

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. Emmalyn Long from Mrs. Arteaga's 1st grade classroom at Harriet Thompson Elementary led us in the flag salute. Those present in addition to Director Burgeson were Directors Antonio Sanchez and Scott McKinney (audio). Also present was Henry Strom, Brad Shreeve, Josie Chase, Julie Wysong, Peter Anderson, Alyssa Lara, Emmalyn Long and family, and Elena Olmstead. A quorum was present. Recording Secretary, Jean Grubenhoff was present.

Approval of the November 26, 2019 Regular Board Meeting Minutes;

Director Antonio Sanchez moved to approve the November 26, 2019 Regular Board meeting minutes.

Director Scott McKinney seconded the motion. Motion carried.

Presentations and Reports**School Board Directors Oath of Office**

Superintendent Henry Strom swore in Director Antonio Sanchez who was re-elected in the November 2019 election;

High School ASB Student Report

Alyssa Lara presented the High School ASB student report to the board;

School Improvement Presentation – Harriet Thompson

Julie Wysong, Principal, along with Peter Anderson, Assistant Principal, presented the school improvement plan to the board. The board asked questions and discussed the plan with Mrs. Wysong and Mr. Anderson;

Assistant Superintendent Report

Assistant Superintendent for Teaching and Learning, Jose Rivera, presented his report to the board;

2018-2019 Year End Financial Report

Assistant Superintendent for Finance and Operations, Brad Shreeve, presented the 2018-2019 year-end financial report to the board;

Recessed: The regular board meeting recessed at 6:54 p.m. to go into Executive Session (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee for 20 minutes with action to follow;

Reconvened: The regular board meeting reconvened at 7:14 p.m.

Consent Agenda

Director Antonio Sanchez moved to approve the consent agenda as presented:

Vouchers

Approval of General Fund Vouchers #173332-#173438 (\$287,108.93);

Approval of General Fund Vouchers #173439-#173591 (\$567,976.01);

Approval of ASB Fund Vouchers #14840-#14853 (\$7,433.72);

Approval of Capital Projects Fund Vouchers #76547-#76551 (\$1,970,282.71);

Approval of Capital Projects Fund Vouchers #76552-#76552 (\$117,723.19);
Approval of November 2019 Payroll Vouchers #173277-#173331 (\$3,482,356.59);

Personnel

Certificated

Recommendation to Hire

Alyssa Carrillo, ELL certificated tutor, Middle School;
Jennifer Lopez, K-5 certificated math tutor, Smith Elementary;

Classified

Recommendation to Hire

Leonela Contreras, ELL tutor, Middle School;
Miguel Montano, ELL tutor, Middle School;
Kari Walker, Debbie Metheny, Tiana Labat, Fresh Fruit and Vegetable positions, Food Service;
Flor Vasquez, Cook, Smith Elementary;
Kimberly Smith, Cook, Central Kitchen;
Elida McCallum, Fresh Fruit and Vegetable position, Food Service;
Maria Cruz, Cook, McClure Elementary;
Rosalinda Gonzalez, 4th/5th grade ELL tutor, McClure Elementary;
Juanita Hinojosa, 4th/5th grade ELL tutor, McClure Elementary;
Debra Johnson, 4th grade math/literacy tutor, McClure Elementary;
Cindy Jech, 4th grade math/literacy tutor, McClure Elementary;
Vanessa Castellanos, Resource parapro, McClure Elementary;

Resignation

Abel Meraz, Head Custodian, High School;

Sports

Recommendation to Hire

Orejeona Jeffrey, Assistant Girls Basketball coach, High School;

Resignation

Robert Gomez, Girls combo basketball coach, Middle School;
John LaFever, Volleyball coach, High School;

Volunteer

Vince Arreola, Unified Basketball and Soccer, High School;

Travel Requests

Out of State Travel Request – Gear Up

Mindy Lopez, Cruz Orozco and 2 other district employees (to be announced) to attend National Council for Community and Education Partnerships (NCCEP) 2020 Capacity Building workshop in Orlando, Florida Feb. 22-26, 2020;

Supplemental contracts

Afterschool marimba and choir, Certificated ELL tutor, K-5 certificated reading tutor, Trauma informed approach and SEL;
High School Winter Sport Coaches for the 2019-2020 school year;
Middle School Winter Sport Coaches for the 2019-2020 school year;

Director Scott McKinney seconded the motion. Motion carried.

New Business

School Board Operating Protocol

Director Scott McKinney moved to approve the School Board Operating Protocol;

Director Antonio Sanchez seconded the motion. Motion carried.

Fund Balance-Committed to Other Purposes

Director Antonio Sanchez moved to approve the Fund Balance – Committed to Other Purposes as presented;

Director Scott McKinney seconded the motion. Motion carried.

Resolution #6 – Authorizing the Appointment of Investment Officers

Director Antonio Sanchez moved to approve Resolution #6 – Authorizing the Appointment of Investment Officers;

Director Scott McKinney seconded the motion. Motion carried.

Resolution #7 – Authorizing Auditing Officers Applicable to Grandview School District

Director Antonio Sanchez moved to approve Resolution #7 – Authorizing Auditing Officers Applicable to Grandview School District;

Director Scott McKinney seconded the motion. Motion carried.

Resolution #8 – Authorizing Signatories for Specific Financial Transactions and Warrant Registers

Director Antonio Sanchez moved to approve Resolution #8 – Authorizing Signatories for Specific Financial Transactions and Warrant Registers;

Director Scott McKinney seconded the motion. Motion carried.

Non-represented employee increase

Director Antonio Sanchez moved to approve the non-represented employee increase;

Director Scott McKinney seconded the motion. Motion carried.

Grandview Education Association contract

Director Scott McKinney moved to approve the Grandview Education Association contract as presented;

Director Antonio Sanchez seconded the motion. Motion carried.

Reorganization of the Board

Director Antonio Sanchez moved to keep the Board of Directors in the same positions as the previous year:

Board Chair	Dale Burgeson
Vice Chair	Elizabeth Alba
Secretary to the Board	Henry Strom
Legislative Representative	Scott McKinney
Contract Compliance	Henry Strom
Curriculum Council Representative	Antonio Sanchez

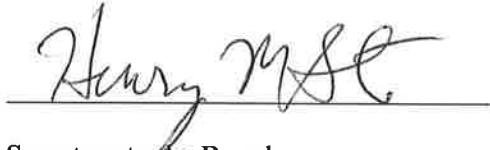
Director Scott McKinney seconded the motion. Motion carried.

FYI

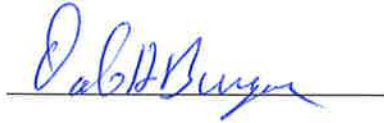
FYI's were reviewed.

Adjournment

The Board adjourned the regular meeting at 7:21 p.m.

A handwritten signature in blue ink, appearing to read "Henry M. St.", written over a horizontal line.

Secretary to the Board

A handwritten signature in blue ink, appearing to read "Dale H. Burger", written over a horizontal line.

Board President