

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 12:10 p.m. Assistant Superintendent for Teaching and Learning, Jose Rivera, led us in the flag salute. Those present in addition to Director Burgeson (zoom) were Directors Elizabeth Alba (zoom), Antonio Sanchez (zoom), Henry Strom, Brad Shreeve, Jose Rivera, Jared Lind, Jessie Espinoza, Tammie Carr (zoom). A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the May 12, 2020 Regular Board Meeting Minutes;

Director Elizabeth Alba moved to approve the May 12, 2020 Regular Board meeting minutes.

Director Antonio Sanchez seconded the motion. Motion carried.

Consent Agenda

Director Antonio Sanchez moved to approve the consent agenda as presented:

Vouchers

Approval of General Fund Vouchers #174664-#174743 (\$499,557.21);

Approval of General Fund Vouchers #174744-#174744 (\$4,000.00);

Approval of Capital Projects Fund Vouchers #76583-#76586 (\$2,094,558.44);

Approval of ASB Fund Vouchers #15005-#15018 (\$7,528.55);

Approval of April 2020 Payroll Warrants #174574-#174609 (\$3,506,169.48);

Personnel**Certificated****Resignation**

Michele Lawrence, ELA teacher, Middle School;

Gabriela Juarez Espinoza, 2nd grade teacher, McClure Elementary;

Barry Ramsay, Jr., Science/History teacher, Middle School;

Michael Baker, Music teacher, Middle School;

Leave of Absence

Mayra Rivera Castillo, Kindergarten teacher, Smith Elementary;

Sports**Recommendation to hire**

Orejeona Jeffrey, Head Volleyball coach, High School;

Resignation

Orejeona Jeffrey, Assistant Volleyball coach, High School;

Donation

Invest ED;

Contracts

2020-2021 Administrative Contracts;

2020-2021 Certificated Contracts;

Director Elizabeth Alba seconded the motion. Motion carried.

New Business

Resolution #13 – Delegating Authority to WIAA

Director Elizabeth Alba moved to approve Resolution #13 – Delegating Authority to WIAA;

Director Antonio Sanchez seconded the motion. Motion carried.

Approve purchase of a small school bus

Director Elizabeth Alba moved to approve the purchase of a small school bus;

Director Antonio Sanchez seconded the motion. Motion carried.

Approve purchase of a special education school bus

Director Elizabeth Alba moved to approve the purchase of a special education school bus;

Director Antonio Sanchez seconded the motion. Motion carried.

Approve purchase of a large bus

Director Elizabeth Alba moved to approve the purchase of a large school bus;

Director Antonio Sanchez seconded the motion. Motion carried.

Resolution #14 – Transfer of Funds from the General Fund to the Transportation Vehicle Fund

Director Elizabeth Alba moved to approve Resolution #14 – Transfer of Funds from the General Fund to the Transportation Vehicle Fund;

Director Antonio Sanchez seconded the motion. Motion carried.

Approve purchase of Distance Learning Technology

Director Elizabeth Alba moved to approve the purchase of Distance Learning Technology as presented;

Director Antonio Sanchez seconded the motion. Motion carried.

Approve purchase of Distance Learning for Cohort Students – Gear Up Grant

Director Elizabeth Alba moved to approve the purchase of Distance Learning for Cohort students – Gear Up Grant as presented;

Director Antonio Sanchez seconded the motion. Motion carried.

Approve Smith School Site Improvements

Director Antonio Sanchez moved to approve the Smith School site improvements as presented;

Director Elizabeth Alba seconded the motion. Motion carried.

Approve Continuous Learning Plan

Director Elizabeth Alba moved to approve the Continuous Learning Plan as presented;

Director Antonio Sanchez seconded the motion. Motion carried.

Old High School Surplus/Disposal

Director Elizabeth Alba moved to approve the old High School surplus/disposal;

Director Antonio Sanchez seconded the motion. Motion carried.

FYI's were reviewed

Graduation Update

Kim Casey updated the board on the plans for graduation.

Adjournment

The Board adjourned the regular meeting at 12:35 p.m.

Henry Strom
Henry Strom (Jun 9, 2020 15:03 PDT)

Secretary to the Board

Dale Burgeson
Dale Burgeson (Jun 9, 2020 15:27 PDT)

Board President