

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. Kendra Cuevas from Mrs. Godinez's 1st grade classroom at Harriet Thompson Elementary led us in the flag salute. Those present in addition to Director Burgeson were Directors Antonio Sanchez and Elizabeth Alba. Also present was Henry Strom, Brad Shreeve, Jose Rivera, Dora Johns, Elyse Walker, Norma Morales, Luz Prieto, Derek Anderson, Tyra Finley, Doug and Patti Veach, Tabitha Chambers, Kendra Cuevas and family, 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 Elizabeth Alba who was re-elected in the November 2019 election

Approval of the December 17, 2019 Regular Board Meeting Minutes;

Director Antonio Sanchez moved to approve the December 17, 2019 Regular Board meeting minutes.

Director Elizabeth Alba seconded the motion. Motion carried.

Presentations and Reports**School Improvement Presentation – McClure Elementary**

Elyse Walker, Principal, along with Norma Morales, Assistant Principal, presented the school improvement plan to the board. The board asked questions and discussed the plan with Mrs. Walker and Mrs. Morales

MTSS Presentation

Lucy Prieto and district team presented the MTSS (Multi-Tiered Systems of Support) plan to the board

Superintendent Report

Superintendent Henry Strom presented his report to the board

Consent Agenda

Director Elizabeth Alba moved to approve the consent agenda as presented:

Vouchers

Approval of General Fund Vouchers #173653-#173648 (\$122,705.79);
Approval of General Fund Vouchers #173649-#173715 (\$366,564.90);
Approval of Capital Projects Fund Vouchers #76553-#76558 (\$2,633,903.31);
Approval of ASB Fund Vouchers #14854-#14877 (\$17,237.57);
Approval of Debt Service Fund Vouchers #1016-#1016 (\$828.49);
Approval of December 2019 Payroll Vouchers #173592-#173634 (\$2,952,078.76);

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

John O'Leary, Math tutor, High School;
Tyler Wakeman, Math tutor, High School;
Anne Holden, 5th grade PLC leader, McClure Elementary;
Dalia Gonzalez, 4th grade PLC leader, McClure Elementary;
Gloria Dickie, After school Robotics program for Highly Capable/Gifted, McClure;

Leave of Absence

Jessica Cardenas, Teacher, Harriet Thompson Elementary;

Classified

Recommendation to Hire

Roxzana Lakey, Entrust bus route, Transportation;

Michelle Medina, SLPA, Harriet Thompson Elementary;

Desirae Mendez, Head custodian, High School;

Leave of Absence

Alfia Carrillo, Parapro, High School;

Cyndi Medina, Secretary, High School;

Resignation

Eric Leon, Bus monitor, Smith Elementary;

Retirement

Melanie Lewis, Parapro, Harriet Thompson Elementary; (Effective August 16, 2020)

Sports

Recommendation to Hire

Eric Meza, Wrestling coach, Middle School;

Daniel Lopez, 7th grade girls basketball coach, Middle School;

Payton Parrish, 7th grade girls basketball coach, Middle School;

Curtis Graff, 7th grade girls basketball coach, Middle School;

Resignation

Matthew Roehl, Assistant track coach, High School;

Ashley Munn, Girls swim assistant coach, High School;

Chet Bardwell, Assistant baseball, High School;

Travel Requests

Student Overnight Travel Request – Biology students

Jennifer Nagle-Santjer and GHS Biology students to visit Nature Bridge Olympic Park in Port Angeles, WA., April 5-8, 2020;

Out of State Travel Request – NW Baseball coaches clinic

David Kleinow to attend NW Baseball coach clinic in Portland, OR., Jan. 17-19, 2020;

Out of State Travel Request – Nike NW 2020

Rick Ramos and coaches to attend Nike NW 2020 coaches clinic in Beaverton, OR., Jan. 10-11, 2020;

Out of State Travel Request – AVID

Kurtis Reser to attend AVID district leadership in San Diego, CA., Feb. 25-28, 2020;

Out of State Travel Request – Fastpitch coaches clinic

Felipe Pena and district coaches to attend a Fastpitch coaches clinic in Portland, OR., Jan. 10-12, 2020;

Student Overnight Travel Request – Youth Advocacy Day

Jackie Mendoza and students to attend Youth Advocacy Day in Tumwater, WA., Jan. 20-21, 2020; (paid for by 21st Century)

Out of State Travel Request – Music in the Parks

Scott Carson and district music students to attend Music in the Parks in Coeur D'Alene, ID., May 16, 2020;

Out of State Travel Request – NABE Conference

Lucy Prieto and district staff to attend NABE (National Association of Bilingual Education) conference 2020 in Las Vegas, NV., Feb. 25-28, 2020;

Out of State Travel Request – NASDME

Lucy Prieto and district staff to attend NASDME (National Association of State Directors of Migrant Education) conference in Albuquerque, NM., May 3-6, 2020;

Supplemental contracts

Kim Casey – HS construction project;

Jose Rivera, Josie Chase, Jared Lind – Negotiations;
Middle School Winter Sports Coaches for the 2019-20 school year;
Acting Special Education Program Director; Math tutor;
PLC Team Leader – MC 4th & 5th grade;

Director Antonio Sanchez seconded the motion. Motion carried.

Policies and Procedures

First Reading – Policy #3211 – Transgender Students;
First Reading – Policy #3211P – Transgender Students;

New Business

Harriet Thompson School Improvement Plan

Director Antonio Sanchez moved to approve the Harriet Thompson School Improvement Plan as presented;

Director Elizabeth Alba seconded the motion. Motion carried.

McClure Elementary School Improvement Plan

Director Antonio Sanchez moved to approve the McClure Elementary School Improvement Plan as presented;

Director Elizabeth Alba seconded the motion. Motion carried.

VEBA Benefits for unrepresented employees; (non-union employees)

Director Elizabeth Alba moved to approve the VEBA benefits for unrepresented employees; (non-union employees);

Director Antonio Sanchez seconded the motion. Motion carried.

VEBA Benefits for Grandview Principals Association

Director Elizabeth Alba moved to approve the VEBA benefits for Grandview Principals Association;

Director Antonio Sanchez seconded the motion. Motion carried.

New GHS kitchen equipment

Director Antonio Sanchez moved to approve the new GHS kitchen equipment;

Director Elizabeth Alba seconded the motion. Motion carried.

FYI

FYI's were reviewed.

Adjournment

The Board adjourned the regular meeting at 7:18 p.m.



Secretary to the Board



Board President