

Regular Board Meeting

Agenda

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

7/16/2019 07:00 PM

(1) Call to Order - 7:00 PM

(Roll Call)

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

(2) Public Hearing; Budget Extension- Capital Projects Fund and General Fund

(2.a) Tracy Plouse, Director of Finance

(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) Bethany Martinez, Dual Language Update

(4.b) Tracy Plouse, Director of Finance

[Budget Status May 2019.pdf](#)

[Budget Status Highlights - Period Ending May 31 2019.pdf](#)

(4.c) Robert Eckert, Superintendent

(5) Approval of Minutes

(Vote)

[Regular Board Meeting Minutes 6/11/19](#)

(6) Additions or Deletions to Agenda

(Vote)

(7) Approval of the Agenda

(Vote)

(8) Consent Agenda

(Vote)

(8.a) Vouchers

[Check Summary GF Payable 6-12-19.pdf](#)

[Check Summary ASB Payable 6-20-19.pdf](#)

[Check Summary GF Payable 6-20-19.pdf](#)

[Check Summary Payroll 6-24-19.pdf](#)

[Check Summary ASB Payable 6-28-19.pdf](#)

[Check Summary GF Payable 6-26-19.pdf](#)

[Check Summary GF Payable 7-2-19.pdf](#)

(8.b) Personnel

- 1.) Certificated New Hires 19-20: Joren Smith, JH ELA; Joshua Allen, JH CTE Stem; Teresa Nevarez, HS PE; Mayra Rodriguez, HS Math; Madeleine Tanis, HS CTE Ag; Felicia Mayr, SME 4th; Erik Padilla, HS SPED Math; Sonia Butterfield, SME PBIS Specialist; Marcus Albertson, JH Math; Taylor Wilson, JH Counselor; Jacklyn Bertelsen, School Social Worker; Jessica Smith, SME Sped RR;
- 2.) Classified New Hires 19-20: Cheryl Douglas, Assessment Asst Coordinator; Dylan Wirtzberger, JH Library Para/Assessment Data Coordinator; Josefina Arrieta, JH Lifeskills Parapro; Jackson Haak, Athletic Director; Derek Hunsaker, Garden & Sustainability Support;
- 3.) Administrator New Hires 19-20: Molly Lawson, HS Vice Principal; David Garza, HS Vice Principal
- 4.) Certificated Transfers: Jose Marin, ME .50 PE/.50 PBIS to 1.0 PE;
- 5.) Classified Transfers: Isabel Torres, SME SPED Para to Preschool Family Support SPED Advocate; Judith Espino, BE Preschool Para to ECEAP Para;
- 6.) Summer School 2019: Alicia Cervantes, Migrant SS
- 7.) Conditional Certificates 19-20: Mayra Rodriguez; Erik Padilla; Marcus Albertson; Jessica Smith; Joshua Allen (CTE);
- 8.) Resignations: Classified: Tammy Nunley, Substitute Coordinator;
- 9.) Classified Non-Renewal: Jesenia Rodriguez, HS Secretary;
- 10.) New Position: Non-Rep 19-20: Student Support Department Administrative Assistant;
- 11.) Release of Contract: Katie Peet, IEP Coordinator; Amanda St. John, SME Sped; Christine Langdon, ME PE; Sam Mack, ME Stem; Anthony Barba, HS Math; Jennifer Lasik-Thompson, 2nd grade;
- 12.) Supplemental Contract: Patrick Byrne, School Psychologist;
- 13.) HS Summer School 2019: Teachers: Shaun Finn, Ryan Antos, Mayra Rodriguez; Secretary: Cintia Rojo;
- 14.) JH Summer School 2019: Parapro, Lluviana Mendoza;
- 15.) 2019-20 September Start Non-Represented Contracts: list attached
- 16.) 2019-20 Spring Coaches: list attached

[2019-20 PROPOSED Salary Approval for September 1 contracts for 061619.pdf](#)

[Spring Coaches Board Approval.pdf](#)

(8.c) Field Trip Requests

[Field Trip Request AWSL Summer Leadership Camp Aug 2019.pdf](#)

[Field Trip Request Whitworth Camp July 22-26 2019.pdf](#)

(9) Business

- (9.a) Approval of Resolution #09-2019 Extension of the 2018-2019 General Fund District Budget (Vote)**

[Resolution 09-2019 Extension of the 2018-19 General Fund Distri.pdf](#)

- (9.b) Approval of Resolution #10-2019, Extension of the 2018-2019 Capital Projects Fund District Budget (Vote)**

[Resolution No. 10-2019 Extension of the 2018-19 Capitol Projects Fund District Budget.docx](#)

- (9.c) Approval of the WSD Dual Language Immersion Program Master Plan (Vote)**

[WSD Dual Language Immersion Program Master Plan.pdf](#)

- (9.d) Appointment Emma Anderson as Student Board Representative (Vote)**

- (9.e) To Set Two Special Board Meetings: July 23rd, 2019 Capital Facility Levy and August 26th, 2019 Adoption of the 2019-2020 Budget (Vote)**

(10) Adjournment

Time of Meeting Adjournment:

Next Regular Board Meeting: August 13, 2019