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. Ashley Shephard from Mrs. Amador's 1st grade classroom at Smith Elementary led us in the flag salute. Those present in addition to Director Burgeson were Directors Antonio Sanchez, Elizabeth Alba, Jessica Trevino and Scott McKinney. Also present was Henry Strom, Brad Shreeve, Jose Rivera, and Elena Olmstead. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

**Approval of the February 26, 2019 Regular Board Meeting Minutes;**
Director Jessica Trevino moved to approve the February 26, 2019 Regular Board meeting minutes.

Director Elizabeth Alba 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.

**Consent Agenda**
Director Elizabeth Alba moved to approve the consent agenda as presented:
**Vouchers**
Approval of General Fund Vouchers #170885-#170931 ($174,757.42);
Approval of Capital Projects Fund Vouchers #76494-#76498 ($2,707,839.98);
Approval of ASB Fund Vouchers #14602-#14610 ($11,678.38);
Approval of February 2019 Payroll warrants #170830-#170884 ($3,122,840.04);
**Personnel**
**Certificated**
**Leave of Absence**
Samantha Schneider, PE teacher, High School;
**Classified**
**Recommendation to Hire**
Eliza Sanchez, Secretary, Summer school;
**Sports**
**Recommendation to Hire**
Jennie Nagle-Santjer, Assistant softball coach, High School;
Julianne St. Mary, Track coach, Middle School;
**Volunteers**
HS softball – Fidel Castro, Joel Ledesma;
Boys soccer – Christian Jimenez;

**Travel Request**
**Out of State Travel Request – CASE**
Jennifer Mason to attend CASE lead teacher orientation in Kansas City, MO., 4/25-27/19; (paid for by CASE);
**Out of State Travel Request – Girl Empowerment Anti Bullying Conference**
Dora Johns, Joyce Golob and Alita Wilson to attend Girl Empowerment Anti Bullying conference in Orlando, FL., 3/20-25/19;
**Out of State Student Travel Request – Music in the Parks**
Scott Carson and students to attend Music in the Parks in Athol, ID., 5/18/19
**Student Overnight Travel Request – Mariachi**
Scott Carson and students to attend Mariachi NW Festival in Wenatchee, WA., 3/29-30/19;
**Supplemental Contracts**
High School spring sport coaches for the 2018-19 school year;

Director Scott McKinney seconded the motion. Motion carried.

**Recessed:** The regular board meeting recessed at 6:30 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 5 minutes with action to follow;

**Reconvened:** The regular board meeting reconvened at 6:35 p.m.

**New Business**
**2018-19 GHS Spring Sports Schedule *Revised**
Director Jessica Trevino moved to approve the 2018-19 revised GHS spring sports schedule as presented:

Director Scott McKinney seconded the motion. Motion carried.

**School Bus purchase**
Director Elizabeth Alba moved to approve the school bus purchase with seatbelts as presented;

Director Jessica Trevino seconded the motion. Motion carried.

**Resolution #7 – Building and Land Purchase**
Director Elizabeth Alba moved to approve resolution #7 – Building and Land Purchase;

Director Jessica Trevino seconded the motion. Motion carried.

**FYI**
FYI's were reviewed.

**Adjournment**
The Board adjourned the regular meeting at 6:58 p.m.

Secretary to the Board

Board President