

Union Gap School District Board Minutes
Regular Meeting: May 28, 2019
6:30 p.m.

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

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 Don Mittlieder from the meeting. Kiel martin moved to excuse Don Mittlieder from the board meeting. Maria Rosas seconded the motion. Motion carried.

Approval
Consent
Agenda:

Chairman Nicole Rivera added the election of the District WIAA Board Representative to the Board of Directors portion of the agenda. A motion was made by Dianna Grunlose to accept the amended consent agenda. Seconded by Kiel Martin. Motion carried. Included in the consent agenda were minutes from the last regular board meeting, vouchers, and payroll.

FUND	WARRANTS	AMOUNT	ISSUE DATE
General	58410	\$3,524.21	5/24/19
General	58383-58409	\$265,313.57	5/31/19
General	58411-58477	\$127,305.72	5/31/19
General	58478	\$5.71	5/31/19
General – EFT		\$256,856.12	5/31/19
ASB	2768	\$423.89	5/24/19
ASB	2769-2776	\$2,770.14	5/31/19
ASB	2777	\$5.16	5/31/19

Student

Recognition: The following students were recognized as Student of the Month for Art, Music, and Special Education.
Art (Tirado): Alexis Tamez, Jessica Pantoja-Morales, Bella Garcia, Karla Aguirre, Kimberly Martin, Kimberly Martin, Miguel Barrera-Marin, Alicia Raudales, Emily Garcia Jimenez, David Arellano.
Music (Diehl): Anahi Mendez (absent), Madilyn Eaton, Yulianna Santana-Bejar, Eli Parsons (absent), Ashley Robledo, Diego Ramirez, Omar Bazan-Hernandez (absent), Alan Gutierrez, Yaneyri Rosas (absent).
Special Education (Bledsoe): Dakota La France, Jesus Arreguin, Cecilia Hall; (Geho): Salvador Valencia, Alejandro Ramirez Chavez; (Richardson): Alex Sanchez Silva (absent), Reed Evert, Rae Dawn Thomas Larson.

Public

Comment: There was one parent who submitted a form to address the board – Travis Hanson.

Guest Report:

ASB: Melisa Butler, ASB Advisor, and student representative Lindsay Martin presented an overview to the board of the 2018-19 ASB/Leadership events.

Building Administrator and Superintendent Report:

Assessment: Assistant Principal Patrick Vincent gave an assessment update. He reported that testing is roughly 99% complete for the year.

Positive
Action

Referrals: Assistant Principal Aaron Schilperoort gave an update on the positive action referral (PAR) program. He reported that the last quarter reward activity is scheduled for Monday with over 70 recipients.

Staff Resignation/
 Hiring:

Superintendent Lisa Gredvig presented the board the following staffing changes:

Hiring

- Lisa Morris – 5th Grade ELA
- Ryan Brusio – Middle School Science
- Linda Doria – K-5 Music/6-8 Band
- Hoxihin Nieto Rosario – Special Education Secretary/Migrant-Homeless Liaison
- Patrick Vincent - Principal
- 2019-20 Certificated/Licensed Staff (the board received the list in their board packet)
- Summer School Staff (as listed below – the board received the list in their board packet)

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

School
 Facilities
 Update:

Superintendent Gredvig discussed the following facilities and safety updates with the board:

- The alarm for the fire panel continues to go off. A sensor will need to be replaced.
- Superintendent Gredvig, Stefanie Jespersen and Tony Silver will discuss budget in the coming weeks to determine the budget for purchasing cameras, auto door locks, etc., for the bus garage/field/community garden.

Enrollment:

Superintendent Gredvig reported that the official May enrollment was 615 headcount. Current enrollment as of May 28th was 613.

Summer
 School:

Superintendent Gredvig reported that summer school will be held July 8th, 2019 through August 2nd, 2019. She reported that a 5th Grade ELA class was added due to academic needs and PE was removed to keep costs down. The summer meals program will also be ran with summer school. The staff list was given to the board in their board packets and is as follows:

Teachers	
Bledsoe, Maggie	Kindergarten
Butler, Sandy	Kinder Academy
Richardson, Amanda	1 st Grade
Tirado, Christie	2 nd Grade
Kangas, Kristen	3 rd and 4 th Grade ELA
Buehler, Brian	3 rd and 4 th Grade Math
Volland, Nicole	5 th Grade ELA
Paraeducators	
Gott, Melissa	Kinder Academy
Eddy, Lisa	2 nd Grade
Serrato, Martha	Kindergarten
Stach, Tiffenie	1 st Grade
Saunders, Debbie	3 rd and 4 th Grade Math
Vannattan, Kristal	5 th Grade ELA
Gonzalez, Lynn	3 rd and 4 th Grade ELA
Other	
Juanita Justo	Office
Cunningham, Eva	Office
Reddick, Misty	Kitchen
Allred, Janae	Kitchen

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Highly Capable

Overview: Business Manager Stefanie Jespersen and Assistant Principal Vincent reviewed the District's Highly Capable Program with the board.

General Report:

- ELL Data – Superintendent Gredvig reviewed the ELL Data with the board.
- Paraeducator Professional Development Requirements – Superintendent Gredvig reported that information will be coming out soon regarding these new requirements.
- Superintendent Gredvig reviewed all field trips, rewards, and various events occurring over the last two weeks of school:
 - 6th Grade Field Trip – The 6th graders are currently at Camp Dudley for their reward field trip. They will return tomorrow (May 29th).
 - 5th Grade Junior Achievement Field Trip – the 5th graders went to Junior Achievement “BizTown” today where they got to run businesses for a day.
 - Academic Reward Lunch – Superintendent Gredvig will be taking the top 10 academic 8th graders to lunch at Olive Garden on May 30th.
 - 8th Grade Field Trip – the 8th graders will be going on their field trip to Silverwood on Friday (May 31st).
 - 7th Grade Field Trip – the 7th graders will be going to Meadowbrook for their end of the year field trip on Friday (May 31st).
 - There will be many end of year celebrations next week including field day and other various field trips.
 - Band End of Year Awards and Concert is May 30th at 6:30pm.
 - Book Up – Summer Page Ahead Parent Night is May 29th at 6:30pm for K-2 parents to preview the books that students have access to. On Thursday, K-2 students will be picking out their 12 books to read over the summer.
 - Kindergarten graduation is June 6th at 9:30am in the multipurpose room.
 - 8th Grade Promotion is June 6th at 6:00 pm. She requested that the board members be there no later than 5:45pm.
- Safety Meeting – Superintendent Gredvig will be attending the last Safety meeting of the year this week. She noted that they will be reviewing “orange vest” exercises.
- Weekly board emails will continue as usual through June 7th and then when necessary throughout the summer.

Business Manager Report:

Financial
Report:

Business Manager Stefanie Jespersen presented the budget status report for April 2019. She also went over the May 2019 cash flow statements. She noted that the board received a warrant register for two emergency warrants the district had to issue this month for the imprest fund. She explained that this time of year the imprest fund is always low because of all the year-end celebrations.

2019-20
Federal/
State Programs:

Business Manager Stefanie Jespersen presented the list of 2019-2020 Federal and State programs the district recommends applying for. She noted one new program included on the list: Breakfast after the Bell. She explained that rest are all programs the district have applied for in the past.

Kiel Martin moved to approve the application of the listed Federal and State programs. Maria Rosas seconded. Motion carried.

Reader Board

Update:

Business Manager Stefanie Jespersen presented an update to the board regarding the school reader board. She presented the board with information for replacing the current reader board with a digital one. The

digital reader boards are available in single color (amber) or full color screens. She presented them with two purchasing options:

- Purchase a new board from Pepsi and receive their direct purchase discount. This would cost between \$15,000 and \$18,000 depending on the board. Installation, permits, labor and sales tax would be an additional cost. Pepsi would maintain the privilege panel for as long as Union Gap is a Pepsi exclusive school district.
- Elect to have Pepsi purchase and install the reader board. Pepsi would cover installation, permits, labor and sales tax. The district would be required to extend our current Pepsi Exclusive contract an additional 11-15 years depending on the reader board selected.

The board discussed the available options. Dianna Grunlose moved to elect that Pepsi purchase the full color reader board as presented and extend the District's Pepsi exclusive contract accordingly. Motion seconded by Kiel Martin. Motion carried.

Board of Directors:

Resolution

129-19: Lisa Gredvig presented Resolution 129-19: School Board Resolution Delegating Authority to Washington Interscholastic Activities Association (WIAA) for 2019-20.

Dianna Grunlose moved to adopt Resolution 129-19 and follow the WIAA rules for 2019-20. Maria Rosas seconded. Motion carried.

Election of WIAA

Representative: Superintendent Gredvig explained that the board needed to elect a WIAA representative for the 2019-20 school year. Kiel Martin is currently serving as the representative for 2018-19. Kiel Martin offered to continue to be the representative for the next school year. Dianna Grunlose moved to elect Kiel Martin as the WIAA representative for the 2019-20 school year. Maria Rosas seconded. Motion carried.

Latchkey Program:

Superintendent Lisa Gredvig provided the board with an update on the latchkey program and explained available options for parents. The board received a copy of the draft letter to parents in their board packets.

Kiel Martin moved to terminate the latchkey program beginning in the 2019-20 school year. Dianna Grunlose seconded the motion. Motion carried.

Pre-Kinder Program:

Superintendent Gredvig reported that there are only 10 students signed up for the pre-kinder program for 2019-20. She recommended that the district not look into expanding the program until the enrollment need is there.

Dress Code

And Halloween: Superintendent Gredvig explained to the board that the steering committee is reviewing the staff and student handbooks for the 2019-20 school year. An issue that was brought up was the confusion around free dress day and how it applies to Halloween. The board discussed and decided to allow an exemption for Halloween and picture day.

Kiel Martin moved to establish exemptions for Halloween and Picture day if steering decides to keep the free dress day on the last Friday of every month. Dianna Grunlose seconded the motion. Motioned carried.

Board Policies:

There were no board policy updates presented for a 1st or 2nd reading.

Future Agenda

Items: Fall Coaching Recommendations, Winter II/Spring Sports Report, Superintendent Optional Hours, Discipline Board Policy 1st Reading, Board Annual Goal Setting Meeting, Appointment of State/Federal Compliance Officers, School Board Meeting Dates for 2019-20, Fresh Fruit and Vegetables Program Review, and Election of WSSDA Legislative Representative.

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Adjourn: With no further business, the meeting was adjourned at 8:15 p.m.

Chairman

Secretary