

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 12:13 p.m. BJ Wilson, Assistant Special Programs Director, led us in the flag salute. Those present in addition to Director Burgeson (zoom) were Directors Elizabeth Alba (zoom), Antonio Sanchez (zoom), Jessica Trevino (zoom). Also present was Henry Strom, Brad Shreeve, Jose Rivera, Jared Lind, Jessie Espinoza and BJ Wilson. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the August 11, 2020 Regular Board Meeting Minutes;

Director Jessica Trevino moved to approve the August 11, 2020 Regular Board meeting minutes.

Director Elizabeth Alba seconded the motion. Motion carried.

Consent Agenda

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

Vouchers

Approval of General Fund Vouchers #175275-#175314 (\$124,463.81);

Approval of Capital Projects Fund Vouchers #76617-#76617 (\$11,124.00);

Approval of Capital Projects Fund Vouchers #76618-#76622 (\$2,113,265.39);

Approval of ASB Fund Vouchers #15042-#15046 (\$6,389.70);

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

Benjamin J. Wilson (BJ), Assistant Director of Special Programs;

Resignation

Kimberley Hall, Hounds Have Heart advisor, High School;

Anne Holden, 5th grade PLC leader, McClure Elementary;

Leave of Absence

Carrie Sears, Teacher;

Meghan Case, Teacher, Smith Elementary;

Classified**Leave of Absence**

Vickie Roberts, Parapro, Harriet Thompson Elementary;

Angel Abarca, TBIP/ESL Student Support Advocate, Middle School;

Resignation

Cruz R. Orozco-Alvarez, GEAR UP Outreach Specialist;

Director Antonio Sanchez seconded the motion. Motion carried.

Policies and Procedures**Policy 4311 – School Resource Officer**

First Reading Policy 4311 – School Resource Officer

Policy 3225 – School Based Threat Assessment

First Reading Policy 3225 – School Based Threat Assessment

Recessed: The regular board meeting recessed at 12:19 p.m. to go into the Budget Hearing;

Budget Hearing

Assistant Superintendent for Finance and Operations, Brad Shreeve, gave a brief summary of the 2020-2021 budget by fund type and finished the Budget Hearing by answering questions from the board.

Reconvened: The regular board meeting reconvened at 12:45 p.m.

New Business

Resolution #4 – Fixing and Adopting the 2020-2021 Fiscal Budget

Director Elizabeth Alba made a motion to approve Resolution #4 – Fixing and Adopting the 2020-2021 Fiscal Budget;

Director Antonio Sanchez seconded the motion. Motion carried.

2020-2021 Contracts and Agreements

Director Antonio Sanchez made a motion to approve the 2020-2021 Contracts and Agreements as presented;

Director Jessica Trevino seconded the motion. Motion carried.

Special Education Services Interlocal Agreement with Sunnyside School District

Director Elizabeth Alba made a motion to approve the Special Education Services Interlocal Agreement with Sunnyside School District;

Director Antonio Sanchez seconded the motion. Motion carried.

FYI's were reviewed.

Adjournment

The Board adjourned the regular meeting at 12:49 p.m.


Henry Strom (Sep 8, 2020 13:31 PDT)

Secretary to the Board


Dale Burgeson (Sep 8, 2020 14:03 PDT)

Board President