

Regular Board Meeting

Agenda

Administration Building - Board Room

Tuesday, September 19, 2017 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

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

(2) 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.

(3) Reports/Presentations

(3.a) Administrator Reports-Sean Langdon, Teri Davison, Karl Edie, Andrew Harlow, Will VonBracht

(3.b) Robert Eckert, Exec Director of Finance

[Fund Balance Reports August 2017.pdf](#)

[Fund Balance Reports July 2017.pdf](#)

[Financial and Enrollment Trends July and August 2017.pdf](#)

(3.c) Acting Superintendent Report- Robert Eckert

(4) Approval of Minutes; August 14, 2017 Regular Meeting; August 30, 2017 Special Meeting

(Vote)

[Special Board Meeting - August 30, 2017 Minutes](#)

[Regular Board Meeting Minutes; August 14, 2017](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

(7.a) Vouchers

[Check Summary PR 8-31-2017.pdf](#)

[Check Summary GF 9-13-17.pdf](#)

[Check Summary GF 9-05-17.pdf](#)

[Check Summary GF 8-21-17.pdf](#)

[Check Summary GF 8-21-17 \(2\).pdf](#)

[Check Summary GF 8-16-17.pdf](#)

[Check Summary GF 8-11-2017.pdf](#)

[Check Summary ASB 9-05-17 \(2\).pdf](#)

[Check Summary ASB 8-16-17.pdf](#)

[Check Summary ASB 8-11-2017.pdf](#)

[Check Register GF 8-30-17.pdf](#)

(7.b) Field Trip Request

[HS Science to Mt. St. Helens - Joe Kiesel-Nield.pdf](#)

(7.c) Personnel

1. Resignations- Classified: Alejandra Sanchez, SME Bil Para; Veronica Castillo, ECEAP Para; Andrew Uribe, SME Bil Para; Osiel Cantu Jr, ME Bil Para; Heather Curdy, HS RR Para;
2. Transfer: Adilene Toscano from SME RR Para to SME Secretary; Monica Pozos from SME RR Para to SME Bil Para; Patty Sanchez to .5 FTE JH Sec.; Beth Sizemore from Developmental Preschool Para to Para II;
3. New Hire: Classified: Whitney Ramsey, SME RR Para; Stephanie Hanna, JH Title I Para; Lino Sanchez, HS Lifeskills Para; Jerardo Puentes, Maintenance; Paul May, Bus Driver; Emilio Valladares, Bus Driver; Karena Mendoza; Dev. Preschool Para; Natalie Ponce, Dev. Preschool Para; John Alex Warren, Temporary Tech Assist; Cindy Fabela, SME Migrant Student Advocate; Jason Rowland, HS Sped RR Para; Paul May, Bus Driver
Certificated: Dulce Molina, JH Tier III - Conditional Cert.; Deisi Gonzalez, JH LAP Counselor -Emergency ESA Certificate;
4. New Positions: .5 JH Secretary: JH Tier III Teacher; JH LAP Counselor; ME LAP Para; Developmental Preschool Para; Temporary Tech Assist; JH Bil Para changed to Para II; Grants Assist/Homeless & Foster Care Liaison; Food Service Assist; ME Library/ECEAP Library Aid; HS Secretary to Counseling & CTE Dept;
5. Supplemental Contract: Cody Marlow, Athletic DirectorD/Intramural Coord; Samuel Mack, ME Robotics; Joni Sherman, duties related to school psych;
6. Coach Volunteers; Luis Contreras, HS Volleyball; Brittany Groenke, HS Cheer; Kirk Zirker, HS Cheer;
7. Coaching Contract: Melissa Dixon, JH Assist. Volleyball;
8. Sentinel Tech Principal Assignment; Vance Frost
9. Supplemental Contracts: New Teacher Mentor; HS Building Leadership; MSE Leader Stipends; JH Leadership

[Wahluke Jr High School Stipends 2017-2018.docx](#)

[Wahluke High School Building Leadership Stipends.docx](#)

[New Teacher Mentors 2017--2018.xlsx](#)

[Morris Schott Elementary Building Stipends 2017-2018.docx](#)

(7.d) Personal Service Contract:

1. Parent Providing Transportation of Student for School Services to Pasco; Griselda Bautista Hernandez
2. Michele Wadeikis, MPW Consulting; Teaching & Learning Consulting
3. Michele Wadeikis, MPW Consulting; TPEP Teacher/Admin Evaluation Training

[Griselda Bautista Hernandez Contract -Transport Student 9-19-2017.pdf](#)

[Michele Wadeikis TPEP Sept 2017.pdf](#)

[Michele Wadeikis Teaching and Learning Support 9-2017.pdf](#)

(8) Business

(8.a) WSSDA Policy Consulting Contract

(Vote)

[WSSDA Policy Consulting Contract.docx](#)

(8.b) edTactics Consulting Contract for Advisory Planning Team Development and Capital Facility Pre-Bond Management Services

(Vote)

[edTactics Contract.pdf](#)

(8.c) Approval of agreement that Aaron Chavez is on personal leave through June 30, 2018 and accepting his resignation effective on that same day

(Vote)

(9) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: