

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. Henry Strom, Superintendent, 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 (zoom), Josie Chase, Luz Prieto, Jared Lind, BJ Wilson, Amy Coats, Lorena Alvarado-Valdovinos, and Ernesto Armendariz. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

August 9, 2022 Regular Board Meeting Minutes

Director Chuck Stegeman moved to approve the August 9, 2022 Regular Board meeting minutes.

Director Andrea Arteaga seconded the motion. Motion carried.

Changes or Additions to the Agenda**Presentations and Reports****Board Report**

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

SBA/WCAS Data

Jared Lind, Director of Instructional Improvement and Assessment, shared Grandview School District SBA/WCAS Data with the board;

Consent Agenda

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

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

Beth Dill, Special Education Self Contained teacher, McClure Elementary;
Mayra Rivera Castillo, Kindergarten teacher, Smith Elementary;
Meghan Case, Special Education Self Contained teacher, Smith Elementary;
Sierra Cavazos, Temporary 1 year Music/Art Specialist, Smith Elementary;
Sally Van Horn, Math teacher, High School;
Michelle Sams, 6th Grade ELA teacher, Middle School;
Regina Wilson, Social Studies teacher, High School;
Ingrid Valencia, Family & Consumer Science Education teacher, High School;
Spencer Alexander, Social Studies teacher, Middle School;

Resignation

Ryan Harvey, Social Studies teacher, High School;
Kelsey Harvey, Family & Consumer Science teacher, High School;
Regina Elise Wilson, History teacher, Middle School;

Classified**Recommendation to Hire**

Heather Moritz, District ASB Bookkeeper;
Leticia Enriquez, SLPA, High School;
Alexis Correa, In-School Literacy tutor K-5, Smith Elementary;
Daisy Padilla Sanchez, Special Ed self-contained paraprofessional, Middle School;
Stephanie Saucedo, SLPA, Middle School;
Cynthia Gaitan, Temporary 1 year Paraprofessional, Smith Elementary;
Sarah Gonzalez, Special Education Life Skills paraprofessional, Harriet Thompson Elementary;
Tami Lyon, Payroll Specialist 1, District Office;

Blanca Mendoza, Playground supervisor, Middle School;
Vanessa Gomez, Playground supervisor, Middle School;
Monica Romero, Playground supervisor, Middle School;
Diego Garza, Paraprofessional, Middle School;
Keisha Riojas, Paraprofessional, Middle School;

Resignation

Maurice Charvet, Bus driver, Transportation;
Josue Bustamante, Paraprofessional, Smith Elementary;
Brook Barsana, Paraprofessional, Smith Elementary;

Sports

Recommendation to Hire

Jeremiah Hunter, Assistant Football, High School;
Carlos Garza, Assistant Football, High School;
Felix Medina, Assistant Football, High School;

Supplemental Contracts

Migrant Arts Academy PD;

Travel Request

Mackenzie Charvet to attend MBA Conclave in Minneapolis, MN., 9/29/22 to 10/4/22;

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

Vouchers

Director Chuck Stegeman will recuse from approving the following vouchers:

Approval of General Fund Vouchers #180735-#180809 (\$254,022.46);

Director Heather Garcia-Mendoza moved to approve General Fund Vouchers #180735-#180809 (\$254,022.46);

Director Dan Hall seconded the motion. Motion carried.

Policies and Procedures

Policy #3122 - Excused and Unexcused Absences

First Reading – Policy #3122 – Excused and Unexcused Absences;

Policy #6035 - Lease Capitalization Threshold

Director Chuck Stegeman made a motion to approve Policy #6035 – Lease Capitalization Threshold;

Director Andrea Arteaga seconded the motion. Motion carried.

Recessed: The regular board meeting recessed at 7:25 p.m. to go into the Budget Hearing;

Budget Hearing

Assistant Superintendent for Finance and Operations, Brad Shreeve, gave a brief summary of the 2022-2023 budget by fund type, reviewed the MSOC disclosure statement and finished the Budget Hearing by answering questions from the board.

Reconvened: The regular board meeting reconvened at 7:37 p.m.

New Business

School Bus purchase

Director Chuck Stegeman moved to approve the purchase of 2 school buses;

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

Resolution #4 – 2022-23 Fiscal Budget Hearing and Budget Adoption

Director Andrea Arteaga moved to approve Resolution #4 – 2022-23 Fiscal Budget Hearing and Budget Adoption;

Director Dan Hall seconded the motion. Motion carried.

Renewal of School Physical Therapist contract

Director Heather Garcia-Mendoza moved to approve the renewal of the School Physical Therapist contract;

Director Andrea Arteaga seconded the motion. Motion carried.

2022-23 Prosser Aquatic Center Interlocal Agreement

Director Heather Garcia-Mendoza moved to approve the 2022-23 Prosser Aquatic Center Interlocal Agreement;

Director Chuck Stegeman seconded the motion. Motion carried.

Recessed: The regular board meeting recessed at 7:44 p.m. to go into Executive Session;

Executive Session

- (i) Discussion with legal counsel, or enforcement actions, litigation or potential litigation if public discussion might result in adverse legal action or financial consequence for 10 minutes with no action to follow;

At 7:54 p.m. Henry Strom, Superintendent, announced the board would extend the Executive Session 10 more minutes;

At 8:04 p.m. Henry Strom Superintendent, announced the board would extend the Executive Session 10 more minutes;

Reconvened: The regular board meeting reconvened at 8:14 p.m.

From the Board

Opening Day August 24, 2022 8:00 a.m. High School gym.

FYI

FYI's were reviewed with the board.

Adjournment

The Board adjourned the regular meeting at 8:15 p.m.


Secretary to the Board


Board President

Resolution #4 – 2022-23 Fiscal Budget Hearing and Budget Adoption

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Director Dan Hall seconded the motion. Motion carried.

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