

Grandview School District #200

Regular Board Meeting Minutes
Grandview School District Administration Office

Call to Order

Director Dale Burgeson called the regular board meeting to order at 6:00 p.m. The Math is Cool scholars from Smith Elementary led us in the flag salute. Those present in addition to Director Burgeson were Directors Antonio Sanchez, Jessica Trevino, Scott McKinney, Henry Strom, Brad Shreeve, Jose Rivera, Josie Chase, Elena Olmstead, Sheila Tiliano and the Math is Cool scholars along with their parents. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the February 25, 2020 Regular Board Meeting Minutes;

Director Jessica Trevino moved to approve the February 25, 2020 Regular Board meeting minutes.

Director Antonio Sanchez seconded the motion. Motion carried.

Presentations and Reports**Math is Cool**

Sheila Tiliano, Principal, and scholars from Smith Elementary shared with the board their experience at the Math is Cool competition in the Tri-Cities that they recently competed at. The scholars challenged the board to some of the math problems presented at the competition and a friendly dialogue ensued.

Superintendent Report

Superintendent Strom presented his report to the board.

Consent Agenda

Director Jessica Trevino moved to approve the consent agenda as presented:

Vouchers

Approval of General Fund Vouchers #174064-#174142 (\$290,899.30);
Approval of Private Purpose Trust Fund Vouchers #1010-#1010 (\$10,000.00);
Approval of Capital Projects Fund Vouchers #76570-#76570 (\$8,977.00);
Approval of ASB Fund Vouchers #14955-#14973 (\$17,522.94);
Approval of February 2020 Payroll Vouchers #174024-#174063 (\$3,427,356.04);

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

Kara Dykstra, Elizabeth Gonzalez, Kathryn Newman, K-5 tutors, Harriet Thompson Elementary;

Leave of Absence

Genaro Garza, Teacher, Smith Elementary;

Resignation

Darwin Mocam, Speech Language Pathologist;
Marcus Morales, Math teacher, High School;

Classified**Recommendation to Hire**

Veronica Lopez, Sped one-on-one parapro, Middle School;
Chad Pierce, Adelina Chavez, Sylvia Jimenez, Ruben Singleterry, Bus routes, Transportation;
Cindy Howe, Lead school nurse, District;

Leave of Absence

Kari Walker, Cook/cashier, Smith Elementary;
Keri Owens, Bus driver, Transportation;
Yesenia Valencia, SLPA, Smith Elementary;

Carmen Merry, Parapro, McClure Elementary;

Resignation

Sara Herrera, Playground supervisor, Middle School;

Sports

Recommendation to Hire

Angel Abarca, Assistant Baseball coach, High School;

Sam Villa, Assistant Soccer coach, High School;

Joshua (Alex) Jeffrey, Assistant track coach, High School;

Resignation

Sarah Mora, Varsity Rally Squad advisor, High School

Volunteers

Chet Bardwell, Baseball, High School;

Hidie Barrera, Softball, High School;

Jose Arciga, Soccer, High School;

Supplemental Contracts

High School Spring Coaches for the 2019-2020 school year;

Travel Request

Student Out of State Travel Request – High School Music

Scott Carson and High School music students to attend Music in the Parks in Coeur D'Alene, ID., 5/16/20;

Student Out of State/Overnight Travel Request – Key Club

Jesus Orozco and High School Key Club members to attend Key Club District Convention in Portland, OR., 3/20-22/20;

Student Out of State Travel Request – 21st Century

Theresa Radder to take 21st Century students to Multnomah Falls in Bridal Veil, OR., 3/27/20; (paid for by 21st Century)

Student Overnight Travel Request – FBLA

Kacy Braman to take FBLA students to state conference in Spokane, WA., 4/8-11/20;

Student Overnight Travel Request – TSA

Brad Urquhart and students to attend Technology Student Association state (TSA) in SeaTac 3/18-21/20;

Director Scott McKinney seconded the motion. Motion carried.

Policies and Procedures

Policy #6212 – Charge Cards

Director Jessica Trevino made a motion to adopt Policy #6212 – Charge Cards as presented;

Director Scott McKinney seconded the motion. Motion carried.

Policy #6220 – Bid Requirements

Director Jessica Trevino made a motion to adopt Policy #6220 – Bid Requirements as presented;

Director Antonio Sanchez seconded the motion. Motion carried.

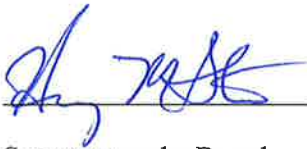
From the Board

NCCE Conference

Board Chair, Dale Burgeson, attended the NCCE Conference in Seattle last week. Chairman Burgeson shared with the board that it was a great learning experience.

Adjournment

The Board adjourned the regular meeting at 6:37 p.m.

A handwritten signature in blue ink, appearing to be "J. M. [unclear]", written over a horizontal line.

Secretary to the Board

A handwritten signature in blue ink, appearing to be "D. B. [unclear]", written over a horizontal line.

Board President