

WAHLUKE SCHOOL DISTRICT #73

Regular Board Meeting 08/10/2021

Meeting Minutes

Agenda

505 N Boundary Mattawa WA 99349

and

Via Zoom

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join.

<https://wahluke.zoom.us/j/89753276219?pwd=cjc4SHFKa0xmVlltbUMwSkJwbmIHQT09> Passcode: 010856

Or One tap mobile: +12532158782, ,89753276219#,,,,*010856# US (Tacoma) +16699009128, ,89753276219#,,,,*010856# US (San Jose) Or join by phone: Dial(for higher quality, dial a number based on your current location): US: +1 253 215 8782 or +1 669 900 9128 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 Webinar ID: 897 5327 6219 Passcode: 010856 International numbers available: [https://wahluke.zoom.us/u/kd1WoLYIIN](https://wahluke.zoom.us/j/89753276219?pwd=cjc4SHFKa0xmVlltbUMwSkJwbmIHQT09)

8/10/2021 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

Ms. Jenne called the meeting to order @ 7:12 PM
Ms. Jenne welcomed community members and board members
Mr. Weeks led the flag salute
Ms. Jenne excused Ms. Pantaleon and Mr. Chiprez

Roll Call:

Present:

Bangs, Taylor - Cruz, Graciela - Jenne, Lorraine - Sabin, Craig - Weeks, Seth

Absent:

Chiprez, Jesse - Pantaleon, Maybeline

(2) Community/Staff Comments*

Ms Jenne asked if there were any community comments. Brisa Sanchez thanked the Board and Wahluke School District for the years she has spent here as she will now be leaving the District.

(3) Public Hearing; Proposed 2021-2022 Budget

Tracy Plouse presented the Proposed 2021-2022 Budget. All documents are on the website.

(4) Reports/Presentations

(4.a) DJ Garza, Student Support Services; Breakfast After the Bell

DJ Garza and Jennie Norton presented two meals that will be served this year. One was a breakfast meals will be served in the classroom to all students after the bell. There will be 3 options for High School lunches and 1 option for Preschool through 5th grade,

(4.b) Student Reps, Taylor Bangs and Graciela Cruz

Taylor Bangs and Graciela presented things they would like to accomplish this year as Student Reps. They would like to do a weekly school newsletter and also improve student comfort ability with teachers.

(4.c) Tracy Plouse, Director of Finance and Operations

Tracy Plouse shared budget highlights and status. The District's actual expenditures represent 78.79% of the overall approved budget capacity for the 2020-2021 school year. 83.33% of the fiscal year has elapsed as of June 30th, 2021. Actual revenues of \$30,790,967.36 represent 76.45% of the budgeted revenues.

Budget Highlights June 2021

<https://app.eduportal.com/share/3c449554-fc65-11eb-bf75-06c64aa3b8d4>

Budget Status June 2021

<https://app.eduportal.com/share/63b6541a-fc65-11eb-8f9f-06c64aa3b8d4>

(4.d) Andrew Harlow, Superintendent

Superintendent Harlow shared about the Admin retreat in Leavenworth on August 4th-6th. The Directors came up with a vision, mission and belief and how we will get there. Vision:Growth this year. Within 3 years we will be a high performing organization. Mission:Every student, every day. Belief:Empowering & inspiring students for all opportunity in life with equity, kindness and belonging. The Directors also worked on a strategic plan over the next 3-5 years. Superintendent Harlow is going to request that each board member pick a committee that will be on.

(5) Approval of Minutes

(Vote)

<https://app.eduportal.com/share/06e7392a-fc65-11eb-8a06-06c64aa3b8d4>

Motion:

Sabin, Craig motioned to VOTE the "Approval of Minutes".

Weeks, Seth seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

Bangs, Taylor - Cruz, Graciela

The motion Passed

(6) Additions or Deletions to Agenda

(Vote)

Verbal additions:

Classified PSE New Hires: Keith Davis, HS Sped RR Parapro, Lizbeth Portillo, Family Support Specialist; Uzvelia Gonzalez, Migrant Preschool Parapro; Veronica Perez, Preschool Sped Parapro

Classified Non-Rep Leave of Absence; Fernando Mata, Education

Classified Non-Rep New Hires; Magali Gonzalez, JH Migrant Graduation Specialist

Classified PSE Transfer: Glendy Gutierrez, Migrant Preschool Parapro to Family Support Specialist

Conditional Certificates: Kay Hardiman, Janet Ensico, Kyle Gentner, Amy Osterhage

Surplus Sale:

Per email from Matt Hyndman: I have a Toro 72 inch zero turn mower with a bad hydraulic drive pump and a 48" Skag zero turn mower that may or may not run that I would like the board to declare for surplus tonight if possible so we can get rid of them this month in our surplus sale.

Motion:

Weeks, Seth motioned to VOTE the "Additions or Deletions to Agenda".

Sabin, Craig seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

Bangs, Taylor - Cruz, Graciela

The motion Passed

(7) Approval of the Agenda

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Approval of the Agenda".

Weeks, Seth seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

Bangs, Taylor - Cruz, Graciela

The motion Passed

(8) Consent Agenda

(Vote)

Motion:

Weeks, Seth motioned to VOTE the "Consent Agenda".

Sabin, Craig seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

Bangs, Taylor - Cruz, Graciela

The motion Passed

(8.a) Vouchers

GF Prepaid Check Summary July 22,2021

<https://app.eduportal.com/share/fb10dc46-fc78-11eb-b6ad-06c64aa3b8d4>

Check Summary July 2021 Payroll

<https://app.eduportal.com/share/22a8f112-fc79-11eb-abf2-06c64aa3b8d4>

Check Summary July 2021 GF Payroll

<https://app.eduportal.com/share/314139fa-fc79-11eb-a9cf-06c64aa3b8d4>

(8.b) Personnel

1. PSE Transfer to Non-Rep: Angelina Sosa, Family Support Specialist to Migrant Records Clerk; Rey Nieves, Bus Mechanic Assistant to Bus Mechanic/Shop Supervisor; Mireya Loera, Para/Instructional Para II to District Receptionist/Student Registrar;
2. 21-22 Coaches: Jose Marin, HS Head Boys Wrestling; Windy Lovejoy, HS Head Girls Wrestling; Logan Gomez, HS Assistant Football; Erika Erazo, HS Assistant Girls Soccer; Adrian Erazo, JH Assistant Boys Soccer
3. 21-22 WEA Certificated New Hire: Jonathan Betz, Garden & Sustainability Specialist; Jaimey Jones, HS Resource Room (effective approx 10/1/2021); Gregory Bell-Towne, HS Math; Savannah Hampton, CTE Ag Teacher; Kay Hardiman, SME LAP Intervention;
4. 21-22 Conditional Certificate: Jonathan Betz; Jaimey Jones; Savannah Hampton, Kay Hardiman, Janet Enciso, Kyle Gentner, Amy Osterhage
5. Summer Hires: Intramural Athletic Coaches: Jose Marin, Gisela Arrieta;
6. Classified PSE Resignation: Maria Garcia, SME Bilingual Para;
7. Classified PSE New Hires: Elaine Acosta, MSE One year position SPED Para; Adilene Nunez, Migrant Preschool Parapro; Noema Espindola Castaneda, SME Parapro; Keith Davis, HS SPED RR Parapro; Lizbeth Portillo, Family Support Specialist;
8. Classified Non-Rep Resignation: Brisa Sanchez, Community Coalition Coordinator;
9. Classified Non-Rep Leave of Absence: Fernando Mata, Education
10. Classified Non-Rep New Hires; Magali Gonzalez, JH Migrant Graduation Specialist
11. Classified PSE Transfer: Glendy Gutierrez, Migrant Preschool Parapro to Family Support Specialist

(9) Business

(9.a) Resolution 07-2021 Adoption of 2021-22 Budget

(Vote)

2021-2022 Budget

<https://app.eduportal.com/share/fab9c5d6-fc65-11eb-8af4-06c64aa3b8d4>

Resolution 07-2021 2021-2022 Budget

<https://app.eduportal.com/share/1ff6fb48-fc66-11eb-8f9f-06c64aa3b8d4>

Motion:

Sabin, Craig motioned to VOTE the "Resolution 07-2021 Adoption of 2021-22 Budget".

Weeks, Seth seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

Bangs, Taylor - Cruz, Graciela

The motion Passed

(10) Workshop Session - Board Policies

(Discussion)

Board Policy

3410 Student Health

3412 Automated External Defibrillators (AED)

3413 Student Immunization and Life Threatening Health Conditions

3416 Medication at School

3417 Catheterization

3420 Anaphylaxis Prevention and Response

3421 Child Abuse, Neglect and Exploitation Prevention

4215 Use of Tobacco, Nicotine Products and Delivery Devices

3422 Student Sports; Concussion and Head Injuries

<https://app.eduportal.com/share/b3f470a8-fc72-11eb-b63b-06c64aa3b8d4>

<https://app.eduportal.com/share/e3433ed4-fc72-11eb-977d-06c64aa3b8d4>

<https://app.eduportal.com/share/6c1691ca-fc73-11eb-88cd-06c64aa3b8d4>

<https://app.eduportal.com/share/804d58d6-fc73-11eb-8af4-06c64aa3b8d4>

<https://app.eduportal.com/share/8d4d06c6-fc73-11eb-9845-06c64aa3b8d4>

<https://app.eduportal.com/share/97b8870c-fc73-11eb-a9cf-06c64aa3b8d4>

<https://app.eduportal.com/share/b88096e6-fc73-11eb-8496-06c64aa3b8d4>

<https://app.eduportal.com/share/c82db088-fc73-11eb-8e93-06c64aa3b8d4>

<https://app.eduportal.com/share/d43bd148-fc73-11eb-9472-06c64aa3b8d4>

Policy 3413: Doesn't mention McKinney Vento and needs to be included

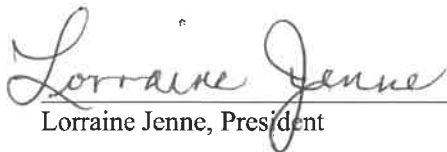
Policy 3412 "When feasible" is mentioned twice. In the last paragraph it should say exploitation, not exploited

Policy 3420 Carrie Harris is trying to get more epinephrine as her stock is low

(11) Adjournment

Time of Meeting Adjournment at 9:02 PM

Next Regular Board Meeting August 24,2021 7:00PM


Lorraine Jenne, President 8/3/21 Date


Andrew Harlow, Superintendent. 8/3/21 Date