

Special Board Meeting

Administration Building - Board Room
20140 Rd 24 SW Unit F
Mattawa, WA 99349

4/26/2019 09:00 AM

(1) Call to Order - 9:00 A.M. (Roll Call)

Welcome Members
Flag Salute

(2) Public Hearing; Transportation Vehicle Fund

(2.a) Tracy Plouse, Director of Finance & Operations

(3) Reports/Presentations

(3.a) Robert Eckert, Superintendent

(4) Approval of Minutes (Vote)

[Regular Board Meeting Minutes 3/12/19](#)

[Regular Board Meeting Minutes 4/9/19](#)

(5) Additions or Deletions to Agenda (Vote)

(6) Approval of Agenda (Vote)

(7) Consent Agenda (Vote)

(7.a) Vouchers

[Check Summary GF Payable 4-15-19.pdf](#)

[Check Summary Payroll 4-30-19.pdf](#)

[Check Summary CPF Payable 4-24-19.pdf](#)

[Check Summary ASB Payable 4-24-19.pdf](#)

[Check Summary GF Payable 4-24-19.pdf](#)

(7.b) Personnel

- 1.) Certificated New Hire 2019-2020: Angelica Spreen, Tech TOSA
- 2.) Resignation: Tracy Arlt, IEP Coordinator;
- 3.) Conditional Certificates 19-20: Flor Fernandez, Samuel Mack, Rosalia Tapia, Miriam Barajas, Michael Hokanson, Lars Larson, Dulce Molina, Ashley Cook, Dusty Wirtzberger, Joseph Wirtzberger, Jeffrey Dermond, Amber Smith
- 4.) Coaching: Aaron Moen, JH Fastpitch Practice Coach; Daniel Pinedo, JH Boys Soccer Practice Coach
- 5.) Supplemental Stipend: Madelina Parkin, ME Building Leadership Team;
- 6.) Transfer: Valentin Herrera Valdez from Migrant Student Advocate to Fiscal Assistant

(7.c) Field Trip Requests

[Field Trip Request - Lewis and Clark - Gear Up May 30 - June 1 2019.pdf](#)

[Field Trip Request - WHS Lifeskills Academic 5-9-19.pdf](#)

[Field Trip Request - Laser Quest Leadership June 13 2019.pdf](#)

[Field Trip Request - Torchlight Parade-Silverwood May 18-19 2019.pdf](#)

[Field Trip Request - La Cima June 27 - July 2 2019.pdf](#)

[Field Trip Request WHS Baseball Trip to Mariners May 17 2019.pdf](#)

[Field Trip Request Spring Youth Forum - May 21-22 2019.pdf](#)

[Field Trip Request AVID to EWU May 20 2019.pdf](#)

(8) Business

- (8.a) Approval of Resolution #08-2019, Budget Extension of Transportation Vehicle Fund (Vote)**

[WSD Resolution NO 08-2019 Extension of the 2018-19 Transportation Vehicle Fund District Budget.pdf](#)

- (8.b) Approval of the 2019-2020 School Calendar (Vote)**

[2019-2020 Calendar](#)

(9) Executive Session- Yorgesen Hearing, WAC 392-400-315

(10) Adjournment

Time of Meeting Adjournment:

Next Regular Board Meeting: May 14, 2019 7:00 PM

Lorraine Jenne, President Date

Robert Eckert, Superintendent Date