

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. Director Chuck Stegeman led us in the flag salute. Those present in addition to Director Burgeson were Directors Scott McKinney, Dan Hall and Chuck Stegeman. Also present was Henry Strom, Brad Shreeve, Jose Rivera (zoom), and Elena Olmstead. A quorum was present. Director Antonio Sanchez was absent. Recording Secretary, Jean Grubenhoff was present.

Approval of the February 9, 2021 Regular Board Meeting Minutes

Director Scott McKinney moved to approve the February 9, 2021 Regular Board meeting minutes.

Director Chuck Stegeman seconded the motion. Motion carried.

Consent Agenda

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

Approval of Capital Projects Fund Vouchers #76723-#76728 (\$40,525.23);

Approval of ASB Fund Vouchers #15091-#15095 (\$1,853.61);

Personnel**Certificated****Leave of Absence**

Thomas Harto, Teacher, High School;

Sports**Recommendation to Hire**

Jaylyn Cervantes, Assistant Rally Squad Boys and Girls, High School;

Resignation

Patricia Amaro, Volleyball coach, Middle School;

Patricia Amaro, JV Tennis coach, High School;

Omar Moreno, Boys and Girls soccer, Middle School;

Volunteer

Barry Reifel, Football, Wrestling and Track, High School;

Supplemental Contracts

Assistant Rally Squad;

Director Scott McKinney 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 #176513-#176595 (\$270,012.61);

Director Dan Hall seconded the motion. Motion carried.

Policies and Procedures

Director Dan Hall moved to adopt Policy #6512 – Infection Control Program;

Director Chuck Stegeman seconded the motion. Motion carried.

New Business**Revised 2021 GHS Fall Sports Schedules**

Director Chuck Stegeman moved to approve the revised 2021 GHS Fall Sports Schedules;

Director Scott McKinney seconded the motion. Motion carried.

Wilson Highway Property Lease

Director Scott McKinney moved to approve the Wilson Highway Property Lease as presented;

Director Chuck Stegeman seconded the motion. Motion carried.

Set Budget Workshop

Director Chuck Stegeman moved to approve setting the Budget Workshop March 23, 2021 5:00 p.m.;

Director Dan Hall seconded the motion. Motion carried.

Recessed: The regular board meeting recessed at 6:10 p.m. to go into Executive Session.

Executive Session

(f) To receive and evaluate complaints or charges brought against a public officer or employee for 20 minutes with no action to follow;

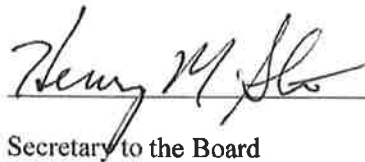
Reconvened: The regular board meeting reconvened at 6:30 p.m.

FYI's were reviewed

Awarded the new pump house for irrigation distribution for Middle School and High School to Mastercraft;
Superintendent Strom went over the Washington Schools 2020-21 Reopening Progress Report with the board;

Adjournment

The Board adjourned the regular meeting at 6:40 p.m.


Secretary to the Board


Dale Burgeson (Mar 9, 2021 15:38 PST)
Board President