

Grandview School District #200

Regular Board Meeting Minutes

Zoom

Call to Order

Director Dale Burgeson called the regular board meeting to order at 6:01 p.m. Jose Rivera, Assistant Superintendent for Teaching and Learning, led us in the flag salute. Those present in addition to Director Burgeson were Directors Scott McKinney, Dan Hall and Chuck Stegeman. Also present was Henry Strom, Brad Shreeve, Jose Rivera, Kim Casey, Scott Parrish, George Graf, Peter Anderson, Norma Morales, Jamie Johnson and C. Sanchez. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Board of Directors Oath of Office

The Oath of Office was given to new School Board Directors Charles Stegeman, Director District #3 and Daniel Hall, Director District #4 by Superintendent Henry Strom.

Board of Directors Recognition

Superintendent Henry Strom recognized outgoing Directors Elizabeth Alba and Jessica Trevino for their years of service to the Grandview School District.

Approval of the November 24, 2020 Regular Board Meeting Minutes;

Director Scott McKinney moved to approve the November 24, 2020 Regular Board meeting minutes.

Director Dan Hall seconded the motion. Motion carried.

Approval of the December 10, 2020 Special Board Meeting Minutes

Director Dan Hall moved to approve the December 10, 2020 Special Board meeting minutes.

Director Scott McKinney seconded the motion. Motion carried.

Consent Agenda

Director Chuck Stegeman moved to approve the consent agenda as presented:

Vouchers

Approval of General Fund Vouchers #176053-#176115 (\$233,005.35);
 Approval of Capital Projects Fund Vouchers #76692-#76695 (\$11,865.00);
 Approval of ASB Fund Vouchers #15070-#15072 (\$1,506.99);
 Approval of November 2020 Payroll Warrants #176021-#176052 (\$3,414,567.88);

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

Melissa Dekker, T.R.A.C. Academy tutor, High School;
 Kailee Atkinson, T.R.A.C. Academy tutor, High School;
 Jesus Orozco, PASS tutor, High School;
 Teagan Parrish, K-5 teacher, Smith Elementary;

Leave of Absence

Hannah Lind, Teacher, Smith Elementary;

Classified**Recommendation to Hire**

Brenda Alatorre, Para educator, McClure Elementary;
 Karissa Trinidad, Para educator, McClure Elementary;
 Adelina Chavez, Temporary bus route, Transportation;

Resignation

Lydia Elizondo, Bus monitor, Harriet Thompson Elementary;

Leave of Absence

Leticia Espinoza, Para educator/Counseling assistant, Middle School;

Supplemental Contracts

PASS contact/tutor; Greyhounds on TRAC Academy tutor;

Special Education case load – B;

Director Dan Hall seconded the motion. Motion carried.

Policies and Procedures

Policy #3418 – Emergency Treatment

First Reading – Policy #3418 – Emergency Treatment;

Policy #6512 – Infection Control Program

First Reading – Policy #6512 – Infection Control Program;

New Business

Contract Learning School Improvement Plan

Director Chuck Stegeman made a motion to approve the Contract Learning's School Improvement Plan;

Director Scott McKinney seconded the motion. Motion carried.

School Board Operating Protocol

Director Dan Hall made a motion to approve the School Board Operating Protocol as presented;

Director Chuck Stegeman seconded the motion. Motion carried.

Resolution #7 - Authorizing Signatories for Specific Financial Transactions and Warrant Registers

Director Chuck Stegeman made a motion to approve Resolution #7 - Authorizing Signatories for Specific Financial Transactions and Warrant Registers as presented;

Director Scott McKinney seconded the motion. Motion carried.

Reorganization of the Board

Director Chuck Stegeman made a motion to approve the reorganization of the board;

Board Chair – Dale Burgeson

Vice Chair – Antonio Sanchez

Secretary to the Board – Henry Strom

Legislative Representative – Scott McKinney

Contract Compliance – Henry Strom

Curriculum Council Representative – Chuck Stegeman

Director Scott McKinney seconded the motion. Motion carried.

FYI

FYI's were reviewed.

Brad Shreeve, Assistant Superintendent for Finance and Operations, presented the Year End Financial report to the board.

Henry Strom, Superintendent, recognized the COVID coordinators from each school for their hard work during this pandemic.

Henry Strom, Superintendent, updated the board on the GEA COVID MOU.

Adjournment

The Board adjourned the regular meeting at 6:46 p.m.

A handwritten signature in blue ink, appearing to read "Hay Miller", written over a horizontal line.

Secretary to the Board


Dale Burgeson (Jan 12, 2021 16:27 PST)A handwritten signature in blue ink, reading "Dale Burgeson", written over a horizontal line. Below the line is a small, light blue digital timestamp.

Board President