

Union Gap School District Board Minutes
Regular Meeting February 19, 2019
6:30 p.m.

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

Absent: Maria Rosas

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

Absence: Chairman Nicole Rivera requested a motion to excuse Maria Rosas from the meeting. Dianna Grunlose moved to excuse Maria Rosas from the board meeting. Kiel Martin 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	58084-58144	\$99,498.10	2/28/19
General	58145	\$89.02	2/28/19
General	58176	\$59.00	2/28/19
General	58146-58148	\$1,888.05	2/28/19
General	58149-58175	\$264,578.57	2/28/19
General	Direct Deposit	\$254,241.77	2/28/19
ASB	2754-2756	\$139.20	2/28/19

Student

Recognition: The following students were recognized as Student of the Month for grades 5th and 6th.
5th Grade: Presented by Patrick Vincent- Bella Garcia and Jose Cuevas.
6th Grade: Mrs. Volland – Alex Pozos, Grecia Valentinez, and Belle Crnich; Mr. Buehler– Andres Campos, Ariadna Villanueva, and Justin Volland; Mr. Hawver (presented by Mr. Buehler) – Omar Hernandez and Isabel Torres.

Public

Comment: No public comment.

Guest Report:

8th Grade

Field Trip: Lynn Gonzales presented information regarding the 8th grade field trip to the board. The field trip is planned to be to Silverwood like in years past. The estimated cost is roughly \$70 per student. There are a total of 58 8th grade students and would be about 6 chaperones. She explained that this would require two charter buses, but will be checking student eligibility to see if they will only need one.

Kiel Martin moved to approve the 8th grade field trip to Silverwood. Seconded by Don Mittlieder. Motion carried.

Technology

Update: Technology Director Tony Silver presented information regarding the district phone updates and related costs. This is part of Board Goal #2 and the district long term planning for technology updates. The costs quoted for his current plan were very high so he will be doing some more research and look into other options before making a recommendation to the board.

Tony Silver also presented on a safety grant that the district was awarded. The grant would be up to \$150,000 over three years. It is an in-kind grant managed by Global Grid for Learning (Safer Schools in America Impact Grant). He explained the details of this grant to the board. He stated that his concern is that it is a 3-year commitment and the district would be obligated to use the vendors provided by Global Grid for Learning. He is working with them to see if they can add some of our current vendors to their approved list.

Building Administrator and Superintendent Report:

ELPA21

Assessment

Update: Assistant Principal Patrick Vincent gave the board an update on current ELPA21 testing. The testing should be completed next week.

PAR: Assistant Principal Aaron Schilperoort presented information regarding the Positive Action Referral to the board.

Staff Resignation/

Hiring:

Superintendent Lisa Gredvig presented the following resignation:

- Lauren Richardson – 7th/8th Grade Science

Superintendent Lisa Gredvig presented the following hirings:

- Mark Day, Head Baseball Coach
- Jack Weaver, Assistant Baseball Coach
- Andy Torres, Head Girls' Soccer Coach
- Tim Kilgren, Assistant Girls' Soccer Coach

Kiel Martin moved to accept the resignation and hirings as presented. Dianna Grunlose seconded the motion. Motion carried.

School

Facilities

Update:

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

- Snow Removal – the district had to hire a crew to remove snow from the roof.
- Dry Sprinkler System – The pressure switch on the dry sprinkler system went bad and had to be replaced over the weekend.
- Left Turn – Superintendent Gredvig met with Dennis Henne and Chief Cobb to discuss the left turn safety issues. She explained what they said to the board.
- Strobe Update – Superintendent Gredvig gave an update on putting strobes out by the bus garage and football field. Currently this is not an option because there is no technology out there, however, she will look into possibly having the safety grant fund it. Tony Silver will get a quote on the fiber pull to get technology out there.

Enrollment: Superintendent Gredvig reported that the official February enrollment was 626 headcount. Current enrollment as of February 19th was 623.

