

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 12:02 p.m. Matt Mallery, Executive Director Human Resources, led us in the flag salute. Those present in addition to Director Burgeson were Directors Antonio Sanchez (audio), Jessica Trevino (audio) and Elizabeth Alba (audio). Also present was Henry Strom, Brad Shreeve, Jose Rivera, Matt Mallery, Tom Wolkenhauer, David Torres and Elena Olmstead. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the January 22, 2019 Regular Board Meeting Minutes;

Director Elizabeth Alba moved to approve the January 22, 2019 Regular Board meeting minutes.

Director Jessica Trevino seconded the motion. Motion carried.

Changes or Additions to the Agenda

None

Public Comment

None

Presentations and Reports**Assistant Superintendent for Teaching and Learning Report**

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

Bus purchase

Transportation Director, David Torres, along with Assistant Superintendent for Finance and Operations, Brad Shreeve, held a discussion with the board on purchasing a school bus with seatbelts.

McKinstry – HVAC system

Dave Ray from McKinstry, along with Tom Wolkenhauer, Director of Maintenance, presented to the board information on the existing boiler at the District Office Admin Complex. A discussion followed regarding updating the heating/air conditioning system for the complex.

Consent Agenda

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

Vouchers

Approval of General Fund Vouchers #170653-#170745 (\$561,702.76);

Approval of Capital Projects Fund Vouchers #76487-#76492 (\$3,134,468.11);

Approval of ASB Fund Vouchers #14574-#14582 (\$7,480.27);

Approval of January 2019 Payroll Warrants #170599-#170652 (\$3,084,372.74);

Personnel

Certificated

Recommendation to Hire

Jennifer Novak, K-5 certificated ELL tutor, Smith;
Gloribel Andrade, K-5 certificated ELL tutor, Smith;
Amber Shields, K-5 certificated Literacy tutor, Smith;
Angie Lopez, K-5 certificated Literacy tutor, Smith;
Autumn Van Tress, K-5 certificated Math tutor, Smith;
Leah Markus, K-5 certificated Math tutor, Smith;

Resignation

Melody Hamm, K-5 Math tutor, Harriet Thompson;
Skyler Schmidt, 5th grade teacher, Harriet Thompson;
Robert Parker, 8th grade Math teacher, Middle School;
Anna Harper, Math coach, McClure;

Classified

Recommendation to Hire

Cindy Jech, K-5 Math tutor, McClure;
Carolina Nunez, K-5 ELL tutor, McClure;
Rosalinda Gonzalez, K-5 ELL tutor, McClure;
Juanita Hinojosa, K-5 ELL tutor, McClure;
Brenda Alatorre, K-5 ELL tutor, McClure;
Debra Johnson, Math tutor, McClure;
Margie Saenz, Assistant secretary, McClure;

Retirement

Richard Sipe, Special projects, Maintenance;

Resignation

Margie Saenz, Secretary interpreter/translator, Special services;

Travel Request

Student Overnight Travel Request - Robotics

Brad Urquhart and students to attend Robotics competition in Spokane, WA., 3/21-23/19;

Student Overnight Travel Request - TSA

Brad Urquhart and students to attend Technology Student Association state competition at Sea-Tac 3/28-3/30/19;

Student Overnight Travel Request - FCCLA

Kelsey Harvey and students to attend FCCLA state competition in Wenatchee 3/13-15/19;

Student Overnight Travel Request – Key Club

Jennifer Nagle-Santjer and students to attend Key Club District Convention in Seattle 3/8-10/2019;

Supplemental contracts

BEST new teacher mentee;

Unified Basketball;

K-5 ELL tutor, K-5 Certificated Reading tutor, K-5 Certificated Math tutor;

Extended Days – WA-AIMS Assessment;

Director Elizabeth Alba seconded the motion. Motion carried.

New Business

McKinstry – HVAC system

Director Elizabeth Alba moved to approve the HVAC system for the 1st floor of the admin complex as presented;

Director Antonio Sanchez seconded the motion. Motion carried.

Recessed: The regular board meeting recessed at 12:32 p.m. to go into Executive Session (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price for 15 minutes with no action to follow;

Reconvened: The regular board meeting reconvened at 12:47 p.m.

Adjournment

The Board adjourned the regular meeting at 12:47 p.m.

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

Secretary to the Board

A handwritten signature in blue ink, appearing to read "J. B. Bay", written over a horizontal line.

Board President