

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 6:03 p.m. Sinthia Guerrero-Martinez from Mr. Padilla's 1st grade classroom at Harriet Thompson Elementary led us in the flag salute. Those present in addition to Director Burgeson were Directors Elizabeth Alba, and Scott McKinney. Also present was Henry Strom, Brad Shreeve, Jose Rivera, Matt Mallery, Craig Yeagley, Heath Gardner, Pam Bullock and Elena Olmstead. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the April 9, 2019 Regular Board Meeting Minutes;

Director Elizabeth Alba moved to approve the April 9, 2019 Regular Board meeting minutes.

Director Scott McKinney seconded the motion. Motion carried.

Changes or Additions to the Agenda

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

Director Scott McKinney seconded the motion. Motion carried.

Presentations and Reports**Construction Update**

Craig Yeagley, Fowler Construction, Heath Gardner & Pam Bullock, Wenaha group, presented a construction update to the board. The board asked questions and discussed the construction progress with Mr. Yeagley, Mr. Gardner and Mrs. Bullock.

Superintendent Report

Superintendent, Henry Strom, presented his report to the board.

Consent Agenda with revisions

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

Vouchers

Approval of General Fund Vouchers #172166-#171382 (\$497,740.76);

Approval of ASB Fund Vouchers #14647-#14660 (\$9,531.21);

Personnel**Certificated****Recommendation to Hire**

Josh (Alex) Jeffrey, K-8 Autism teacher;

Resignation

Vijay Parulkar, Teacher, High School;

Erin Schulz, Teacher, Middle School;

Samantha Schneider, Teacher, High School;

Leave of Absence

Lisette Juarez, Teacher, Smith;

Darwin Mocam, Speech Language Pathologist, Special Services;

Carrie Sears, Teacher, Harriet Thompson;

Classified

Recommendation to Hire

Manuel Herrera, Security Officer, High School;
Eric Leon, Bus parapro, Special Education;
Ken O'Neil, Josiah Rodriguez, Gabe Griffiths, Camden Baker, Kaleb Benson, Seasonal grounds employees;

Resignation

AnaRosa Alvarez, Special education parapro, Smith;
Nury Linares Jacobo, Recess duty, McClure;
Brenda Alatorre, Parapro, McClure;

Leave of Absence

Elizabeth Leon-Ochoa, Parapro, Middle School;
Tiana Labat, Food Service;
Wayne Madson, Food Service;
Leticia Espinoza, Parapro/Counseling assistant, Middle School;
Biviana Rivera, Parapro, McClure;

Sports

Volunteer

Barry Reifel, Track, High School/Middle School;

Supplemental Contracts

CTE Extended Days – VICA;
Art Club Advisor;

Travel Requests

Out of State Travel Request – GMS Peer Helpers

Joyce Golob and middle school staff to take middle school peer helpers to Silverwood in Athol, Idaho June 11, 2019;

Student Overnight Travel Request – 5th Avenue Theatre awards

Debi Foster to take high school drama students to the 5th Avenue Theatre awards in Seattle, WA., June 3-4, 2019;

Out of State Travel Request – National School Safety Conference

Jose (Lupe) Martin to attend National School Safety conference in Smokey Mountains, TN., June 23-28, 2019;

Student Overnight Travel Request – State FFA

Jennifer Mason and FFA students to attend State FFA in Pullman, WA., May 8-11, 2019;

Student Overnight Travel Request – Basketball camp

Glenn Braman and Girls basketball to attend BNB team camp in Ilwaco, WA., June 17-20, 2019;

Director Scott McKinney seconded the motion. Motion carried.

New Business

Resolution #8 – Transfer of Funds from General Fund to Capital Projects Funds

Director Scott McKinney moved to approve resolution #8 – Transfer of Funds from General Fund to Capital Projects Fund as presented;

Director Elizabeth Alba seconded the motion. Motion carried.

Resolution #9 – Transfer of Funds from General Fund to Transportation Vehicle Fund

Director Elizabeth Alba moved to approve resolution #9 – Transfer of Funds from General Fund to Transportation Vehicle Fund as presented;

Director Scott McKinney seconded the motion. Motion carried.

Executive Session

Recessed: The regular board meeting recessed at 6:57 p.m. to go into Executive Session (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee for 15 minutes with no action to follow;

Reconvened: The regular board meeting reconvened at 7:12 p.m.

Recessed: The regular board meeting recessed at 7:12 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 no action to follow;

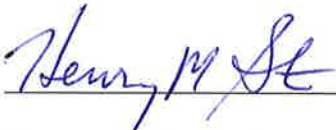
Reconvened: The regular board meeting reconvened at 7:17 p.m.

FYI

FYI's were reviewed with the board.

Adjournment

The Board adjourned the regular meeting at 7:20 p.m.



Secretary to the Board



Board President