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 12:10 p.m. Assistant Superintendent for Teaching and Learning, Jose Rivera, led us in the flag salute. Those present in addition to Director Burgeson (zoom) were Directors Elizabeth Alba (zoom), Jessica Trevino (zoom), Scott McKinney (audio), Henry Strom, Brad Shreeve, Jose Rivera, Jared Lind and Jessie Espinoza. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the April 14, 2020 Regular Board Meeting Minutes;
Director Elizabeth Alba moved to approve the April 14, 2020 Regular Board meeting minutes.

Director Jessica Trevino seconded the motion. Motion carried.

Consent Agenda
Director Jessica Trevino moved to approve the consent agenda as presented:
Vouchers
Approval of General Fund Vouchers #174477-#174573 ($344,434.85);
Approval of Capital Projects Fund Vouchers #76578-#76582 ($1,933,458.39);
Certificated
Retirement
Yvonne Griesse, Teacher, Middle School;
Resignation
Jeffrey Melchert, Teacher, Middle School;
Corinne Minton, Teacher, McClure Elementary;
Out of Endorsement
Out of Endorsement Certificated Staff for 2019-2020;
Classified
Recommendation to Hire
Ken O'Neil, Stevie Rodriguez, Jordan Mendoza, Kaleb Benson, Seasonal Assistant employees;
Leave of Absence
Sara Gonzales, C.N.A., Smith Elementary;
Sports
Recommendation to Hire
Karen Ramirez, Rally squad coach, High School;
Jessica Hall, Assistant fastpitch softball coach, High School;

Director Elizabeth Alba seconded the motion. Motion carried.

Policies and Procedures
Director Elizabeth Alba made a motion to adopt:
Policy 2402 and 2402P – English Language Arts
Policy 2403 and 2403P – Math;
Policy 2404 and 2404P – Science;
Policy 2405 – Social Studies;
Policy 2406 – The Arts;
Policy 2407 and 2407P – Health and Fitness;
Policy 2408 – Intergrated Environmental and Sustainability Education;

Policy 2413 – Equivalency Credit Opportunities for Career and Technical Education Courses;
Policy 2418 and 2418P – Waiver of High School Graduation Credits;

Director Jessica Trevino seconded the motion. Motion carried.

First Reading – Policy #3432 – Emergencies;
First Reading – Policy #2022 – Electronic Resources;

New Business
Director Elizabeth Alba moved to approve Resolution #11 – Emergency Waiver of High School Graduation Credits;

Director Jessica Trevio seconded the motion. Motion carried.

Director Elizabeth Alba moved to approve the New GHS Furniture and Equipment bid as presented;

Director Scott McKinney seconded the motion. Motion carried.

Director Elizabeth Alba moved to approve future board meetings on May 12 and May 26, 2020 by zoom at 12:10 p.m.;

Director Jessica Trevino seconded the motion. Motion carried.

FYI
FYI's were reviewed.

Adjournment
The Board adjourned the regular meeting at 12:30 p.m.

Secretary to the Board

Board President