

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. Marissa Fajardo from Mrs. Aguilar'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, Jessica Trevino and Scott McKinney. Also present was Henry Strom, Brad Shreeve, Jose Rivera, Josie Chase, Shawnta DiFalco, Mick McFarland, Michelle Swearingen, Yvett Corona, Yasmin Lamas Flores, Marissa Fajardo and family, Elena Olmstead, Jennifer Novak, and Tyra Finley. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the August 27, 2019 Regular Board Meeting Minutes;

Director Scott McKinney moved to approve the August 27, 2019 Regular Board meeting minutes.

Director Jessica Trevino seconded the motion. Motion carried.

Approval of the August 27, 2019 Budget Hearing Minutes

Director Jessica Trevino moved to approve the August 27, 2019 Budget Hearing Minutes

Director Elizabeth Alba seconded the motion. Motion carried.

Presentations and Reports

9/11 Moment of Silence

Shawnta DiFalco read a memorial in recognition of the 18th anniversary of 9/11 and led us in a moment of silence

Highly Capable Report

Shawnta DiFalco, Special Services Director, presented the Highly Capable report to the board.

Grandview High School ASB student report

Grandview High School students, Yvett Corona and Yasmin Lamas Flores, shared with the board news from Grandview High School

Superintendent Report

Superintendent Report – Henry Strom presented his report to the board

Consent Agenda

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

Approval of General Fund Vouchers #172552-#172689 (\$336,603.54);

Approval of General Fund Vouchers #172690-#172721 (\$289,414.52);

Approval of Capital Projects Fund Vouchers #76531-#76535 (\$3,747,296.62);

Approval of ASB Fund Vouchers #14746-#14756 (\$13,666.62);

Approval of August 2019 Payroll Vouchers #172500-#172551 (\$3,301,470.36);

Personnel

Certificated

Recommendation to Hire

Jeff Miller, 7th/8th grade CTE STEM teacher, Middle School;

Elise Wilson, Social Studies PLC leader, Middle School;

Charlie Diaz, English Language Arts PLC leader, Middle School;

Resignation

Jennifer Nagle-Santjer, Key Club advisor, High School;
Trevor Mashburn, Class of 2021 advisor, High School;
Cynthia Walker, PLC leader, Middle School;
Glenn Braman, PLC leader and ELA Department Chair, High School;

Military Leave

Shawnta DiFalco, Special Services Director

Classified

Recommendation to Hire

Daniel Cardenas, Parapro, Middle School;
Michelle Medina, 6 hour parapro, Middle School;
Guillermina Flores, Playground supervisor, Middle School;
Judith Marquez, Sped parapro, McClure Elementary;
Casandra Ramirez, Sped parapro, McClure Elementary;
Wendy Tolick, Sped parapro, McClure Elementary;
Evelia Mendoza, Sped parapro, Smith Elementary;
Tom Biehl, Transportation Director;

Leave of Absence

Leo Pacheco, Custodian, Middle School;
Alicia Nares, Sped parapro, McClure Elementary;

Resignation

Edgar Alarcon, Head mechanic, Transportation;
Eric Rodriguez, Parapro, Harriet Thompson Elementary;

Sports

Recommendation to Hire

Jessica Hall, Assistant Slowpitch Softball coach, High School;

Leave of Absence

Tim Bennett, Volleyball coach, Middle School;

Volunteers

Kevin McFadden, Football, High School;
Evann Swearingen, Volleyball, High School;

Travel Request

Out of State Travel Request – AVID

Kurtis Reser to attend AVID ADL 2 training in Phoenix, AZ., 10/22-25/19;

Director Scott McKinney seconded the motion. Motion carried.

Recessed: The regular board meeting recessed at 6:18 p.m. to go into Executive Session;

Executive Session

- (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency for 30 minutes with no action to follow;

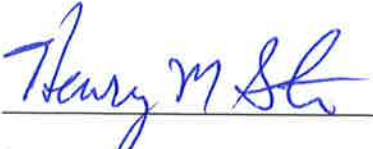
Reconvened: The regular board meeting reconvened at 6:48 p.m.

FYI

2019-2020 Minimum Basic Education Requirement Compliance

Adjournment

The Board adjourned the regular meeting at 6:51 p.m.


Secretary to the Board
Board President