

Regular Board Meeting Agenda September 10, 2019

Agenda

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

9/10/2019 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) Student Rep., Karen Arellano-Cruz
- (3.b) Student Rep., Emma Anderson
- (3.c) Tracy Plouse, Director of Finance

[Budget Status Report July 31 2019.pdf](#)

[Budget Status Highlights for the period ending July 31 2019.pdf](#)

- (3.d) Robert Eckert, Superintendent

(4) Building Principals Presentation of Start of School year 2019-2020

(5) Approval of Minutes

(Vote)

[Regular Board Meeting Minutes 8/13/19](#)

(6) Discussion related to Policy #3242 - Closed Campus

[3242 Closed Campus 7-18-2017.doc](#)

(7) Discussion related to Out of State Training's Procedure # 6213 P

[Policy 6213P - Section 6000 Management Support - Procedure Reimbursement for Travel Expenses.pdf](#)

(8) Additions or Deletions to Agenda

(Vote)

(9) Approval of the Agenda

(Vote)

(10) Consent Agenda

(Vote)

- (10.a) Vouchers

[Check Summary GF Payable 8-12-19.pdf](#)

[Check Summar GF Payable 8-19-19.pdf](#)

[Check Summary Payaroll 8-23-19.pdf](#)

[Check Summary GF Payable 8-27-19.pdf](#)

[Check Summary CPF Payable 8-27-19.pdf](#)

[Check Summary GF Payable 9-4-19.pdf](#)

[Check Summary ASB Payable 9-3-19.pdf](#)

[Check Summary GF Payable 9-6-19.pdf](#)

(10.b) Personnel

1. Resignation: Osiel Cantu, Para Pro
2. New Hire: Maria Gonzalez, Bil Para Pro; ME.; Lluviana Mendoza Solano, Para Pro, Jr High; Maritsa Barragan, ECEAP Preschool Para;
3. Coaching: High School Assistant Football; Makai Hirai

(10.c) Field Trip Requests

[Field Trip Request Mt. St. Helens Sept 2019.pdf](#)

(10.d) Personal Service Contracts

1. Penny Matheson, Jr High Secretary Transition Services

(11) Business

(11.a) Updated Board Policy #1400 Meetings, Public Notice, Quorum, Meeting Conduct and Order of Business, and Public Comment 1st Reading (Vote)

[Policy No 1400 Meetings Public Notice Quorum Meeting Conduct and Order of Business and Public Comment.docx](#)

(11.b) Updated Board Policy # 6100 Revenues From Local, State and Federal Sources (Vote)

[Policy #6100 Revenues from Local, State and Federal Sources.pdf](#)

(12) Adjournment

Time of Meeting Adjournment:

Next Regular Board Meeting: October 8th, 2019 7:00 PM