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. Trinity and Serenity Galvan 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 Antonio Sanchez, Jessica Trevino and Scott McKinney. Also present was Henry Strom, Brad Shreeve, Jose Rivera, Matt Mallery, Scott Parrish, GHS student athletes and coaches, Keith Merritt, and Elena Olmstead. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the May 14, 2019 Regular Board Meeting Minutes;
Director Antonio Sanchez moved to approve the May 14, 2019 Regular Board meeting minutes.

Director Scott McKinney seconded the motion. Motion carried.

Presentations and Reports
WIAA Academic Awards
Scott Parrish, GHS Athletic Director along with athletic coaches, presented the WIAA Academic Awards to:
Girls Golf – Glenn Braman, Brad Urquhart
Boys Golf – Glenn Braman, Brad Urquhart
Girls Tennis – Wayne Abney, Marcus Morales
Girls Track – Rick Ramos, Matthew Roehl, Genaro Garza, Orejeona Jeffrey, Brittnee Sanchez
Boys Track – Rick Ramos, Matthew Roehl, Genaro Garza, Orejeona Jeffrey, Brittnee Sanchez
Baseball – Dave Kleinow, Chet Bardwell, Manuel Morales

Safety Presentation
Keith Merritt shared with the board the district safety practices. The board asked questions of Mr. Merritt and a discussion followed.

Consent Agenda with revisions
Director Scott McKinney moved to approve the consent agenda as presented:
Vouchers
Approval of General Fund Vouchers #171553-#171677 ($322,274.03);
Approval of ASB Fund Vouchers #14677-#14693 ($3,987.13);
Personnel
Certificated
Retirement
Gertrude (Trudy) Sylling, Special Education teacher, McClure Elementary;
Non-Renewal
Leticia Alvarez, 5th grade TBIP teacher, Smith Elementary;

Classified
Recommendation to Hire
Jose Arciga, 2 hour supervision position, McClure Elementary;
Sylvia Jimenez, Newbridge bus route, Transportation;
Dan White, Turtle bus route, Transportation;
Resignation
Susan Elliott/Montgomery, Head baker, Food Service;
Manuel Aguilera, Jr., Maintenance;
Supplemental Contracts
Migrant after school tutor; Providing after school education;
Travel Requests
Out of State Travel Request – PLTW Training
Brad Urquhart to attend PLTW Training in Milwaukee, WI., 6/16-28/19;
Student Overnight/Out of State Travel – EF Tour
Rosa Aviles and high school students to tour London, Paris, Florence, Italy 7/26-8/6/19 through EF Tours; (paid for by parents/students)
Student Overnight/Out of State Travel – Worldstrides Tour
Anthony Perez and middle school students to tour New York City and Washington D.C. 6/17-22/19 through Worldstrides Tour; (paid for by parents/students)
Student Out of State Travel – OMSI
Mindy Lopez to take Gear-Up students to OMSI in Portland, OR., 6/5/19;

Director Jessica Trevino seconded the motion. Motion carried.

New Business
Resolution #11 – Delegating Authority to WIAA
Director Jessica Trevino moved to approve resolution #11 – Delegating Authority to WIAA as presented;

Director Scott McKinney seconded the motion. Motion carried.

Summer Athletic Programs
Director Jessica Trevino moved to approve summer athletic programs as presented;

Director Antonio Sanchez seconded the motion. Motion carried.

Darrell E. Smith Scholarship
Director Antonio Sanchez moved to approve the Darrell E. Smith Scholarship as presented;

Director Jessica Trevino seconded the motion. Motion carried.

Budget Work Session dates
Director Jessica Trevino moved to approve the budget work session dates as June 11, 2019 and June 25, 2019 at 5:00 p.m. in room 107 at the District Office;

Director Scott McKinney seconded the motion. Motion carried.

FYI
FYI's were reviewed with the board.

Adjournment
The Board adjourned the regular meeting at 6:28 p.m.

Secretary to the Board

Board President