

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. Alonzo Zavala from Mrs. Foster's 1st grade classroom at Smith Elementary led us in the flag salute. Those present in addition to Director Burgeson were Directors Elizabeth Alba, Jessica Trevino, Scott McKinney, Henry Strom, Brad Shreeve, Jose Rivera, Josie Chase, Elena Olmstead, Alonzo Zavala and family, Gloria Dickie and Robotics scholars and families, Michelle Swearingen, and Alyssa Lara. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

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

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

Director Elizabeth Alba seconded the motion. Motion carried.

Presentations and Reports**Grandview High School ASB Report**

Grandview High School ASB scholars, Alyssa Lara and Yasmin Lamas Flores, shared with the board news and upcoming activities happening at Grandview High School.

Robotics

Gloria Dickie and scholars from McClure Elementary presented to the board their robot and lego projects.

Assistant Superintendent for Teaching and Learning Report

Assistant Superintendent Rivera 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 #173912-#174023 (\$439,790.93);

Approval of ASB Fund Vouchers #14932-#14954 (\$17,354.39);

Approval of Capital Projects Fund Vouchers #76566-#76569 (\$2,311,424.32);

Personnel**Certificated****Retirement**

Betty Graf, Kindergarten teacher, Smith Elementary (effective July 1, 2020);

Classified**Recommendation to Hire**

Blanca Mendoza, Playground supervisor, Middle School;

Suli Orozco, Sped bus parapro-p.m. route, McClure Elementary;

Maricruz Rocha, Sped bus parapro-a.m./p.m. Newbridge route, McClure Elementary;

Judith Marquez, Sped bus parapro-p.m. route, McClure Elementary;

Junior Campos, Sped bus parapro-a.m. route, McClure Elementary;

Naomi Meza, Sped bus parapro-p.m. route, McClure Elementary;

Amariah Osborn, Developmental preschool parapro, Smith Elementary;

Tracy Lupercio, Sped parapro, Harriet Thompson Elementary; (Leave replacement Feb. 2020-Jan. 2021)

Patricia Drollinger, Temporary cook, Harriet Thompson;

Angelica Mendoza, Sped bus monitor-a.m. route, Smith Elementary;

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Aaron Hurtado, Night custodian, High School;

Resignation

Jose Arciga, Playground supervisor, McClure Elementary;

Sports

Resignation

Joe Mora, Assistant Football coach, High School;

Volunteers

HS Boys Soccer – Chris Jimenez, Eric Meza and Jesus Silva;

HS Baseball – Fidel Castro and Angel Almaguer;

HS Track – Wayne Abney, Julianne St. Mary, James Dougherty, Jeff Brannan and Robert Cervantes;

HS Softball – Fidel Castro and Mindie Pena; (volunteers at HT)

HS Golf – Josh Barbosa and Tyler Wakeman;

HS Tennis – Wayne Abney;

MS Baseball – Dave Kleinow;

MS Track – Rick Ramos, Orejeona Jeffrey, Genaro Garza and Brittnee Sanchez;

Supplemental contracts

High School spring coaches for the 2019-2020 school year;

Travel Request

Student Overnight Travel Request - FCCLA

Kelsey Harvey and FCCLA students to attend State Leadership conference in Wenatchee, WA., March 18-20, 2020;

Out of State Travel Request – CASE

Jennifer McCann-Arreola to attend CASE Elite Elevation training in Atlanta, GA., March 26-28, 2020; (paid for by CASE)

Student Overnight Travel Request – HOSA

Dr. Wayne Abney, Dr. Lacie Schilperoort and students to attend HOSA Future Health Professionals state conference in Spokane, WA., March 5-6, 2020;

Surplus/Disposal

Surplus/Disposal of library books;

Director Scott McKinney seconded the motion. Motion carried.

New Business

GHS Tennis Court Lighting

Director Elizabeth Alba moved to approve the GHS Tennis Court lighting as presented;

Director Jessica Trevino seconded the motion. Motion carried.

Credit Card Limits

Director Scott McKinney moved to approve the Credit Card Limits as presented;

Director Jessica Trevino seconded the motion. Motion carried.

Library Collection

Director Elizabeth Alba moved to approve the Follett Library collection as presented;

Director Jessica Trevino seconded the motion. Motion carried.

Policies and Procedures

First Reading – Policy #6212 – Charge cards;

First Reading – Policy #6220 – Bid Requirements;

Policy #2190 – Highly Capable Programs

Director Elizabeth Alba made a motion to adopt Policy #2190 – Highly Capable programs as presented;

Director Jessica Trevino seconded the motion. Motion carried.

Recessed: The regular board meeting recessed at 6:46 p.m. to go into Executive Session;

Executive Session

(d) to review negotiations on the performance of publicity bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs for approximately 10 minutes with no action to follow;

Reconvened: The regular board meeting reconvened at 6:56 p.m.

FYI

FYI's were reviewed.

Adjournment

The Board adjourned the regular meeting at 7:00 p.m.



Secretary to the Board



Board President