

Grandview School District #200

Regular Board Meeting Minutes

Zoom

Call to Order

Director Dale Burgeson called the regular board meeting to order at 6:00 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 Scott McKinney, Dan Hall and Chuck Stegeman. Also present was Henry Strom, Brad Shreeve, Jose Rivera, Marcia Wagner, Tom Wolkenhauer, Tom Biehl and Elena Olmstead. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the January 12, 2021 Regular Board Meeting Minutes

Director Chuck Stegeman moved to approve the January 12, 2021 Regular Board meeting minutes.

Director Scott McKinney seconded the motion. Motion carried.

Approval of the January 20, 2021 Special Board Meeting Minutes

Director Scott McKinney moved to approve the January 20, 2021 Special Board meeting minutes.

Director Dan Hall seconded the motion. Motion carried.

School Board Recognition

January is School Board Appreciation month. Superintendent Strom and school district employees recognized the board members for their service to our district. Superintendent Strom read a proclamation from the Governor, Jay Inslee.

Consent Agenda

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

Vouchers

Approval of General Fund Vouchers #176301-#176383 (\$578,085.43);
 Approval of Capital Projects Fund Vouchers #76706-#76712 (\$152,859.74);
 Approval of Capital Projects Fund Vouchers #76713-#76716 (\$281,363.99);
 Approval of ASB Fund Vouchers #15081-#15087 (\$7,180.71);

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

Cassandra Rodriguez, Temporary Preschool teacher, Harriet Thompson Elementary;
 Case Graf, 8th grade English Language Arts (ELA) long term substitute, Middle School;
 Jacki Mendoza, Greyhounds on T.R.A.C. Academy tutor, Middle School;
 Abigail Cromwell, Greyhounds on T.R.A.C. Academy tutor, Middle School;

Leave of Absence

Michelle Staiert, Teacher, Middle School;

Classified**Recommendation to Hire**

Liz Leon, Temporary Counseling Assistant, Middle School;
 Nichole Gladden, Sped Life Skills para, Harriet Thompson Elementary;

Leave of Absence

Vanessa Medina, Parapro, Harriet Thompson Elementary;

Resignation

Wayne Madson, Food Service; (effective 6-11-21)

Retirement

Lydia Elizondo, Parapro, Harriet Thompson Elementary; (effective 8-16-21)

Sports

Recommendation to Hire

Patrick Elerding, Girls Assistant Swim coach, High School;

Certificated Staff with Limited Teaching Certificates for 2020-2021

Cassandra Rodriguez;

Supplemental Contracts

Greyhounds on T.R.A.C. Academy Tutor;

Director Dan Hall seconded the motion. Motion carried.

Policies and Procedures

Policy #4050 – Data Sharing with Local Tribes

Director Scott McKinney moved to adopt Policy #4050 – Data Sharing with Local Tribes;

Director Chuck Stegeman seconded the motion. Motion carried.

Policy #6230 – Relations with Vendors

Director Dan Hall moved to adopt Policy #6230 – Relations with Vendors;

Director Chuck Stegeman seconded the motion. Motion carried.

Policy #6220 – Bid Requirements

Director Dan Hall moved to adopt Policy #6220 – Bid Requirements;

Director Chuck Stegeman seconded the motion. Motion carried.

Policy #6512 – Infection Control Program

Second Reading – Policy #6512 – Infection Control Program;

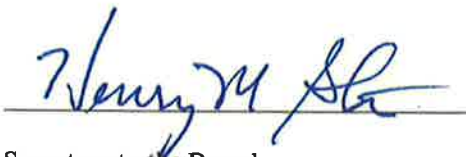
Director Burgeson tabled this policy for further review.

FYI

The board was introduced to Marcia Wagner, Director of Nutrition Services; Tom Wolkenhauer, Director of Maintenance; Tom Biehl, Director of Transportation.

Adjournment

The Board adjourned the regular meeting at 6:19 p.m.



Secretary to the Board



Dale Burgeson (Feb 10, 2021 09:35 PST)

Board President