

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. Ricardo Rios from Mrs. Arteaga's 1st grade classroom at Harriet Thompson Elementary led us in the flag salute. Those present in addition to Director Burgeson were Directors Antonio Sanchez, Scott McKinney, Chuck Stegeman, and Dan Hall. Also present was Henry Strom, Brad Shreeve, Jose Rivera, Josie Chase, Marcos Rueda, Rebekah Padgham and family, Chad Bunker, Marisol Rodriguez and family, Ricardo Rios and family, Lucia Tovar (zoom), Griselda Diaz (zoom) and Elena Olmstead. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Oath of Office

The Oath of Office was given to new School Board Directors Dale Burgeson, Director District #2, Charles Stegeman, Director District #3, Daniel Hall, Director District #4, Scott McKinney, Director District #5 by Superintendent Henry Strom.

Approval of the November 22, 2021 Regular Board Meeting Minutes

Director Chuck Stegeman moved to approve the November 22, 2021 Regular Board meeting minutes.

Director Dan Hall seconded the motion. Motion carried.

Approval of November 22, 2021 Special Board Meeting Minutes

Director Dan Hall moved to approve the November 22, 2021 Special 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

Cultivating Kindness Awards

Elena Olmstead, Communications Manager, presented the Cultivating Kindness Award winners to the board.

The winners were:

Rebekah Padgham, who was nominated by Jacqueline Mendoza.

Chad Bunker, who was nominated by Ashley Cruz.

Marisol Rodriguez, who was nominated by Erica Ramos.

Grandview High School ASB student report

Cole Judkins, Grandview High School student representative, shared with the board activities happening at Grandview High School;

Board Report

Jose Rivera, Assistant Superintendent for Teaching and Learning, 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;

ESSER Financial Plan

Brad Shreeve, Assistant Superintendent for Finance and Operations, presented the ESSER Financial Plan to the board;

Consent Agenda

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

Vouchers

Approval of ASB Vouchers #15233-#15238 (\$3,261.76);

Approval of October 2021 Payroll Vouchers #178492-#178523 (\$3,489,678.48);

Approval of November 2021 Payroll Vouchers #178704-#178738 (\$3,764,163.92);

Personnel

Certificated

Recommendation to Hire

Melissa Dekker, After school tutoring – ELA, High School;

Madelyn Ingraham, PLC Leader – Electives, High School;

Yadira Valencia, Substitute teacher;

Leave of Absence

Robert Cervantes, PE/Health teacher, Middle School;

Jeff Miller, STEM teacher, Middle School;

Luz Nunez, Kindergarten teacher, McClure Elementary;

Julianne St. Mary, PE/Health teacher, Middle School;

John Jennings, Counselor, McClure Elementary;

Classified

Recommendation to Hire

Sergio Gomez, In-School Literacy tutor K-5, Smith Elementary;

Eli Mendoza, Playground supervisor, Middle School;

Gabriela Perez Barriga, Assistant Secretary, Harriet Thompson Elementary;

Eloy Montiel, Paraprofessional substitute;

Leave of Absence

Cristina Carrillo, Food Service;

Evelia Mendoza, Paraprofessional, Smith Elementary;

Caleb Wolkenhauer, Custodian, Smith Elementary;

Adam Cardenas, SLPA, McClure Elementary;

Wendy Tolick, Resource paraprofessional, McClure Elementary;

Resignation

Merary Casas, Paraprofessional, Middle School;

Donna Say, Preschool bus monitor, Harriet Thompson Elementary;

Sports

Volunteer

Josiah Rodriguez, Boys Wrestling, High School;

Supplemental Contracts

After school tutoring – ELA;

Donations

Save the Children;

Director Chuck Stegeman seconded the motion. Motion carried.

Vouchers

Director Chuck Stegeman will recuse from approving the following vouchers:

Director Scott McKinney moved to approve General Fund Vouchers #178739-#178795 (\$415,474.51);

Director Antonio Sanchez seconded the motion. Motion carried.

Policies and Procedures

Policy #3411 – Accommodating Students with Seizure Disorders or Epilepsy

First Reading – Policy #3411 – Accommodating Students with Seizure Disorders or Epilepsy;

Exempt Session

Recessed: The regular board meeting recessed at 7:08 p.m. to go into Exempt Session RCW 42.30.140.

Reconvened: The regular board meeting reconvened at 7:45 p.m.

New Business

McClure Elementary School Improvement Plan

Director Chuck Stegeman moved to approve the McClure Elementary School Improvement Plan;

Director Antonio Sanchez seconded the motion. Motion carried.

School Board Operating Protocol

Director Scott McKinney moved to approve the School Board Operating Protocol;

Director Chuck Stegeman seconded the motion. Motion carried.

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

Director Chuck Stegeman moved to approve the Fund Balance-Committed to Other Purposes (Unemployment Pool);

Director Scott McKinney seconded the motion. Motion carried.

Approve GEA COVID MOU

Director Dan Hall moved to approve the GEA COVID MOU;

Director Chuck Stegeman seconded the motion. Motion carried.

Approve GEA contract 2021-2023

Director Chuck Stegeman moved to approve the GEA contract 2021-2023;

Director Scott McKinney seconded the motion. Motion carried.

Approve School Resource Officer contract

Director Scott McKinney moved to approve the School Resource Office contract;

Director Antonio Sanchez seconded the motion. Motion carried.

Approve Smith Elementary Portable Restroom project

Director Dan Hall moved to approve the Smith Elementary Portable Restroom project;

Director Antonio Sanchez seconded the motion. Motion carried.

Reorganization of the Board

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

Board Chair – Dale Burgeson

Vice Chair – Antonio Sanchez

Secretary to the Board – Henry Strom

Legislative Representative – Scott McKinney

Contract Compliance – Henry Strom

Curriculum Council Representative – Chuck Stegeman

Director Dan Hall seconded the motion. Motion carried.

FYI

FYI's were reviewed.

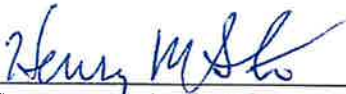
From the Board

Director Sanchez inquired if the food shortages were affecting the Grandview School District's food service department. Superintendent Strom and Assistant Superintendent Shreeve explained that the food service department was handling the food shortages as well as can be expected. They also discussed the rising costs that have affected the food service department.

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

Adjournment

The Board adjourned the regular meeting at 8:02 p.m.


Secretary to the Board


Dale Burgeson (Jan 12, 2022 09:34 PST)
Board President