

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. Director of Human Resource, Josie Chase, led us in the flag salute. Those present in addition to Director Burgeson were Directors Antonio Sanchez and by audio Elizabeth Alba. Also present was Henry Strom, Brad Shreeve, Jose Rivera, Josie Chase. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the July 16, 2019 Regular Board Meeting Minutes;

Director Antonio Sanchez moved to approve the July 16, 2019 Regular Board meeting minutes.

Director Elizabeth Alba seconded the motion. Motion carried.

Public Comment

None

Presentations and Reports**Superintendent Report**

Superintendent, Henry Strom, 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 #172131-#172284 (\$585,092.87);

Approval of General Fund Vouchers #172337-#172340 (\$60,025.82);

Approval of Capital Projects Fund Vouchers #76525-#76529 (\$3,778,436.79);

Approval of ASB Fund Vouchers #14745-#14745 (\$81.75);

Approval of July 2019 Payroll Warrants #172285-#172336 (\$3,713,872.39);

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

Jamie Johnson, Assistant Principal, Smith Elementary;

Rashad Lathan, Science teacher, Middle School;

Michael Baker, Music teacher, Middle School;

Samanta Castaneda, One year leave replacement Science teacher, High School;

Classified**Recommendation to Hire**

Sylvia Jimenez, Guillermina Flores, Frances Gamboa, Mary Alvarado, Kinder jumpstart and ESY bus routes;

Leave of Absence

Cynthia Morales, Cook, Middle School;

Resignation

David Torres, Transportation supervisor;

Traci Mercer, Parapro, Harriet Thompson Elementary;

Margie Kollmar, Parapro, Middle School;

Steven Rodriguez, Jr., Grounds/Food Service;

Jim Pickett, Bus driver/playground supervisor, Middle School;

Mary D. Rodriguez, Parapro, Middle School;
Brenda Alatorre, Sped parapro, McClure Elementary;
Yanet Medrano, Parapro, McClure Elementary;

Director Antonio Sanchez seconded the motion. Motion carried.

Policies

First Reading – Policy 6100 – Revenues from Local, State and Federal Sources;
First Reading – Policy 6220 – Bid Requirements;

New Business

Video scoreboard

Director Elizabeth Alba moved to approve the new stadium video scoreboard as presented;

Director Antonio Sanchez seconded the motion. Motion carried.

Resolution # 1- Scheduling School Board Meetings 2019-20

Director Antonio Sanchez moved to approve Resolution #1 – Scheduling School Board Meetings 2019-2020;

Director Elizabeth Alba seconded the motion. Motion carried.

Grants

Director Antonio Sanchez moved to approve the Grants as presented;

Director Elizabeth Alba seconded the motion. Motion carried.

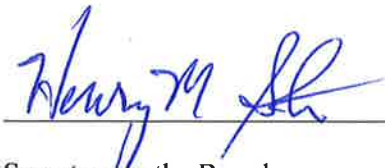
Budget Hearing and Adoption

Antonio Sanchez moved to approve setting August 27th at the regular school board meeting as the Budget Hearing and Adoption date;

Director Elizabeth Alba seconded the motion. Motion carried.

Adjournment

The Board adjourned the regular meeting at 5:22 p.m.


Secretary to the Board
Board President