

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. Keegan Carpenter from Mrs. Arteaga's 1<sup>st</sup> grade classroom at Harriet Thompson led us in the flag salute. Those present in addition to Director Burgeson were Directors Antonio Sanchez, Jessica Trevino and Scott McKinney. Also present was Henry Strom, Brad Shreeve, Jose Rivera, Matt Mallery, and Elena Olmstead. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

**Approval of the December 18, 2018 Regular Board Meeting Minutes;**

Director Scott McKinney moved to approve the December 18, 2018 Regular Board meeting minutes.

Director Antonio Sanchez seconded the motion. Motion carried.

**Changes or Additions to the Agenda**

Director Jessica Trevino moved to approve the change to the agenda.

Director Scott McKinney seconded the motion. Motion carried.

**Public Comment**

None

**Presentations and Reports****School Improvement Presentation****Contract Learning Center**

Jose Rivera, Assistant Superintendent for Teaching and Learning, presented Contract Learning Center School Improvement Plan to the board. The board asked questions and discussed the plan with Mr. Rivera.

**Assistant Superintendent for Teaching and Learning Report**

Assistant Superintendent for Teaching and Learning, Jose Rivera, presented his report to the board.

**Consent Agenda with revision**

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

**Vouchers**

Approval of General Fund Vouchers #170407-#170513 (\$348,495.19);  
Approval of Capital Projects Fund #76479-#76486 (\$2,456,938.55);  
Approval of Transportation Vehicle Fund #73214-#73214 (\$144,989.68);  
Approval of ASB Fund Vouchers #14514-#14536 (\$11,425.00);  
Approval of ASB Fund Vouchers #14537-#14549 (\$9,273.94);  
Approval of December 2018 Payroll Warrants #170358-#170406 (\$3,126,786.98);

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

Jacqueline Mendoza, ESL evening teacher;  
Sally Mendoza & Francisco Prieto, After school ELL tutor, High School;

**Leave of Absence**

Raquel Castaneda, SLP;

**Classified**

**Recommendation to Hire**

Vanessa Medina, Sped parapro, Harriet Thompson;

DiAnn Coooper, Assistant cook, Harriet Thompson;

**Sports**

**Recommendation to Hire**

Chad Bunker, Girls basketball coach, Middle School;

Chet Bardwell, Assistant baseball coach, High School;

**Resignation**

Vanessa Medina, Girls head softball coach, High School;

**Supplemental Contracts**

Afterschool marimba, ESL evening class teacher, ELL tutor;

Basketball – Girls;

**Surplus/Disposal**

Grandview Middle School curriculum and library books;

**Donations**

**Yakima Valley Fair and Rodeo Foundation**

Yakima Valley Fair and Rodeo Foundation;

**Travel Request**

**Nature Bridge**

Jennifer Nagle-Santjer and students to attend Nature Bridge in Port Angeles 4/7-10/2019;

Director Antonio Sanchez seconded the motion. Motion carried.

**New Business**

**Grandview School Board Operating Protocol**

Tabled until January 22, 2019 school board meeting.

**Contract Learning Center School Improvement Plan approval**

Director Jessica Trevino moved to approve Contract Learning Center School Improvement Plan as presented;

Director Antonio Sanchez seconded the motion. Motion carried.

**Reorganization of the Board**

Director Dale Burgeson opened the floor for nominations:

Director Jessica Trevino moved to nominate Dale Burgeson for Board Chair;

Director Scott McKinney seconded the motion. Motion carried.

Director Jessica Trevino moved to nominate Elizabeth Alba for Vice Chair;

Director Scott McKinney seconded the motion. Motion carried.

Director Jessica Trevino moved to nominate Henry Strom for Secretary to the Board;

Director Scott McKinney seconded the motion. Motion carried.

Director Jessica Trevino moved to nominate Scott McKinney for Legislative Representative;

Director Antonio Sanchez seconded the motion. Motion carried.

Director Jessica Trevino moved to nominate Henry Strom for Contract Compliance;  
Director Antonio Sanchez seconded the motion. Motion carried.

Director Jessica Trevino moved to nominate Antonio Sanchez for Curriculum Council Representative;

Director Scott McKinney seconded the motion. Motion carried.

|                                          |                        |
|------------------------------------------|------------------------|
| <b>School Board Chair</b>                | <b>Dale Burgeson</b>   |
| <b>Vice Chair</b>                        | <b>Elizabeth Alba</b>  |
| <b>Secretary to the Board</b>            | <b>Henry Strom</b>     |
| <b>Legislative Representative</b>        | <b>Scott McKinney</b>  |
| <b>Contract Compliance</b>               | <b>Henry Strom</b>     |
| <b>Curriculum Council Representative</b> | <b>Antonio Sanchez</b> |

**From the Board**

Director McKinney would like Superintendent Strom to look into technology support for the school board.

**FYT's were reviewed**

**Adjournment**

The Board adjourned the regular meeting at 6:55 p.m.



Secretary to the Board



Board President