

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. Hannah Ruiz from Mrs. Desmarais' Kindergarten classroom at McClure 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, Matt Mallery, District administration, Employees of the Year along with their families and Elena Olmstead. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the April 23, 2019 Regular Board Meeting Minutes;

Director Antonio Sanchez moved to approve the April 23, 2019 Regular Board meeting minutes.

Director Scott McKinney seconded the motion. Motion carried.

Presentations and Reports**Employee of the Year presentations**

Administrator	Matt Mallery, Executive Director Human Resources
Elementary Teacher	Christina Lopez, Kindergarten teacher, Harriet Thompson
Secondary Teacher	Michelle Swearingen, Business teacher, High School
Parapro	Teresa Kollmar, Harriet Thompson
	Terrell Riggs, Harriet Thompson
	MariCruz Rocha, McClure
Classified Support Staff	Maria Lopez, MET Recruiter/Home visitor, Federal & State programs
Certificated Support Staff	Mike Degman, School Psychologist, Special Services
Volunteer	Fabio Garcia
Secretary	Samantha Bentley, Harriet Thompson
Food Service	Kari Walker, Cook/Cashier, Smith
Transportation	Yasmin Roman, Bus driver, Transportation
Custodian	Terrie Cardenas, Custodian, High School

Recessed: The regular school board recessed at 6:39 p.m. for refreshments to honor the Employees of the Year

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

Assistant Superintendent for Teaching and Learning Report

Assistant Superintendent for Teaching and Learning, Jose Rivera, 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 #171435-#171552 (\$446,177.88);
Approval of Capital Projects Fund Vouchers #76509-#76513 (\$2,054,018.67);
Approval of ASB Fund Vouchers #14661-#14676 (\$25,401.84);
Approval of April 2019 Payroll Warrants #171383-#171434 (\$3,203,966.72);

Personnel

Certificated

Recommendation to Hire

Jeff Melchert, 8th grade math teacher, Middle School (2019-2020 school year);
Ann Lundy, Patti Veach, Tammy Seimears, Extended school year teachers, Special services;
Hidie Barrera, After school migrant tutor, Middle School;
Payton Parrish, Leave replacement contract PE/Health teacher, High School;

Resignation

Matthew Roehl, Health and Fitness teacher, High School;
Billy Birge, Social studies teacher, Middle School;
Raquel Castaneda, Speech Language Pathologist, Special Services;
Dayenne Tansy, 4th grade TBIP teacher, Smith Elementary;
Aimee Bloom, Life skills teacher, Harriet Thompson;

Leave of Absence

Amy Cavazos, 4th grade teacher, McClure Elementary;

Classified

Recommendation to Hire

Michelle Medina, 1 on 1 special education para educator, summer school;
Marie Hall, Andrea Hendrickson, Michele Medina, Aurora Ramos, Oralia Trevino, Irma Trinidad,
Extended school year para educators, Special services;

Resignation

Brenda Ridenour, Bus driver, Transportation;
Leticia Espinoza, ELL tutor, Middle School;
Cecilia Ramirez, Playground supervisor, Middle School;

Supplemental Contracts

2019-2020 Certificated contracts;
2019-2020 Administrative contracts;

Travel Requests

Student Overnight/Out of State Travel Request – Football camp

Darren Mezger and high school football team to attend football camp at Eastern Oregon University
in LaGrande, OR., 7/15/19 – 7/18/19;

Director Elizabeth Alba seconded the motion. Motion carried.

New Business

Resolution #10 – Transferring of Funds from the General Fund and Capital Projects Fund to the Debt Service Fund;

Director Elizabeth Alba moved to approve resolution #10 – Transferring of Funds from the General Fund and Capital Projects Fund to the Debt Service Fund as presented;

Director Jessica Trevino seconded the motion. Motion carried.

Vehicle Surplus/disposal

Director Jessica Trevino moved to approve the vehicle surplus/disposal as presented;

Director Scott McKinney seconded the motion. Motion carried.

Award District Administration roof project

Director Scott McKinney moved to approve awarding the district administration roof project to Weatherproofing technologies;

Director Antonio Sanchez seconded the motion. Motion carried.

Award Bus Garage roof project

Director Scott McKinney moved to approve awarding the bus garage roof project to Weatherproofing technologies;

Director Antonio Sanchez seconded the motion. Motion carried.

Textbook Surplus/disposal

Director Jessica Trevino moved to approve the textbook surplus/disposal as presented;

Director Elizabeth Alba seconded the motion. Motion carried.

FYI

FYI's were reviewed with the board.

Adjournment

The Board adjourned the regular meeting at 7:26 p.m.

 5/15/15

Secretary to the Board



Board President