

Clone of Regular Board Meeting Sept 11,2018

Agenda

Administration Building - Board Room

9/11/2018 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) WIAA and Classification - Cody Marlow**
- (3.b) WJH Summer Science Internship - Megan Gray and Mike Bosko**
- (3.c) Travis Belisle - Director of Finance & Operations**

[Budget Status Highlights 7.2018.pdf](#)

[Budget Status Report Month End July 2018.pdf](#)

- (3.d) Robert Eckert, Superintendent**

(4) Approval of Minutes - August 28,2018

(Vote)

[Special Board Meeting Minutes 8/28/18](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

- (7.a) Vouchers**

[Check Summary GF 8-30-18.pdf](#)

[Check Summary GF 8-31-18.pdf](#)

- (7.b) Personnel**

1. Resignation: Norma Avalos, Registrar; Yesenia Sandoval, HS Assessment Assist/PBIS Para;
2. New Positions: Certificated- Spec Ed Resource Teacher, HS;
Classified: Psychologist Assistant/Para; SLP Para; Bus Driver, 4 hr;
3. New Hire: Classified- Alma Laguna, Food Service; Kali Davenport, Spec Ed RR Para; Yesenia Martinez, ME Secretary; Steve Ellefson, Bus Driver; Classified Non-Union, Valentin Valdez, Migrant Student Advocate, SME;
4. Coaching; HS Assist Football, Jesus J Calzadillas; HS Assist Girls Soccer, Jon Breda; HS Assist Girls Basketball, Jesus J Calzadillas; HS Assist Volleyball, Glendy Gutierrez Baca; JH Assist Volleyball, Aaron Moen;
5. Administrator Stipend: Terri Anderson, Mattawa Elementary Additional Responsibility; Matt Hyndman, Maintenance Supervisor, On-Call Stipen;
6. Building Level Stipends: Mattawa Elementary Leadership Team; Morris Schott Teams; Lists Attached

[Morris Schott Elementary Stipends 9-11-18.pdf](#)

(7.c) Service Contracts

1. Career Links; Speech Language Pathologist, Tricia Prestimonico
2. Personal Service Contract; Robin Curtis, ASB Secretary Training

[Robin Curtis Personal Service Contract 09-2018 ASB.pdf](#)

(7.d) Field Trip Requests

[Field Trip Environmental Science Mt St Helens Sept 25-27,2018](#)

[Field Trip HS Band Leavenworth Parade 9-29-18](#)

(7.e) District Mission Statement

"Empowering and Inspiring Students for all Opportunities In Life"

(8) Business

(8.a) Policy #3122 Excused and Unexcused Absences Second and Final reading

(Vote)

[Policy 3122 Students Excused and Unexcused Absences.pdf](#)

(8.b) Food Services of America, Prime Vendor Contract Renewal 2018-2019 through the Spokane Public Schools District

(Vote)

[Roll over letter for Spokane School District 81 Co-Op.docx](#)

(9) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: 10/9/18 7:00 p.m.