Grandview School District #200

Regular Board Meeting Minutes

Zoom

Call to Order

Director Dale Burgeson called the regular board meeting to order at 12:10 p.m. Brad Shreeve, Assistant Superintendent for Finance and Operations, led us in the flag salute. Those present in addition to Director Burgeson were Directors Antonio Sanchez, Scott McKinney (audio), Dan Hall and Chuck Stegeman. Also present was Henry Strom, Brad Shreeve, Jose Rivera, Julie Wysong, Peter Anderson, Yesenia Mendez, Veronica Cisneros, and Elena Olmstead. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the December 15, 2020 Regular Board Meeting Minutes

Director Antonio Sanchez moved to approve the December 15, 2020 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:

Vouchers

Approval of General Fund Vouchers #176116-#176169 ($212,100.86);
Approval of General Fund Vouchers #176170-#176211 ($131,478.04);
Approval of General Fund Vouchers #176246-#176257 ($21,081.82);
Approval of General Fund Vouchers #176258-#176300 ($245,018.78);
Approval of Capital Projects Fund Vouchers #76696-#76700 ($766,853.30);
Approval of Capital Projects Fund Vouchers #76701-#76705 ($62,298.47);
Approval of ASB Fund Vouchers #15073-#15075 ($1,039.20);
Approval of ASB Fund Vouchers #15076-#15080 ($5,584.09);
Approval of Transportation Vehicle Fund Voucher #73216-#73216 ($263,191.02);
Approval of December 2020 Payroll Warrants #176212-#176245 ($3,317,063.87);

Personnel

Certificated

Recommendation to Hire

Autumn Van Tress, 2nd grade PLC leader, Smith Elementary;
Jose Mendoza, 5th grade PLC leader, Smith Elementary;
Hannah Rinehart, 4th grade PLC leader, Smith Elementary;
Theresa Radder, 3rd grade, PLC leader, Smith Elementary;
Megan Foster, 1st grade, PLC leader, Smith Elementary;
Oralia Villarreal, Kindergarten PLC leader, Smith Elementary;

Classified

Recommendation to Hire

Guillermina Flores, Heather Hill, Bus routes, Transportation;

Leave of Absence

Katherine Tobin, Food Service;

Resignation

Alisha Medrano, Special Education parapro, Harriet Thompson Elementary;

Supplemental Contracts

PLC Team Leaders – Smith Elementary Kindergarten – 5th grade;

Certificated Staff with Limited Teaching Certificates for 2020-2021;

Hannah Lind, Jody Olmstead, Teagan Parrish;

Surplus/Disposal

Surplus/Disposal of Elementary and Middle School books;

Director Antonio Sanchez seconded the motion. Motion carried.

Policies and Procedures
Policy #4050 – Data Sharing with Local Tribes
First Reading – Policy #4050 – Data Sharing with Local Tribes;

Policy #6230 – Relations with Vendors
First Reading – Policy #6230 – Relations with Vendors;

Policy #6220 – Bid Requirements
First Reading – Policy #6220 – Bid Requirements;

Policy #3418 – Emergency Treatment
Director Antonio Sanchez moved to adopt Policy #3418 – Emergency Treatment;

Director Scott McKinney seconded the motion. Motion carried.

Policy #6512 – Infection Control Program
Second Reading – Policy #6512 – Infection Control Program;
Director Burgeson tabled this policy for further review.

New Business
Fund Balance – Committed to Other Purposes
Director Chuck Stegeman made a motion to approve the Fund Balance – Committed to Other Purposes as presented;

Director Antonio Sanchez seconded the motion. Motion carried.

Resolution #8 – Transfer of Funds from the General Fund to the Transportation Vehicle Fund
Director Chuck Stegeman made a motion to approve Resolution #8 – Transfer of Funds from the General Fund to the Transportation Vehicle Fund as presented;

Director Antonio Sanchez seconded the motion. Motion carried,

Resolution #9 – Transfer of Funds from the General Fund to Capital Projects Fund
Director Chuck Stegeman made a motion to approve Resolution #9 – Transfer of Funds from the General Fund to Capital Projects Fund as presented;

Director Antonio Sanchez seconded the motion. Motion carried.

FYI
Julie Wysong, Principal, Harriet Thompson Elementary and Peter Anderson, Assistant Principal, Harriet Thompson Elementary shared with the board a video of what a day in the life of virtual learning is.
Adjournment
The Board adjourned the regular meeting at 12:49 p.m.

Secretary to the Board

Dale Burgeson
Dale Burgeson (Jan 27, 2021 08:38 PST)

Board President