Migrant

Program

Review:

Superintendent Gredvig and Stefanie Jespersen reviewed the District's Migrant Program with the board.

General Report:

- Classified Week is the week of March 11
- Legislative Update – Stefanie Jespersen and Lisa Gredvig explained current legislative news with the board.
- 2019-20 School District Calendar – the board received a copy of the proposed calendars in their board packets.

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- Snow Days – Lisa Gredvig updated the board on discussions regarding snow makeup days. There is no decision on when the snow days will be made up.
- New App – the board received a copy of the flyer promoting the new district app.

Business Manager Report:

Financial

Report: Business Manager Stefanie Jespersen presented the budget status report for January 2019. She also went over the February 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, miscellaneous furniture, old copier, and other various items. Stefanie Jespersen explained the surplus process to the board and that there will be a public sale by appointment on March 22nd, 2019.

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

RFP: The board received a copy of the request for proposal 2019-01 in their board packets. Stefanie Jespersen briefly went over the RFP process and what was included in RFP 2019-01.

Board of Directors:

Non-High

Designation: Don Mittlieder moved to designate Yakima School District as the district's designated high school. Kiel Martin seconded. Motion carried.

Directors

Upcoming

Declaration of

Candidacy:

Superintendent Gredvig reminded Don Mittlieder, Dianna Grunlose and Maria Rosas that their board member terms expire at the end of this year and that candidacy declarations are due in May. Board members received copies of the notification in their board packets as well as candidacy brochures.

Board Goal #2: Discussion about board goal #2 will be postponed until Tony Silver, Technology Director, is able to do more research on the phone upgrades and provide a proposal to the board.

WSSDA Annual

Conference: The board received copies of the ESSA requirements in their board packets. Board Member Dianna Grunlose and Superintendent Gredvig discussed the changes to Indian Education.

Board Member Kiel Martin discussed open bargaining with the board. Superintendent Gredvig expressed that in order for open bargaining to be successful it would need to be agreed upon by both parties. Kiel Martin will send the PowerPoint presentation from the WSSDA conference to Lisa Gredvig so the entire board can review for discussion next month.

Board Policies:

The following board policy updates were presented for 1st reading:

- Policy/Procedure 3226 – Interviews and Interrogations of Students on School Premises
- Procedure 3413 – Student Immunization and Life Threatening Health Conditions
- Policy 4310 – District Relationships with Law Enforcement and Other Government Agencies
- Policy/Procedure 4314 – Notification of Threats of Violence or Harm
- Policy 6220 – Bid or Request for Proposal Requirements

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

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The following board policy updates were presented for a 2nd 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 second reading. Seconded by Don Mittlieder. Motion carried.

Future Agenda

Items: 2019-20 Calendar Adoption, Title IV Program Review, Athletic Updates, further discussion on open bargaining, board self-assessment.

Closed

Session: At 8:45 PM Nicole Rivera announced that the board would be going into closed session for approximately 15 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 9:00 PM Nicole Rivera announced the board would remain in closed session for another five minutes.

At 9:05 PM Nicole Rivera reconvened the regular session.

PSE

Collective
Bargaining
Agreement:

Kiel Martin moved to approve the Public School Employees Collective Bargaining Agreement as presented. Dianna Grunlose seconded the motion. Motion carried.

Executive

Session:

At 9:06 PM Nicole Rivera announced that the board would be going into executive session for approximately 10 minutes for the purposes of reviewing the performance of the Superintendent. She noted that no action will be taken and the board would return to regular session after the discussion.

At 9:16 PM Nicole Rivera announced the board would remain in executive session for an additional 5 minutes.

At 9:21 PM Nicole Rivera reconvened the regular session.

Superintendent

Contract:

Kiel Martin moved to continue Superintendent Lisa Gredvig's contract for another year, and increase her salary for the 2018-19 school year by 15%. Motion was seconded by Don Mittlieder. Motion carried.

Adjourn:

With no further business, the meeting was adjourned at 9:22 p.m.

Chairman

Secretary