

Union Gap School District Board Minutes  
Regular Meeting: January 22, 2019  
6:30 p.m.

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

Absent: Nicole Rivera  
Don Mittlieder

Call to order: Vice Chairman Dianna Grunlose called the regular board meeting to order at 6:30pm. The flag salute was given.

Excused  
Absence: Vice Chairman Dianna Grunlose excused Chairman Nicole Rivera and Don Mittlieder from the board meeting due to illness.

Approval  
Consent

Agenda: Vice Chairman Dianna Grunlose asked to make a change to the consent agenda to remove item XII Executive Session to discuss Superintendent Evaluation because not all board members are present to discuss and not all documents were turned in for review. A motion was made by Kiel Martin to accept the consent agenda with the removal of item XII. Seconded by Maria Rosas. Motion carried. Included in the consent agenda were minutes from the last regular board meeting, vouchers, and payroll.

FUND	WARRANTS	AMOUNT	ISSUE DATE
General	57995-58049	\$103,867.02	1/31/2019
General	58050	\$17.05	1/31/2019
General	58051	\$500.90	1/31/2019
General	58052-58056	\$2,752.42	1/31/2019
General	58057-58083	\$318,034.14	1/31/2019
Payroll-Direct Deposit		\$343,685.92	1/31/2019
ASB	2747-2753	\$1,514.43	1/31/2019

Student  
Recognition: The following students were recognized as Student of the Month for grades 3<sup>rd</sup> and 4<sup>th</sup>.  
3<sup>rd</sup> Grade: (Mr. Bernhardt) Yeraldin Paredes-absent; (Mrs. Fife – presented by Mr. Bernhardt) Ixtlaly Carbajal; (Mrs. Thornton) Sophia Kintner.  
4<sup>th</sup> Grade: (Mrs. Kangas) Vanessa Prieto; (Mrs. McNett – presented by Mr. Vincent) Martin Ayala; (Mrs. Eaton- presented by Mr. Vincent) Alexis Sanchez-Romo - absent.

Public  
Comment: There was one member of the public who wanted to address the board – Joshua Butrick.

**Guest Report:** There was no guest report.

**Building Administrator and Superintendent Report:**

ELPA: Superintendent Gredvig reported that ELPA testing is coming up and she has started her talks with the students.

Staff Resignation/

Hiring: Superintendent Lisa Gredvig presented the following dismissal from employment:

- John (Alex) Warren – Technology Assistant

Superintendent Lisa Gredvig presented the following temporary hiring:

- Jessica Stach – Technology Intern

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

School  
Facilities  
Update:

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

- Roof Maintenance – Campbell and Company came and checked bubbles on the roof and said that everything looked fine.
- Safety – The District will be installing strobe lights inside and outside to improve lockdown safety.
- Left Turn Issue – Some vehicles are still turning left into the student drop off area. The board discussed possible solutions to make this area safer including making 4<sup>th</sup> Street a one-way street or painting double yellow lines to make it a ticket-able offense. Superintendent Gredvig will follow up with the City of Union Gap with these suggestions.

Enrollment:

Superintendent Gredvig reported that the official January enrollment was 628 headcount. Current enrollment as of January 22<sup>nd</sup> was 630.

District  
Improvement  
Plan:

The board received a copy of the School Improvement Plan Science Goal in their board packets.

Special  
Education  
Program  
Review:

Superintendent Gredvig and Stefanie Jespersen reviewed the District's Special Education programs with the board.

General Report:

- College Bound – Superintendent Gredvig announced that the District received the Gold Star Award again for signing up students for College Bound.
- Washington School Improvement Framework – the board received a copy of the scoring for each cell in their board packets as requested.
- Legislative Update – Superintendent Gredvig and Stefanie Jespersen discussed legislative updates.

**Business Manager Report:**

Financial  
Report:

Business Manager Stefanie Jespersen presented the budget status report for December 2018. She also went over the January 2019 cash flow statements.

Surplus:

The board received an inventory listing of items the district has determined surplus and obsolete to the district in their board packets. Included in the inventory listing is various books, textbooks, and welder. Stefanie Jespersen explained the surplus process to the board.

Kiel Martin moved to approve the request to surplus the items as presented. Maria Rosas seconded the motion. Motion Carried.

**Board of Directors:**

Board Goal #2: The board received a copy of the District's proposed technology long term spending and funding plan in their packets. Superintendent Lisa Gredvig and Business Manager Stefanie Jespersen explained the proposal to the board.

The Board discussed the proposal and would like to proceed with committing funds for technology refreshes and replacements as outlined in the proposal. Stefanie Jespersen will bring draft resolutions for commitment of funds to the next board meeting.

WSSDA Annual

Conference: The board decided to table both the Native American and open bargaining workshop discussions until the next board meeting when all members are present.

Board Policies:

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

- Procedure 1400 – Meeting Conduct, Order of Business and Quorum
- Policy/Procedure 2030 – Service Animals in School
- Policy 3141 – Nonresident Students
- Policy 3143 – District Notification of Juvenile Offenders
- Policy/Form 3144 – Release of Information Concerning Student Sexual and Kidnapping Offender
- Policy/Procedure 3231 – Student Records
- Policy 4310 – District Relationships with Law Enforcement and Other Governmental Agencies
- Policy/Procedure 4314 – Notification of Threats of Violence or Harm

Kiel Martin moved to approve the above listed policies as a first reading, with the exception of Policy 4310 and Policy/Procedure 4314 which will be included in first readings at the next meeting. Seconded by Maria Rosas. Motion carried.

The following board policy updates were presented for a 2<sup>nd</sup> reading:

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

Kiel Martin moved to approve the above listed policies as a second reading. Seconded by Maria Rosas. Motion carried.

Future Agenda

Items: Funding of Technology Plan and Resolutions, Capital Projects Levy, Superintendent Evaluation, WSSDA Annual Conference.

Closed

Session: At 8:28 PM Dianna Grunlose announced that the board would be going into closed session for approximately 10 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 8:38 PM Dianna Grunlose announced the board would remain in closed session for another five minutes.

At 8:43 PM Dianna Grunlose reconvened the regular board meeting.

Adjourn: With no further business, the meeting was adjourned at 8:45 p.m.

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Chairman

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Secretary