

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. Angie Ozuna, Assistant Principal at Smith Elementary, led us in the flag salute. Those present in addition to Director Burgeson were Directors Chuck Stegeman, Dan Hall and Scott McKinney (audio). Also present was Henry Strom, Brad Shreeve, Jose Rivera, Jared Lind, Josie Chase, Sheila Tiliano, Angie Ozuna, Nick Van Tress, Marcos Rueda, Delores Gonzalez, Frankie and Karen Prieto, and Elena Olmstead. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the November 9, 2021 Regular Board Meeting Minutes;

Director Chuck Stegeman moved to approve the November 9, 2021 Regular Board meeting minutes.

Director Dan Hall seconded the motion. Motion carried.

Public Comment

Nick Van Tress requested to speak with the board regarding COVID. Request granted.

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:

Angelica Lopez, who was nominated by Brad Charvet.

Delores Gonzalez, who was nominated by Frankie Prieto.

Javier Alvarez, who was nominated by Krista Angiano.

Board Report

Henry Strom, Superintendent, along with Jared Lind, Director of Instructional Improvement and Assessment, shared the Superintendent's report with the board.

Consent Agenda

Director Dan Hall moved to approve the consent agenda as presented:

Vouchers

Approval of General Fund Vouchers #178617-#178703 (\$405,621.19);

Approval of Capital Projects Fund Vouchers #76786-#76786 (\$12,004.21);

Approval of ASB Vouchers #15214-#15232 (\$11,949.57);

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

Jaqueline Martinez, Substitute teacher, District;

Lorenz Silva, Substitute teacher, District;

Linda Rodriguez, Program Director Save the Children, Harriet Thompson Elementary;

Classified**Leave of Absence**

Marie Hall, Paraprofessional, Smith Elementary;

David Magana, Database/Network Support, Technology Department;

Resignation

Josue Bustamante, Paraprofessional, Smith Elementary;

Sports**Volunteer**

Treyton Parrish, Boys Basketball, High School;

Surplus/Disposal

Surplus/Disposal of Elementary and Library books;

Supplemental Contracts

Harriet Thompson Save the Children Program Director;

High School Winter Sport Coaches for the 2021-2022 school year;

Director Chuck Stegeman seconded the motion. Motion carried.

Policies and Procedures

Policy #1822 – Training and Professional Development For Board Members

Director Scott McKinney moved to adopt Policy #1822 – Training and Professional Development For Board Members;

Director Dan Hall seconded the motion. Motion carried.

Policy #2420 – Grading and Progress Reports

Director Dan Hall moved to adopt Policy #2420 – Grading and Progress Reports;

Director Chuck Stegeman seconded the motion. Motion carried.

Policy #5515 – Workforce Secondary Traumatic Stress

Director Chuck Stegeman moved to adopt Policy #5515 – Workforce Secondary Traumatic Stress;

Director Dan Hall seconded the motion. Motion carried.

Policy #5520 – Staff Development

Director Scott McKinney moved to adopt Policy #5520 – Staff Development;

Director Chuck Stegeman seconded the motion. Motion carried.

Policy #6225 – Use of Electronic Signature

Director Chuck Stegeman moved to adopt Policy #6225 – Use of Electronic Signature;

Director Dan Hall seconded the motion. Motion carried.

Policy #5400 – Personnel Leaves

Director Dan Hall moved to adopt Policy #5400 – Personnel Leaves;

Director Chuck Stegeman seconded the motion. Motion carried.

Policy #5281 – Disciplinary Action and Discharge

Director Scott McKinney moved to adopt Policy #5281 – Disciplinary Action and Discharge;

Director Dan Hall seconded the motion. Motion carried.

New Business

Smith Elementary - School Improvement Plan

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

Director Dan Hall seconded the motion. Motion carried.

Resolution #5 – Cancelling Outdated Warrants

Director Dan Hall moved to approve Resolution #5 – Cancelling Outdated Warrants;

Director Chuck Stegeman seconded the motion. Motion carried.

Resolution #6 – Authorizing the Appointment of Investment Officers

Director Chuck Stegeman moved to approve Resolution #6 – Authorizing the Appointment of Investment Officers;

Director Dan Hall seconded the motion. Motion carried.

Appointment For/Against Levy Committees

Director Chuck Stegeman moved to approve the appointment of Tim Grow to be the head of the For the Levy committee;

Director Dale Burgeson seconded the motion. Motion carried.

Exempt Session

Recessed: The regular board meeting recessed at 6:39 p.m. to go into Exempt Session RCW 42.30.140.

Reconvened: The regular board meeting reconvened at 7:54 p.m.

FYI

FYI's were reviewed.

From the Board

Reorganization of the board will be held at the December 21, 2021 meeting.

Adjournment

The Board adjourned the regular meeting at 7:55 p.m.


Henry Strom (Dec 15, 2021 13:51 PST)
Secretary to the Board


Dale Burgeson (Dec 15, 2021 14:14 PST)
Board President