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 6:03 p.m. Jessie Espinoza, Director of Technology, led us in the flag salute. Those present in addition to Director Burgeson (zoom) were Elizabeth Alba (zoom), Jessica Trevino (zoom) Scott McKinney (zoom). Also present was Henry Strom, Brad Shreeve, Jose Rivera (zoom), Jessie Espinoza. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the September 8, 2020 Regular Board Meeting Minutes;
Director Elizabeth Alba moved to approve the September 8, 2020 Regular Board meeting minutes.

Director Scott McKinney seconded the motion. Motion carried.

Consent Agenda
Director Scott McKinney moved to approve the consent agenda as presented:
Vouchers
Approval of General Fund 19-20 Accrual Vouchers #175512-#175549 ($124,908.04);
Approval of General Fund 19-20 Accrual Vouchers #175550-#175593 ($151,511.62);
Approval of General Fund 19-20 Accrual Vouchers #175594-#175615 ($67,640.50);
Approval of Capital Projects Fund 19-20 Accrual Vouchers #76637-#76641 ($1,626,320.89);
Approval of Capital Projects Fund 19-20 Accrual Vouchers #76642-#76643 ($77,935.97);
Approval of ASB Fund Accrual Vouchers #15052-#15054 ($2,050.92);
Personnel
Certificated
Resignation
Beth Ice, Honor Society advisor, High School;
Irma Gonzalez-Ramos, Honor Society advisor, High School;
Leave of Absence
Brad Urquhart, Teacher, High School;
Classified
Leave of Absence
Teresa Kollmar, Parapro, Harriet Thompson Elementary;
Oralia Trevino, Parapro, Smith Elementary;
Cristina Carrillo, Food Service;
Surplus/Disposal
High School textbooks;

Director Elizabeth Alba seconded the motion. Motion carried.

New Business
Approve School Resource Officer Memorandum of Agreement between Grandview School District and Grandview Police Department
Director Scott McKinney made a motion to approve the School Resource Officer Memorandum of Agreement between Grandview School District and Grandview Police Department as presented;

Director Elizabeth Alba seconded the motion. Motion carried.

Darrell E. Smith Scholarship
Director Elizabeth Alba made a motion to approve the Darrell E. Smith Scholarship;

Director Jessica Trevino seconded the motion. Motion carried.

Approve Smith Elementary School Improvement Plan
Director Jessica Trevino made a motion to approve the Smith Elementary School Improvement Plan;

Director Scott McKinney seconded the motion. Motion carried.

Approve Grandview Education Association contract
Director Elizabeth Alba made a motion to approve the Grandview Education Association contract;

Director Scott McKinney seconded the motion. Motion carried.

Resolution #5 – District Reopening – Suspension of Policy
Director Jessica Trevino made a motion to approve Resolution #5 – District Reopening – Suspension of Policy;

Director Scott McKinney seconded the motion. Motion carried.

Award contract for in-building cellular amplification at Grandview High School to E3 Solutions, Inc.
Director Elizabeth Alba made a motion to approve awarding the contract for in-building cellular amplification at Grandview High School to E3 Solutions who are on the Grandview School District's small works roster;

Director Scott McKinney seconded the motion. Motion carried.

WIAA Cooperative Agreement with Prosser High School for Boys Swimming and Diving
Director Elizabeth Alba made a motion to approve the WIAA Cooperative Agreement with Prosser High School for Boys Swimming and Diving;

Director Jessica Trevino seconded the motion. Motion carried.

FYI
FYI's were reviewed.

Adjournment
The Board adjourned the regular meeting at 6:34 p.m.

henry strom (Oct 14, 2020 11:49 PDT)

Secretary to the Board

Dale Burgeson (Oct 14, 2020 11:53 PDT)

Board President