

Union Gap School District Board Minutes  
Regular Meeting December 19, 2018  
6:00 p.m.

Present: Nicole Rivera Lisa Gredvig, Superintendent  
Kiel Martin Stefanie Jespersen, Business Manager  
Don Mittlieder Patrick Vincent, Assistant Principal  
Maria Rosas Aaron Schilperoort, Assistant Principal  
Dianna Grunlose

Call to order: Chairman Nicole Rivera called the regular board meeting to order at 6:00pm. The flag salute was given.

Addition to Consent  
Agenda: Chairperson Nicole Rivera added item number XII for possible board action on UGEA Tentative Agreement to the consent agenda. Dianna Grunlose moved to add this item to the consent agenda. Maria Rosas seconded the motion. Motion carried.

Approval Consent  
Agenda: A motion was made by Kiel Martin to accept the consent agenda. Seconded by Don Mittlieder. Motion carried. Included in the consent agenda were minutes from the last regular board meeting, vouchers, and payroll.

FUND	WARRANTS	AMOUNT	ISSUE DATE
General	57895-57947	\$97,549.26	12/31/2018
General	57977-57994	\$79,735.74	12/31/2018
General	57948-57950	\$1,639.18	12/31/2018
General	57951-57976	\$248,579.53	12/31/2018
Payroll-Direct Deposit		\$234,107.80	12/31/2018
ASB	2743-2744	\$3,405.97	12/31/2018
ASB	2745-2746	\$309.73	12/31/2018

Board  
Reorganization: Dianna Grunlose moved that Superintendent Lisa Gredvig act as temporary Chairman of the Board until a newly elected Chairman is selected. Motion was seconded by Kiel Martin. Motion carried.

Superintendent Lisa Gredvig asked for nominations for Chairman of the Board. Nicole Rivera was nominated for Chairman by Maria Rosas. No other nominations were made. Superintendent Gredvig asked for a roll-call vote. All board members voted to re-elect Nicole Rivera as Chairman of the Board.

At this time, Superintendent Gredvig relinquished her position as temporary Chairman and turned the meeting back over to Chairman Rivera.

Chairman Nicole Rivera called for nominations for Vice Chairman. Dianna Grunlose was nominated by Maria Rosas. No other nominations were made. The roll-call vote was unanimous to elect Dianna Grunlose as Vice Chairman.

Student  
Recognition: No student recognition.

Public  
Comment: There were ten members of the public who asked to address the board in regards to the proposed Union Gap Education Association (UGEA) collective bargaining agreement. Jennifer Green, Kelli Lemke, Joshua Butrick, Colin Bernhardt, John Pickett, Elizabeth Periman, Danielle Eaton, Kim Johnston, and Alan Geho. Brian Buehler declined to speak after requesting to address the board.

**Guest Report:** No guest report.

**Building Administrator and Superintendent Report:**

Staff Resignation/

Hiring: Superintendent Lisa Gredvig presented the following hirings for Winter II coaches:

- Al Padilla – Head Girls’ Basketball Coach
- Jack Weaver – Assistant Girls’ Basketball Coach
- Mark Day – Head Co-Ed Wrestling Coach

Kiel Martin moved to accept the hirings as presented. Maria Rosas seconded the motion. Motion carried.

School  
Facilities

Update: Superintendent Gredvig reported the following facilities and safety updates to the board:

- Fire compliance inspection passed
- Recent issues with electrical in foyer and kiln
- Left turn lane at student drop off safety updates
- SSOCC meeting – vaping and violence threats (local and national)

Enrollment: Superintendent Gredvig reported that the November enrollment was 627 headcount.

District  
Improvement

Plan: The board received and discussed the Component 4 of the School Improvement Goals in their board packets. Superintendent Gredvig reported that the science portion was completed in the recent steering committee meeting and will be in the board packets next month.

Title II  
Program

Review: Superintendent Gredvig and Stefanie Jespersen reviewed the District’s Title II program with the board.

Building  
Condition

Assessment: The board received a copy of the building condition assessment (BCA) and APP report in their board packets. Superintendent Gredvig explained that every year the district completes a Building Condition assessment (BCA) and APP report and submits it to OSPI in order to prove that the building is being maintained/monitored properly. The board receives copies of the report and provides any feedback as needed prior to being submitted to OSPI. A certified inspection is done every six years. An independent/certified inspection must be held every six years. The next inspection is in 2023 as the district just completed the last one in April 2017. The district needs board approval of the report being submitted to OSPI and the minutes must be uploaded to OSPI after approval in January 2019.

Kiel Martin moved to approve the BCA and APP report. Don Mittlieder seconded the motion. Motion carried.

General Report:

- Athletic Banquet date change to January 15th at 6:00 pm due to coach availability and winter programs.
- New Report Card Data - OSPI has released the new report card on their website.
- Moody’s Investors Service Annual Report – the District received an A2 rating. The board received a copy of the annual report in their packets.
- Superintendent Rekydal Forum – the board received handouts from the forum in their packets. Superintendent Gredvig and Stefanie Jespersen discussed some concerns and impacts to the district regarding his proposal.

