

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. Superintendent Henry Strom 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, Elena Olmstead and Tyra Finley. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the June 25, 2019 Regular Board Meeting Minutes;

Director Elizabeth Alba moved to approve the June 25, 2019 Regular Board meeting minutes.

Director Scott McKinney seconded the motion. Motion carried.

Public Comment

None

Presentations and Reports**2018-19 District Data Overview/Assistant Superintendent Report**

2018-19 District Data Overview – Henry Strom, Jose Rivera

Superintendent, Henry Strom, and Assistant Superintendent, Jose Rivera, presented the 2018-19 District Data Overview to the school board. This data included attendance, discipline and test scores. The school board asked questions of Superintendent Strom and Assistant Superintendent Rivera and discussed the data overview.

Consent Agenda

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

Vouchers

Approval of General Fund Vouchers #172024-#172130 (\$316,647.82);

Approval of Capital Projects Fund Vouchers #76519-#76524 (\$3,992,600.00);

Approval of ASB Fund Vouchers #14730-#14744 (\$17,547.28);

Approval of June 2019 Payroll Warrants #171969-#172023 (\$3,485,472.30);

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

Ana Karen Marquez, K-5 teacher, Smith Elementary;

Maddelyn Skeen, Sped resource teacher, McClure Elementary;

Jessie Romero, K-5 Sped teacher, Harriet Thompson Elementary;

Gerardo Gonzales, Linda Rodriguez, Christina Lopez, Migrant Kinder Jumpstart teachers, Harriet Thompson;

Jennifer Lopez, Coordinator Support Specialist, Migrant Kinder Jumpstart;

Barry Ramsey, History/Science teacher, Middle School;

Yesica Lopez, 6th grade teacher, Middle School;

Josie Chase, Director of Human Resources, District;

Resignation

Abby Amador, 1st grade teacher, Smith Elementary;

Cristal Rivas, Special education resource teacher, McClure Elementary;

Jen Schlegel, Music teacher, Middle School;

Marcus Morales, Class of 2021 advisor, High School;

Classified

Recommendation to Hire

Matthew Kitzke and Douglas Anderson, Maintenance;

Maria Tovar and Ofelia Trevino, Para educators, Migrant Kinder Jumpstart;

Frances Gamboa and Mary Alvarado, 21st Century bus routes, Transportation;

Gloria Hernandez, Parapro, Smith Elementary;

Resignation

Margie Saenz, Assistant secretary, McClure Elementary;

Miryam Hurtado, ELL/Migrant student support advocate, Middle School;

Sports

Recommendation to Hire

Jerry Hunter, Assistant football coach, High School;

Supplemental Contracts

Migrant Kinder Jumpstart teacher; Summer Migrant Programs Coordinator support specialist;

Summer School administrator; Summer Migrant Programs Coordinator;

IEP Amendments; PLTW training;

Travel Requests

Out of State Travel Request – AVID

Kurtis Reser and district staff to attend AVID training in San Diego, CA., 7/28-7/31/19;

Out of State Travel Request – CPM Math PD

Tyler Wakeman to attend CPM Math Initial PD in Santa Ana, CA., 7/29 – 8/2/19;

Director Scott McKinney seconded the motion. Motion carried.

New Business

Resolution #13 - Transferring Funds From the General Fund and Capital Projects Fund to the Debt Service Fund;

Director Scott McKinney moved to approve Resolution #13 – Transferring Funds From the General Fund and Capital Projects Fund to the Debt Service Fund as presented;

Director Elizabeth Alba seconded the motion. Motion carried.

Set Budget Work Session

Director Elizabeth Alba moved to approve setting August 13, 2019 at 5:00 p.m. as the Budget Work Session;

Director Scott McKinney seconded the motion. Motion carried.

Laptop purchase

Director Elizabeth Alba moved to approve the request to purchase laptop computers for the High School and Middle School as presented;

Director Scott McKinney seconded the motion. Motion carried.

Executive Session

Recessed: The regular board meeting recessed at 6:41 p.m. to go into Executive Session (d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs for 5 minutes with no action to follow;

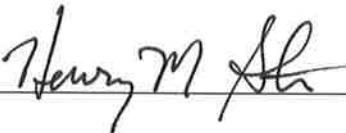
Reconvened: The regular board meeting reconvened at 6:46 p.m.

FYI

FYI's were reviewed with the board.

Adjournment

The Board adjourned the regular meeting at 6:47 p.m.


Secretary to the Board


Board President