Grandview School District #200

Regular Board Meeting Minutes

District Office PD Room/Zoom

Call to Order

Director Dale Burgeson called the regular board meeting to order at 6:00 p.m. Jared Lind, Director of Instructional Improvement and Assessment, led us in the flag salute. Those present in addition to Director Burgeson were Directors Chuck Stegeman, and Dan Hall. Also present was Henry Strom, Brad Shreeve, Jose Rivera, Jared Lind, Josie Chase, BJ Wilson (zoom), Yesenia Mendez, Kristin Faris, and Elena Olmstead (zoom). A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the April 13, 2021 Regular Board Meeting Minutes

Director Chuck Stegeman moved to approve the April 13, 2021 Regular Board meeting minutes.

Director Dan Hall seconded the motion. Motion carried.

Presentation

VEBA

Kristen Faris, VEBA representative from Gallagher shared with the board the different VEBA plans available to employees in the district;

Assessment

Jared Lind – Director of Instructional Improvement and Assessment shared with the board about student assessments in the district this year;

Action Research Project

Yesenia Mendez – Instructional Coach at Harriet Thompson Elementary shared with the board our student progress through COVID.

Consent Agenda

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

Vouchers

Approval of ASB Fund Vouchers #15113-#15117 ($687.09);
Approval of Capital Projects Fund Vouchers #76745-#76748 ($15,748.96);
Approval of March 2021 Payroll Vouchers #176816-#176847 ($3,412,631.89);

Personnel

Certificated

Leave of Absence

Mayra Rivera Castillo, Teacher, Smith Elementary; (2021-2022 school year)
Carrie Sears, Teacher, Harriet Thompson Elementary; (2021-2022 school year)
Linda Rodriguez, Teacher, Harriet Thompson Elementary;

Resignation

Kenneth (Scott) Perry, CTE teacher, High School; (effective August 14, 2021)

Classified

Recommendation to Hire

Adelita Mares, Night Custodian, Harriet Thompson Elementary;
Ariandra Moreno, Playground Supervisor, Smith Elementary;
Juanita Atwood-Martinez, Playground Supervisor, Smith Elementary;

Leave of Absence

Priscilla (Mindy) Lopez, Gear Up site director;

Resignation

Vanessa Medina, Parapro, Harriet Thompson Elementary;
Amelia Perez Gongora, Parapro, Smith Elementary;

Retirement

Mary Saenz, Parapro, Smith Elementary;

Sports
Recommendation to Hire
Payton Parrish, 8th grade Volleyball A-Squad coach, Middle School;
Evann Swearingen, 7th grade Volleyball A-Squad coach, Middle School;
Resignation
Rick Ramos, Combo basketball coach, Middle School;
Volunteers
Eric Meza – High School wrestling; Roy Brownlee – High School Basketball; Payton Parrish – High School Basketball;
Supplemental Contracts
Extended Days – WA AIMS Assessment;
High School Winter Sports Coaches for the 2020-2021 school year;
Middle School Season 1 Sport Coaches for the 2020-2021 school year;

Director Dan Hall seconded the motion. Motion carried.

Vouchers
Director Chuck Stegeman will recuse from approving the following vouchers:

Director Dale Burgeson moved to approve the vouchers as presented
Approval of General Fund Vouchers #176937-#177034 ($393,962.56);

Director Dan Hall seconded the motion. Motion carried.

Policies and Procedures
Opioid Related Overdose Reversal
First Reading – Policy 3424 – Opioid Related Overdose Reversal;
Emergencies
Director Dale Burgeson moved to adopt Policy #3432 – Emergencies;

Director Chuck Stegeman seconded the motion. Motion carried.

Anaphylaxis Prevention and Response
Director Dan Hall moved to adopt Policy 3420 – Anaphylaxis Prevention and Response;

Director Dale Burgeson seconded the motion. Motion carried.

Equivalency Credit Opportunities
Director Chuck Stegeman moved to adopt Policy 2413 – Equivalency Credit Opportunities;

Director Dale Burgeson seconded the motion. Motion carried.

New Business
2020-2021 Grandview High School Winter Sports Master Schedule
Director Dan Hall moved to approve the 2020-2021 Grandview High School Winter Sports Master Schedule;

Director Chuck Stegeman seconded the motion. Motion carried.

Set Budget Work Session – May 11, 2021 4:00 p.m.
Director Dan Hall moved to approve setting the Budget Work Session on May 11, 2021 at 4:00 p.m. in the District Office PD Room;

Director Chuck Stegeman seconded the motion. Motion carried.

Recessed: The regular board meeting recessed at 6:59 p.m. to go into Executive Session.

Executive Session
(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee for 25 minutes with no action to follow;

At 7:24 p.m. Superintendent Henry Strom announced that the board asked to extend the Executive Session for 15 more minutes.

At 7:39 p.m. Assistant Superintendent Brad Shreeve announced that the board asked to extend the Executive Session for 10 more minutes.

Reconvened: The regular board meeting reconvened at 7:49 p.m.

Recessed: The regular board meeting recessed at 7:49 p.m. to go into Executive Session.

Executive Session
(d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs for 20 minutes with no action to follow;

At 8:09 p.m. Superintendent Henry Strom announced that the board asked to extend the Executive Session for 20 more minutes.

Reconvened: The regular board meeting reconvened at 8:29 p.m.

FYI
FYI's were reviewed

Adjournment
The Board adjourned the regular meeting at 8:30 p.m.

Secretary to the Board

Dale Burgeson
Dale Burgeson (May 13, 2021 08:48 PDT)
Board President