

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. Jaidon Saenz from Mrs. Andrew's 1st 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 Elizabeth Alba. Also present was Henry Strom, Brad Shreeve, Jose Rivera, Matt Mallery, Elena Olmstead, Michelle Swearingen, Kim Casey, Kurtis Reser and high school students. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the January 8, 2019 Regular Board Meeting Minutes;

Director Elizabeth Alba moved to approve the January 8, 2019 Regular Board meeting minutes.

Director Antonio Sanchez seconded the motion. Motion carried.

Changes or Additions to the Agenda

Director Elizabeth Alba moved to approve the changes to the agenda.

Director Antonio Sanchez seconded the motion. Motion carried.

Public Comment

None

Presentations and Reports**School Board Recognition**

January is School Board Appreciation month. Superintendent Henry Strom and school district employees recognized the board members for their service to our district. Superintendent Strom read a proclamation from the Governor, Jay Inslee.

Trimester Schedule Presentation

Kim Casey, Grandview High School Principal and Kurtis Reser, Assistant Principal, presented information to the board regarding the possibility of the high school switching to a trimester schedule.

Superintendent Report

Superintendent Strom presented his report to the board.

Consent Agenda with revision

Director Elizabeth Alba moved to approve the consent agenda as presented:

Vouchers

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

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

Personnel**Certificated****Leave of Absence**

Cindy Howe, Nurse;

Cyndi Charvet, Teacher, Middle School;

Retirement

Leslie Charvet, 4th grade teacher, Smith;
Robin Smith, Kindergarten, McClure;

Classified

Recommendation to Hire

Nury Linares, 2 hour playground supervisor, McClure;

Leave of Absence

Anna Magana, Parapro, Harriet Thompson;
Juanita Hinojosa, Parapro, McClure;

Retirement

Juanita Zuniga, Parapro, Harriet Thompson;
Resignation

Debbie Vasquez, Parapro, Smith;

Sports

Recommendation to Hire

Marcus Morales, Head boys tennis coach, High School;
Samantha Schneider, Assistant Unified Basketball coach, High School;

Resignation

Chet Bardwell, Baseball coach, Middle School;

Travel Request

Out of State Travel – School Nutrition

Marcia Wagner to attend School Nutrition Association Executive Leadership Program in Washington, D.C., 2/22-26/19;

Out of State Travel – EL Achieve Symposium

Lucy Prieto and staff to attend EL Achieve Symposium in Salem, OR., 2/19-21/19;

Student Overnight Travel - DECA

Brad Charvet and DECA students to attend DECA State Career and Development Conference in Bellevue, WA., 2/28-3/2/19;

Contracts

Director of Transportation salary approval;

Director Jessica Trevino seconded the motion. Motion carried.

Recessed: The regular board meeting recessed at 6:43 p.m. to go into Exempt Session RCW 42.30.140.

Reconvened: The regular board meeting reconvened at 6:50 p.m.

New Business

Grandview Accounting Association (GAA) Tentative Agreement

Director Jessica Trevino moved to approve the Grandview Accounting Association (GAA) Tentative Agreement as presented;

Director Antonio Sanchez seconded the motion. Motion carried.

Grandview School Board Operating Protocol

Director Jessica Trevino moved to approve the Grandview School Board Operating Protocol as presented;

Director Elizabeth Alba seconded the motion. Motion carried.

School Board Retreat

Director Elizabeth Alba moved to approve March 22 and March 23, 2019 for the school board retreat;

Director Antonio Sanchez seconded the motion. Motion carried.

Grant Approval

Director Elizabeth Alba moved to approve the grants as presented;

Director Jessica Trevino seconded the motion. Motion carried.

Recessed: The regular board meeting recessed at 6:55 p.m. to go into 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;

Reconvened: The regular board meeting reconvened at 7:05 p.m.

From the Board

FYI's were reviewed

Adjournment

The Board adjourned the regular meeting at 7:08 p.m.

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

Secretary to the Board

A handwritten signature in blue ink, appearing to read "Robert H. Hays", written over a horizontal line.

Board President