

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. Ignacio Macias, Jr., from Mrs. Bull's 1st grade classroom at McClure Elementary led us in the flag salute. Those present in addition to Director Burgeson were Directors Jessica Trevino and Elizabeth Alba (audio). Also present was Henry Strom, Brad Shreeve, Jose Rivera, Scott Parrish, Shawnta DiFalco along with family and friends, student athletes, coaches, and Elena Olmstead. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the February 12, 2019 Regular Board Meeting Minutes;

Director Jessica Trevino moved to approve the February 12, 2019 Regular Board meeting minutes.

Director Elizabeth Alba seconded the motion. Motion carried.

Approval of the February 22, 2019 Special Board Meeting Minutes;

Director Jessica Trevino moved to approve the February 22, 2019 Special Board meeting minutes.

Director Elizabeth Alba seconded the motion. Motion carried.

Changes or Additions to the Agenda

None

Public Comment

None

Presentations and Reports**WIAA Academic Awards**

Superintendent Strom, Scott Parrish and coaches presented the WIAA Academic Awards to Boys basketball, Girls basketball, Cheer squad, Boys swim, Girls wrestling, Band/Mariachi;

Promotion ceremony

Special Programs Director, Shawnta DiFalco, had her official Army National Guard military promotion. She was promoted from 1st Lieutenant to Captain. School Board President Dale Bergeson pinned her bars during the special ceremony.

Recessed: The regular board meeting recessed at 6:23 p.m. to enjoy refreshments in honor of Captain Shawnta DiFalco;

Reconvened: The regular board meeting reconvened at 6:32 p.m.

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.

Superintendent Report

Superintendent Henry Strom presented his report to the board.

Consent Agenda

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

Vouchers

Approval of General Fund Vouchers #170746-#170829 (\$440,296.24);

Approval of Capital Projects Fund Voucher #76493-#76493 (\$120,000.00);

Approval of ASB Fund Vouchers #14583-#14601 (\$8,974.80);

Personnel

Certificated

Recommendation to Hire

(2019-2020 School year) Cyndi Charvet, Special Services Teacher on Special Assignment, Special Education;

Christina Zinkgraf, Science night coordinator, Middle school;

Vicky Ramirez, Math department head & Math night coordinator, Middle School;

Linda Rodriguez & Nancy Godinez, K-5 TBIP tutors, Harriet Thompson Elementary;

Melody Hamm, K-5 Literacy Tutor (LAP), Harriet Thompson Elementary;

Julie Wysong, Migrant Summer Programs Coordinator;

Elyse Walker, Summer School Administrator;

Jennifer Schlegel, Elizabeth Jensen, Michelle Swearingen, Maria Montelongo, Brad Charvet,

Mackenzie Charvet, Ashley Sybouts, Building mentors for the 2018-19 school year;

Resignation

Amy Milne, Science night coordinator, Middle School;

Cyndi Charvet, ELA Resource teacher, Middle School;

Leave of Absence

Richard Peacock, Instructional coach, Smith Elementary;

Military Leave

Shawnta DiFalco, Director of Special Programs;

Classified

Recommendation to Hire

Irlanda Alvarez, Special Education Interpreter/Translator Secretary, Special Education Department;

Susie Smith, Parapro, Smith Elementary;

Jose Espindola, Psychology advocate, Special Services;

Resignation

Irlanda Alvarez, Assistant secretary, High School;

Juanita Hinojosa, ELL tutor parapro, McClure Elementary;

Mary Saenz, Bus monitor, Smith Elementary; (effective March 1, 2019);

Sports

Recommendation to Hire

Manuel Morales, Assistant baseball coach, High School;

Choncy Pena, Head softball coach, High School;

Patricia Amaro, Assistant tennis coach, High School;

Volunteers

HS Soccer – Sam Villa & Eric Meza, HS Baseball – Derek Swearingen, Fidel Castro, Angel

Almaguer, HS Softball – Jennie Nagle-Santjer, Sam Schneider, Hidie Barrera, HS Track – James

Dougherty, Jeff Brannan, Robert Cervantes, Darren Mezger, HS Tennis – Frankie Prieto;

Travel Request

Student Out of State Travel Request - DECA

Brad Charvet and DECA students to attend DECA International Development Career Conference in Orlando, FL., 4/25-5/1/19;

Student Out of State Travel Request – Career Fair

Matt Mallery to attend WWU Career Fair in Portland, OR., 3/31-4/2/19;

Surplus/Disposal

GMS athletic uniforms;

Supplemental contracts

High School Spring Coaches for the 2018-19 school year;

Department head – MS math, Math night coordinator, Science night coordinator;

Teacher mentor, K-5 ELD tutor, K-5 certificated reading tutor;

Director Elizabeth Alba seconded the motion. Motion carried.

New Business

2018-19 Spring Sports Schedule

Director Jessica Trevino moved to approve the 2018-19 spring sports schedule as presented:

Director Elizabeth Alba seconded the motion. Motion carried.

FYI

FYI's were reviewed.

Adjournment

The Board adjourned the regular meeting at 7:07 p.m.



Secretary to the Board



Board President