

Regular Board Meeting Agenda 8-14-17

Agenda

Administration Building - Board Room

8/14/2017 09:00 AM

(1) Public Hearing; 2017-2018 Budget - All Funds

[2017-2018 Budget Sheet.pdf](#)

(2) Call to Order -

(Roll Call)

1. Establish Quorum
2. Recognize and Welcome Community Members
3. Flag Salute

(3) Community/Staff Comments*

*Community/Staff Comments are limited to 3 minutes so that the planned business of the Board can proceed. Exceptions at other times may be granted by the Board President.

(4) Reports/Presentations

- (4.a) Matt Hyndman, Facilities & Maintenance
- (4.b) Shelby Jensen, Safety Coordinator - Emergency Procedure Updates
- (4.c) Administrator Reports-Sean Langdon, Teri Davison, Karl Edie, Andrew Harlow, Will VonBracht, Missy Stevenson
- (4.d) Robert Eckert, Exec Director of Finance
- (4.e) Aaron Chavez, Superintendent

[Mattawa City Council Thank You 8-14-17.docx](#)

(5) Approval of Minutes - July 18, 2017

(Vote)

[Regular Board Meeting Minutes-July 18, 2017](#)

(6) Additions or Deletions to Agenda

(Vote)

(7) Approval of the Agenda

(Vote)

(8) Consent Agenda

(Vote)

(8.a) Vouchers

[Check Summary Payroll 7-31-17.pdf](#)

[Check Summary GF 8-03-17.pdf](#)

[Check Summary GF 7-26-17.pdf](#)

[Check Summary GF 7-18-17 \(2\).pdf](#)

[Check Summary ASB 8-3-17.pdf](#)

[Check Summary ASB 7-26-17.pdf](#)

[Check Summary ASB 7-18-17.pdf](#)

(8.b) Personnel

1. Resignation: Classified-Fernando Valdovinos, SME Bil Para; Brandon Nelson, Food Service
2. Release from Contract: Carrie Nash; ME 2nd Gr;
3. New Hire:Certificated - Ashley Cook, ME 4th Gr. - Conditional Cert; Flor Fernandez, ME 2nd Gr - Conditional cert; Janee Fitzgerald, SME 3rd Gr - Conditional Cert; Ashley Bowen, SME Kinder - Conditional Cert; Miriam Barajas, SME Kinder - Conditional Cert; Kenney Polson, Jr High Band; Francisco Ramirez, HS Health
Classified - Jim Culverwell, Grounds/Maint; Jolene Calzadillas, ME Sped ara; Jaklyn Turner, ME Sped Para; E Para; Yanet Quiroz, ME Bil Para; Jesus Calzadillas, Sped Transitional Coordinator/Para; Carmen Ramirez, Food Service; Larrisa Hebdon, Food Service; Jill Jenkin, HR Assist; William Wehrli, Sped Para, K-12; Nathaniel Hopkins, Food Service; Lizabeth Busherd, ECEAP Preschool Para; Erica Perez, ECEAP Preschool Para;
4. Transfer: Certificated: Jacqueline Martin from SME 3rd to Kinder; Ross Randleman fro HS Health to MSE P.E.;
Classified: Estella Saucedo from Developmental Preschool Para II to ECEAP Instructor; Karen Acevedo from ECEAP Para to Preschool Title I Instruction;
5. CTE Conditional Certificates; Nathan Benfield; Kurt Stermetz; Dave Thomas; Cielo Foristiere; John Ellsworth; Steve Verhey; Monika Catey; Isa Harrison;
6. Supplemental Contract: Terri Anderson, Highly Capable Program Coordinator
7. Supplemental Contract; Mattawa Elem Leadership Team; Amy Marlow, Amy Bare, Cherice Zirker, Dawn Smith, Colleen Woods, Megan Scott, Robin Speck, Mireya Loera
8. Classified Non-represented August Contract Adjustment
8. New Classified Position: High School Title I Para
9. Classified Non-Represented Contracts-September Start

[17-18 Proposed Sept Classified Non-Represented.pdf](#)

(8.c) Service Contract -

IEP On-Line -Amended to Include Spanish Translation Services
Personal Service Contract; Robin Curtis, HS ASB transition/training

(9) Business

(9.a) Policy #2020; Selection & Adoption of Curriculum; Second and Final Reading

(Vote)

[Policy No 2020 -Course Design Selection and Adoption of Instructional Materials.docx](#)

(9.b) Resolution #06-2017- Adoption of the 2017-2018 Budget, All Funds

(Vote)

[Resolution 06-2017 Adopt 2017-2018 Budget.docx](#)

(9.c) Wahluke Dress Code Discussion - Procedural Updates

(Discussion)

[August 2017 Draft Dresscode Letter to parents \(4\).pdf](#)

(10) Adjournment

Time of Meeting Adjournment:
Next Board Meeting: Tuesday, Sept 12, 2017, 7:00PM