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 12:14 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 Antonio Sanchez (zoom), Jessica Trevino (zoom), Scott McKinney (zoom). Also present was Henry Strom, Brad Shreeve, Jose Rivera, Jared Lind, Jessie Espinoza, Elena Olmstead, and Tyler Wakeman. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the July 21, 2020 Regular Board Meeting Minutes;
Director Scott McKinney moved to approve the July 21, 2020 Regular Board meeting minutes.

Director Jessica Trevino seconded the motion. Motion carried.

Consent Agenda
Director Scott McKinney moved to approve the consent agenda as presented:
Vouchers
Approval of General Fund Vouchers #175164-#175225 ($606,518.35);
Approval of General Fund Vouchers #175226-#175274 ($89,204.40);
Approval of Capital Projects Fund #76615-#76616 ($15,360.54);
Approval of July 2020 Payroll Warrants #175132-#175163 ($3,661,759.05);
Personnel
Certificated
Resignation
Brian Malone, Music specialist, Smith Elementary;
Classified
Recommendation to Hire
Mary Alaniz, Mona Bussert, Judith Campuzano, Cristina Carrillo, DiAnn Cooper, Maria Adela Cruz, Jenny Freeburg, Michelle Gallegos, Francisco Garcia, Manuel Herrera, Juana Jasso, Tiana Labat, Elida McCallum, Michelle Medina, Debbie Metheny, Cynthia Morales, Janie Morales, Marcie Morales, Ruth Plata, Marcos Rueda, Ashley Salas, Deanna Tucker, Debbie Tucker, Flor Vasquez, Kari Walker, Julie Wells, Summer Food Program 2020;
Maurice Charvet, Roxzana Lakey, Sonia Merck, Heather Hill, Guillermina Flores, Ruben Singleterry, Jose Arciga, Chad Pierce, Sandra Montiel, Daniel White, Frances Gamboa, Tentative Bus Food Routes, June 22-July 30, 2020;
Maria Lopez, Early Childhood Coordinator, Early Steps to School Success Program;
Leave of Absence
Sara Sosa, Accounts Payable, District Office;
Amy Stark, Custodian, Middle School;
Zulema Valencia, SLPA, Harriet Thompson Elementary;
Resignation
Maria G. Lopez Romo, MEP Recruiter/Home Visitor;
Retirement
Carmen Merry, Parapro, McClure Elementary;
Mary E. Perez, Parapro, McClure Elementary;
Sports
Recommendation to Hire
Joe Mora, Football coach, Middle School;
Supplemental Contracts
Migrant Voices from the Field Online Teacher PD;

Surplus/Disposal
Surplus/disposal of Middle School Textbooks and Library Books;

Director Jessica Trevino seconded the motion. Motion carried.

Policies and Procedures
Policy 3413 – Student Immunization and Life Threatening Health Conditions
Director Scott McKinney made a motion to adopt Policy 3413 – Student Immunization and Life Threatening Health Conditions;

Director Antonio Sanchez seconded the motion. Motion carried.

New Business
Resolution #1 – Schedule of School Board Meetings – 2020-2021
Director Jessica Trevino made a motion to approve Resolution #1 – Schedule of School Board Meetings – 2020-2021;

Director Antonio Sanchez seconded the motion. Motion carried.

Resolution #2 – District Reopening Plan
Director Jessica Trevino made a motion to approve Resolution #2 – District Reopening Plan;

Director Scott McKinney seconded the motion. Motion carried.

Resolution #3 – Imprest Accounts
Director Jessica Trevino made a motion to approve Resolution #2 – Imprest Accounts;

Director Antonio Sanchez seconded the motion. Motion carried.

Approve FrontStream contract
Director Jessica Trevino made a motion to approve the FrontStream contract;

Director Antonio Sanchez seconded the motion. Motion carried.

Approve Grandview High School One to One Insurance/Usage Agreement
Director Jessica Trevino made a motion to approve the Grandview High School One to One Insurance/Usage Agreement;

Director Scott McKinney seconded the motion. Motion carried.

Adjournment
The Board adjourned the regular meeting at 12:26 p.m.

henry strom (Aug 25, 2020 14:11 PDT)

Secretary to the Board

Dale Burgeson (Aug 25, 2020 15:31 PDT)

Board President