacher, McClure Elementary;
Alicia Desmarais, Kinder Boost teacher;
Francisco Medina, Math teacher, High School;

Resignation

Beth Glover, Teacher, Middle School;
Orejeona Jeffrey, Teacher, Smith Elementary;

Classified**Recommendation to Hire**

Frances Gamboa, Kinder Boost Bus driver – Temporary Summer 2022;
Guillermina Flores, Kinder Boost Bus driver - Temporary Summer 2022;
Savannah Razo, Kinder Boost paraprofessional;
Sarah Campos, Save the Children – Program Coordinator;
Ruben Olivarez-Fernandez, Kinder Boost paraprofessional;
Seth Valdez, Kinder Boost paraprofessional;
Evie Ramirez, Summer Building Bridges Teacher Academy Internship;
Alexis Lara, Temporary 1 year - In-School Literacy tutor K-5;
Julie Hyatt, Business Office clerk;
Josue Bustamante, Temporary 1 year Sped Life Skills paraprofessional, Smith Elementary;
Luis Flores, Temporary Seasonal Grounds;
Christopher Castillo, Director of Nutrition Services;
Sabrina Garibay, Central Student Registration Coordinator;

Resignation

Itlally Silva, Paraprofessional, Smith Elementary;
Johnathan Mata, Business Office Clerk, District Office;
Ashley Salas, Food Service, High School;
Sabrina Garibay, Federal & State Secretary;

Leave of Absence

Nohemi Meza, Paraprofessional, McClure Elementary;
Kimberly Smith, Food Service;

Sports

Resignation

Angel Abarca, Assistant football coach, High School;
J. Alexander Jeffrey, Assistant football coach, High School;

Travel Request

National Advocacy Summit

Henry Strom to attend the National Advocacy Summit in Washington, DC, 9-17-22 to 9-20-22; (paid for by Save the Children)

Strive Together

Henry Strom to attend the Strive Together National Network of Cradle to Career conference in Chicago, IL, 9-20-22 to 9-23-22; (paid for by YVPE)

Supplemental Contracts

Kinder Boost;

Director Chuck Stegeman seconded the motion. Motion carried.

Vouchers

Director Chuck Stegeman will recuse from approving the following vouchers:

Approval of General Fund Vouchers #180632-#180734 (\$480,443.28);

Director Dan Hall moved to approve General Fund Vouchers #180632-#180734 (\$480,443.28);

Director Andrea Arteaga seconded the motion. Motion carried.

Policies and Procedures

Policy #1420 – Proposed Agenda and Consent Agenda

Director Andrea Arteaga made a motion to approve Policy #1420 - Proposed Agenda and Consent Agenda;

Director Chuck Stegeman seconded the motion. Motion carried.

Recessed: The regular board meeting recessed at 5:08 p.m. to go into Executive Session;

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 30 minutes with no action to follow;

At 5:38 p.m. Brad Shreeve, Assistant Superintendent for Finance and Operations, announced the board would extend the Executive Session 10 more minutes;

At 5:48 p.m. Brad Shreeve, Assistant Superintendent for Finance and Operations, announced the board would extend the Executive Session 10 more minutes;

At 5:58 p.m. Brad Shreeve, Assistant Superintendent for Finance and Operations, announced the board would extend the Executive Session 10 more minutes;

At 6:08 p.m. Brad Shreeve, Assistant Superintendent for Finance and Operations, announced the board would extend the Executive Session 5 more minutes;

Reconvened: The regular board meeting reconvened at 6:13 p.m.

Recessed: The regular board meeting recessed at 6:13 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 5 minutes with action to follow;

Reconvened: The regular board meeting reconvened at 6:18 p.m.

New Business

Resolution #1 – Schedule of School Board Meetings – 2022-2023

Director Dan Hall moved to approve Resolution #1 - Schedule of School Board Meetings – 2022-2023;

Director Chuck Stegeman seconded the motion. Motion carried.

Resolution #2 – Authorizing Signatories for Specific Financial Transactions and Warrant Registers

Director Chuck Stegeman moved to approve Resolution #2 – Authorizing Signatories for Specific Financial Transactions and Warrant Registers;

Director Andrea Arteaga seconded the motion. Motion carried.

Purchase of 2 school buses - Tabled

WIAA Cooperative Agreement between Grandview High School and Prosser High School for swimming and living

Director Chuck Stegeman moved to approve the WIAA Cooperative Agreement between Grandview High School and Prosser High School for swimming and diving;

Director Scott McKinney seconded the motion. Motion carried.

Salary schedule proposal – Executive Director and Director positions, 2021-22, 2022-23

Director Andrea Arteaga moved to approve the Salary schedule proposal – Executive Director and Director positions, 2021-2022 and 2022-2023;

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

Resolution #3 – Building and Land Purchase

Director Dan Hall moved to approve the Resolution #3 - Building and Land Purchase as presented;

Director Chuck Stegeman seconded the motion. Motion carried.

Fuel Bid Contract Renewal

Director Chuck Stegeman moved to approve the Fuel Bid contract renewal;

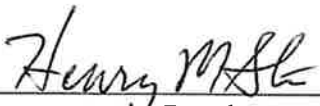
Director Andrea Arteaga seconded the motion. Motion carried.

From the Board

Board training – August 23, 2022 at 5:00 p.m.

Adjournment

The Board adjourned the regular meeting at 8:10 p.m.


Secretary to the Board


Scott McKinney (Aug 24, 2022 21:00 PDT)
Board President