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- Preschool article – the board received a copy of the article in their packets. Superintendent Gredvig discussed the article with the board.
- Legislative Update – the board received a copy of the TWIO (This Week in Olympia).
- Legislative Dinner – Kiel Martin, Stefanie Jespersen and Superintendent Gredvig attended the Legislative Dinner last week.

**Business Manager Report:**

Financial  
Report:

Business Manager Stefanie Jespersen presented the budget status report for November 2018. She reported to the board that there was a second accounts payable run done and they received a copy of the warrant register. She also went over the December cash flow statement.

Resolution  
128-18:

Stefanie Jespersen presented the board with Resolution 128-18: Appointment of Investing Officers. She explained that this resolution is to be adopted annually to give Lisa Gredvig and Stefanie Jespersen authority to invest district funds.

Kiel Martin moved to approve Resolution 128-18 as presented. Maria Rosas seconded the motion. Motion Carried.

Capital  
Purchases:

**Welder Replacement:**

The board received copies of quotes obtained for a replacement welder. Stefanie Jespersen reported that Andy Torres, Facilities Director, recommends that they purchase the Trailblazer 325 from A-L Compressed Gases. The board discussed the details of available options.

Kiel Martin moved to approve the purchase of the recommended welder. Dianna Grunlose seconded the motion. Motion carried.

**Tractor Replacement:**

The board received a copy of a quote for a Kubota tractor in their packets. Stefanie Jespersen reported that in the prior board meeting the board approved a purchase of a tractor of up to \$68,000 and that the Kubota tractor selected met that requirement. She stated the district purchased this tractor and already have possession of it.

**School Bus:**

Stefanie Jespersen presented the board with information regarding the purchase of a new bus. Stefanie Jespersen explained that the bus quoted is in fact an 87 passenger bus, not a 90 passenger, but is the biggest bus made. Andy Torres and Tony Silver also made some changes to the cameras on the bus as the amount quoted was determined to be excessive. The board received a revised quote for recommended bus. Stefanie Jespersen explained that because the board approved the purchase of the new bus subject to the confirmation of the 90 passenger capacity, the district could not purchase the bus presented and would need a new motion to approve the purchase of the revised quote.

Maria Rosas moved to approve the purchase of the school bus as presented in the revised quote. Kiel Martin seconded the motion. Motion Carried.

2017-18  
Year End:

Stefanie Jespersen presented the year-end financial statements for 2017-18.

**Board of Directors:**

Superintendent  
Evaluation:

The board discussed when they would like to discuss the superintendent evaluation. The board decided to hold a special meeting for the superintendent evaluation pending schedule availabilities. If there are no dates available the evaluation will be held during the next regular board meeting in January.

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Board Goal #2: The board received a draft copy of their long-term priorities and goals as discussed at the special meeting held on November 20<sup>th</sup>, 2018. The board discussed and decided technology and curriculum are a priority. Superintendent Gredvig and Stefanie Jespersen will meet with Tony Silver, Technology Director, and provide the board with a proposal for the datacenter upgrades.

WSSDA Annual Conference: Kiel Martin and Dainna Grunlose will bring topics to discuss at the January board meeting.

Board Policies: The following board policy updates were presented for a 1<sup>st</sup> reading:

- Policy/Procedure 6700 – Nutrition, Health, and Physical Fitness

Kiel Martin moved to approve the above listed policies as a first reading. Seconded by Dianna Grunlose. Motion carried.

Future Agenda Items: Surplus inventory, new upcoming requirements from the Office of Native Education, open bargaining discussion.

Closed Session: At 8:01 PM Nicole Rivera announced that the board would be going into closed session for approximately 30 minutes for the purposes of discussing labor relations and bargaining proposals. She noted that no action would be taken and the board would return to regular session after the discussion.

At 8:31 PM Nicole Rivera announced the board will remain in closed session for another 10 minutes.

At 8:41 PM Nicole Rivera announced the board will remain in closed session for another 5 minutes.

At 8:46 PM Nicole Rivera reconvened the regular board meeting.

UGEA Collective Bargaining Agreement: Chairman Nicole Rivera announced that the board would be voting on the adoption of the proposed Union Gap Education Association (UGEA) tentative agreement. Nicole Rivera asked for a roll-call vote.

- Don Mittlieder – Yes
- Kiel Martin – No
- Maria Rosas – No
- Dianna Grunlose – Yes
- Nicole Rivera – Yes

Board Members Nicole Rivera, Don Mittlieder and Kiel Martin addressed the audience after the vote. Other board members Maria Rosas and Dianna Grunlose also commented.

Adjourn: With no further business, the meeting was adjourned at 8:53 p.m.

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Chairman

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Secretary