

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. Mekhi Conde from Mrs. Bradshaw's 2nd grade classroom at McClure Elementary led us in the flag salute. Those present in addition to Director Burgeson were Directors Elizabeth Alba, Jessica Trevino and Scott McKinney. Also present was Henry Strom, Brad Shreeve, Jose Rivera, Josie Chase, Delores Gonzalez, Kurtis Reser, Michelle Swearingen along with HS ASB scholars, Daktronics representatives, Claire Hunter, Kacy Braman, Kristen Farris, Mekhi Conde and father, and Elena Olmstead. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

School Board of Directors Oath of Office

Superintendent Henry Strom swore in Director Jessica Trevino who was re-elected in the November 2019 election

Approval of the January 14, 2020 Regular Board Meeting Minutes;

Director Elizabeth Alba moved to approve the January 14, 2020 Regular Board meeting minutes.

Director Scott McKinney seconded the motion. Motion carried.

Presentations and Reports**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.

Peace Warrior Service Dogs

Peace Warrior Service dogs, Agent, Wilco and Oscar were introduced to the school board. The board asked questions of the handlers and discussed the roles of the dogs.

Daktronics

Daktronic representatives made a presentation to the board on the video scoreboards that are being installed at the new high school.

High School ASB student report

Grandview High School ASB students shared with the board news and upcoming activities happening at Grandview High School.

9th Grade Success

Jose Rivera, Kurtis Reser, Claire Hunter, Kacy Braman, Delores Gonzalez shared with the board details regarding the 9th grade success program at the High School.

Assistant Superintendent for Teaching and Learning Report

Jose Rivera, Assistant Superintendent for Teaching and Learning presented his report to the board.

2020-2021 School Board meeting considerations

Superintendent Strom presented meeting options to the board for the 2020-2021 school year.

Consent Agenda

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

Vouchers

Approval of General Fund Vouchers #173716-#173797 (\$342,403.38);

Approval of ASB Fund Vouchers #14878-#14908 (\$16,688.75);

Personnel

Certificated

Recommendation to Hire

Israel Mendez, Long-term medical/maternity 2nd grade TBIP sub, Harriet Thompson Elementary;

Leave of Absence

Theresa Radder, Teacher, Smith Elementary;

Classified

Recommendation to Hire

Benjamin Kollmar, Bus monitor, Harriet Thompson Elementary;

Leave of Absence

Douglas Anderson, Maintenance;

Ben Gonzales, Student Intervention Specialist, Middle School;

Betsy Ledesma, Counselor Assistant, Smith Elementary;

Alisha Medrano, Parapro, Harriet Thompson Elementary;

Sports

Recommendation to Hire

Charlie Diaz, Head girls tennis coach, High School;

Cyndi Charvet, Wrestling coach, Middle School;

Anthony Perez, 7th girls basketball coach, Middle School;

Resignation

Charlie Diaz, Assistant girls tennis coach, High School;

Daniel Lopez, 7th grade football coach, Middle School;

Volunteer

Manuel Herrera, Boys soccer, High School;

Travel Requests

Out of State Travel Request – Nike Football Clinic

Darren Mezger and coaches to attend Nike Football coaches clinic in Portland, OR., Feb. 28-Mar. 1, 2020;

Student Overnight Travel Request – DECA

Brad Charvet to take DECA students to DECA SCDC in Bellevue, WA., Mar. 5-7, 2020;

Supplemental contracts

Robotics Instructor;

Basketball – Girls;

Director Elizabeth Alba seconded the motion. Motion carried.

Policies and Procedures

First Reading – Policy #3520 – Student Fees, Fines, Charges;

First Reading – Policy #3231 – Student Records;

First Reading – Policy #3120 – Enrollment;

First Reading – Policy #3115 – Homeless Students: Enrollment Rights and Services;

Policy #3211 – Transgender Students

Director Elizabeth Alba made a motion to adopt Policy #3211 – Transgender Students as presented;

Director Scott McKinney seconded the motion. Motion carried.

Policy #3211P – Transgender Students

Director Jessica Trevino made a motion to adopt Policy #3211P – Transgender Students as presented;

Director Elizabeth Alba seconded the motion. Motion carried.

New Business

Resolution #9 – Authorizing the Establishment and Adoption of a Health Reimbursement Arrangement (HRA) Plan and Trust

Director Elizabeth Alba made a motion to adopt Resolution #9 – Authorizing the Establishment and Adoption of a Health Reimbursement Arrangement (HRA) Plan and Trust;

Director Jessica Trevino seconded the motion. Motion carried.

FYI

FYI's were reviewed.

Adjournment

The Board adjourned the regular meeting at 7:07 p.m.


Secretary to the Board
Board President