

Clone of Regular Board Meeting Dec. 11, 2018

Agenda

Administration Building - Board Room

12/11/2018 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) **Mattawa Elementary Principal - Terry Anderson; November 2018 Site Visit**
- (3.b) **SPED Director - Shari Steele**
- (3.c) **Director of Finance & Operations - Tracy Plouse**
- (3.d) **Robert Eckert, Superintendent**

(4) Approval of Minutes

(Vote)

[Regular Board Meeting Minutes 11/13/18](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

(7.a) Vouchers

- [Check Summary GF 11-21-18.pdf](#)
- [Check Summary GF 12-4-18.pdf](#)
- [Check Summary Payroll 11-26-18.pdf](#)
- [Check Summary GF 11-15-18.pdf](#)
- [Check Summary GF 11-28-18.pdf](#)
- [Check Summary CPF 11-28-18.pdf](#)
- [Check Summary ASB 11-28-18.pdf](#)
- [Check Summary ASB 11-21-18.pdf](#)
- [Check Summary ASB 12-5-18.pdf](#)

(7.b) Personnel

1. New Hire: Classified Represented: Stephanie Lopez, HS PBIS;
2. Coaching: New Hire; Chet Bangs, JH Head Girls Basketball; Seth Weeks, HS Assist Wrestling;
3. Coaching Volunteer: David Chiprez

4. Coaching Contract Offers: Fall Jr High and High School Sports
5. New Positions: Classified Represented: HS Sped Life Skills Para; HS Sped Para II; Car Route Transportation Driver;
6. Transfer: Jaimey Jones from SME Sped Para to High School Sped Para II;
7. Jr High School Stipends: List Attached

[JH Stipends 12-11-18.pdf](#)

(7.c) Personal Service Contracts

1. Grende Occupational Therapy Services, Abby Grende

[Abby Grende-Occupational Therapist Contract.pdf](#)

(8) Business

- (8.a) Central Washinton Univerisity Agreement for Psychoeducational Assessment Services, 2018-2019 (Vote)**

[CWU Psycho-Educational Assessment Services Agreement 2018-2019.pdf](#)

- (8.b) Approval of Port of Mattawa/Wahlake School District #73 Bus Shop Lease (Vote)**

[Port of Mattawa - WSD No73 Bus Shop Lease.pdf](#)

- (8.c) Proposed Athletic Salary Schedule-Effective Beginning Season Upon Approval (Vote)**

[18-19 Athletic Salary PROPOSED for Board Approval 100918.pdf](#)

- (8.d) Board Policy #3241 Classroom Management Discipline & Corrective Action Procedures 1st Reading (Vote)**

[3241P Classroom Management Discipline and Corrective Action Procedures.pdf](#)

- (8.e) Board Policy #2410 High School Graduation Procedure 1st Reading (Vote)**

[2410 WSSDA High School Graduation Procedure WSSDA 2018.pdf](#)

- (8.f) Board Policy #5408 - Jury Duty And Subpoena Leave, 2nd and Final Reading (Vote)**

[Policy 5408 Jury Duty and Subpoena Leave 11-08-2018.pdf](#)

(9) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: