

.Regular School Board Meeting Agenda *Revised
January 22, 2019, 6:00 p.m.
Grandview School District Administration Office

I. Call to Order

II. Flag Salute - Jaidon Saenz from Mrs. Andrew's 1st grade classroom at Harriet Thompson Elementary

III. Approval of the January 8, 2019 Regular Board Meeting Minutes

IV. Changes or Additions to the Agenda

V. Public Comments

VI. Presentations and Reports

Proclamation in recognition of School Board Appreciation month

Discussion of Trimester schedule, Kim Casey, Principal Grandview High School

Superintendent Report – Henry Strom

VII. Consent Agenda

A. Vouchers

Approval of General Fund Vouchers #170514-#170598 (\$247,680.07);

Approval of ASB Fund Vouchers #14550-#14573 (\$17,367.57);

B. Personnel

Certificated

Leave of Absence

1) Cindy Howe, Nurse;

2) Cyndi Charvet, Teacher, Middle School;

Retirement

1) Leslie Charvet, 4th grade teacher, Smith;

2) Robin Smith, Kindergarten, McClure;

Classified

Recommendation to Hire

1) Nury Linares, 2 hour playground supervisor, McClure;

Leave of Absence

1) Anna Magana, Parapro, Harriet Thompson;

2) Juanita Hinojosa, Parapro, McClure;

Retirement

1) Juanita Zuniga, Parapro, Harriet Thompson;

Resignation

1) Debbie Vasquez, Parapro, Smith;

Sports

Recommendation to Hire

1) Marcus Morales, Head boys tennis coach, High School;

2) Samantha Schneider, Assistant Unified Basketball coach, High School;

Resignation

1) Chet Bardwell, Baseball coach, Middle School;

C. Travel Request

- 1) Marcia Wagner to attend School Nutrition Association Executive Leadership Program in Washington, D.C., 2/22-26/19;
- 2) Lucy Prieto and staff to attend EL Achieve Symposium in Salem, OR., 2/19-21/19;
- 3) Brad Charvet and DECA students to attend DECA State Career and Development Conference in Bellevue, WA., 2/28-3/2/19;

D. Contracts

- 1) Director of Transportation salary approval;

VIII. Exempt Session

RCW 42.30.140

IX. New Business

- A) Grandview Accounting Association (GAA) Tentative Agreement;
- B) Grandview School Board Operating Protocol;
- C) Set Board Retreat date;
- D) Grant approval;

X. Executive Session

- (f) To receive and evaluate complaints or charges brought against a public officer or employee for approximately 10 minutes with no action to follow;

XI. From the Board

XII. FYI

XIII. Adjournment