

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. Anyila Meraz from Mrs. Catlin's 1st 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, Josie Chase, Anyila Meraz and family, Lupe Martin and Elena Olmstead. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the January 28, 2020 Regular Board Meeting Minutes;

Director Jessica Trevino moved to approve the January 28, 2020 Regular Board meeting minutes.

Director Elizabeth Alba seconded the motion. Motion carried.

Presentations and Reports**School Resource Officer**

School Resource Officer, Lupe Martin, shared with the board what a day in the life of a School Resource Officer entails. The board asked questions of Officer Martin and a discussion followed.

Superintendent Report

Superintendent Strom presented his report to the board.

2020-2021 School Board meeting considerations

Superintendent Strom presented a draft meeting calendar to the board for the 2020-2021 school year.

Consent Agenda

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

Vouchers

Approval of General Fund Vouchers #173842-#173911 (\$345,415.73);

Approval of Capital Projects Fund Vouchers #76559-#76565 (\$2,188,514.88);

Approval of ASB Fund Vouchers #14909-#14931 (\$10,017.13);

Approval of January 2020 Payroll Vouchers #173798-#173841 (\$3,658,749.79);

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

Kimberley Hall, Electives PLC leader, High School;

Retirement

Betty Craig, Kindergarten specialist, Harriet Thompson Elementary; (Effective August 16, 2020)

Betty Graf, Kindergarten teacher, Smith Elementary; (Effective June 5, 2020)

Classified**Recommendation to Hire**

Lea Ayling, 6-8 grade parapro, Middle School;

Supplemental contracts

PLC team leader – HS Electives;

Travel Request

Lucy Prieto and district staff to attend MTSS Learning and the Brain Conference in New York, NY April 30 – May 3, 2020;

Director Scott McKinney seconded the motion. Motion carried.

Policies and Procedures

First Reading – Policy #2190 – Highly Capable Program;

Policy #3520 – Student Fees, Fines, Charges

Director Elizabeth Alba made a motion to adopt Policy #3520 – Student Fees, Fines, Charges as presented;

Director Jessica Trevino seconded the motion. Motion carried.

Policy #3231 – Student Records

Director Elizabeth Alba made a motion to adopt Policy #3231 – Student Records as presented;

Director Jessica Trevino seconded the motion. Motion carried.

Policy #3120 – Enrollment

Director Elizabeth Alba made a motion to adopt Policy #3120 – Enrollment as presented;

Director Jessica Trevino seconded the motion. Motion carried.

Policy #3115 – Homeless Students: Enrollment Rights and Services

Director Elizabeth Alba made a motion to adopt Policy #3115 – Homeless Students: Enrollment Rights and Services;

Director Jessica Trevino seconded the motion. Motion carried.

FYI

FYI's were reviewed.

Adjournment

The Board adjourned the regular meeting at 6:57 p.m.



Secretary to the Board



Board President