

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 12:11 p.m. Assistant Superintendent for Finance and Operations, Brad Shreeve, led us in the flag salute. Those present in addition to Director Burgeson were Directors Elizabeth Alba (zoom), Antonio Sanchez (zoom), Jessica Trevino (zoom), Scott McKinney (audio), Henry Strom, Brad Shreeve, Jose Rivera and Jessie Espinoza. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

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

Director Jessica Trevino moved to approve the March 24, 2020 Regular Board meeting minutes.

Director Antonio Sanchez seconded the motion. Motion carried.

Consent Agenda

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

Vouchers

Approval of General Fund Vouchers #174377-#174476 (\$692,649.54);
Approval of Capital Projects Fund Vouchers #76576-#76577 (\$11,352.59)
Approval of ASB Fund Vouchers #14992-#15001 (\$5,183.16);
Approval of March 2020 Payroll Warrants #174342-#174376 (\$3,369,215.98);

Certificated**Resignation**

Joe Edwards-Hoff, Teacher, High School;

Leave of Absence

Wendy Magana, Teacher, Smith Elementary;

Out of Endorsement

Certificated Staff with Limited Teaching Certificates for 2019-2020;

Classified**Recommendation to Hire**

Veronica Lopez, Sped one-on-one parapro, Middle School;

Termination

Brenda Martin, Parapro, High School;

Donation

InvestED;

Director Elizabeth Alba seconded the motion. Motion carried.

New Business**Fat Beam Lease agreement**

Director Antonio Sanchez moved to approve the Fat Beam lease as presented;

Director Elizabeth Alba seconded the motion. Motion carried.

Grandview High School Kitchen Expansion

Director Jessica Trevino moved to approve the Grandview High School kitchen expansion as presented;

Director Antonio Sanchez seconded the motion. Motion carried.

From the Board

Director Sanchez inquired about how long we were going to be serving breakfast and lunch to the scholars. Superintendent Strom said we will be serving lunches until June 19th and shortly after that our summer lunch program will begin.

Director Sanchez inquired about state testing. Superintendent Strom said at this time all state testing has been cancelled.

Director Sanchez inquired about High School credits. Superintendent Strom said the High School will be granting credit for courses passed.

Director Alba asked about graduation. Superintendent Strom said we are exploring options at this time and no decision has been made.

Adjournment

The Board adjourned the regular meeting at 12:24 p.m.

A handwritten signature in dark ink, appearing to read "Henry M. Alba", written over a horizontal line.

Secretary to the Board

A handwritten signature in dark ink, appearing to read "Rob A. B. ...", written over a horizontal line.

Board President