

**Regular Board Meeting**

**Agenda**

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

10/8/2019 07:00 PM

**(1) Call to Order - 7:00PM**

**(Roll Call)**

1. Establish Quorum
2. Recognize and Welcome Community Members
3. National Anthem sung by Sergio Vega

**(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) Holly Anderson, Catholic Charities Housing Services
- (3.b) Shari Steele, SPED Director - Inclusive Preschool
- (3.c) Bethany Martinez, Dual Language Update
- (3.d) Anna Marie Dufault, Director of Student Support Services
- (3.e) Lisa Hyndman, Food Services; Food Service Update
- (3.f) Student Rep, Karen Arellano-Cruz
- (3.g) Student Rep, Emma Anderson
- (3.h) Robert Eckert, Superintendent

**(4) Approval of Minutes**

**(Vote)**

[Regular Board Meeting Minutes 9/10/2019 7:00 PM](#)

[Special Board Meeting Workshop Minutes 10/1/19 9:00 AM](#)

**(5) Additions or Deletions to Agenda**

**(Vote)**

**(6) Approval of the Agenda**

**(Vote)**

**(7) Consent Agenda**

**(Vote)**

**(7.a) Vouchers**

[Check Summary GF Payable 9-12-19.pdf](#)

[Check Summary ASB Payable 9-12-19.pdf](#)

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

[Check Summary CPF Payable 9-12-19.pdf](#)

[Check Summary GF Payroll 9-24-19.pdf](#)

[Check Summary GF Payable 9-23-19.pdf](#)

[Check Summary GF Accrual Payroll 9-24-19.pdf](#)

[Check Summary GF Payable 9-26-19.pdf](#)

[Check Summary ASB Payable 10-2-19.pdf](#)

[Check Summary GF Payable 10-1-19.pdf](#)

[Check Summary ASP Payable 10-3-19.pdf](#)

**(7.b) Personnel**

- 1.) Classified New Hire: Ryan Smith, SME SPED Lifeskills; Cintia Rojo Mata, HS Secretary; Rachelle Lopez, ME SPED Parapro;
- 2.) Supplemental Contract: Erika Tapia, Additional Responsibility, Gear UP; Sydney Zirker, K-2 Dance; Miguel Rodriguez, Tennis Club; HS Supplementals (list attached); JH Supplementals (list attached);
- 3.) Resignation: Dalia Bravo, SME Bilingual Parapro;
- 4.) New Position: Classified PSE: Bus Mechanic/Skilled Trades

[HS Supplemental List for Board.pdf](#)

[JH Supplemental List for Board.pdf](#)

**(8) Business**

- (8.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](#)

- (8.b) Updated Board Policy # 6100 Revenues From Local, State and Federal Sources 2nd and Final Reading (Vote)**

[W 6100 Revenues From Local, State and Federal Sources.pdf](#)

- (8.c) Resolution No 13-2019 IMPREST AND CHANGE FUND ACCOUNTS (Vote)**

[Resolution 13-2019.pdf](#)

[Background information for Resolution 13-2019.pdf](#)

- (8.d) Updated Board Policy # 3242 Closed Campus - 1st Reading (Vote)**

[3242 Closed Campus 7-18-2017 \(2\).pdf](#)

- (8.e) Policy No. 3247 Use of Calming Rooms - 1st Reading (Vote)**

[Policy No 3247 Use of Calming Rooms.pdf](#)

**(9) Adjournment**

Time of Meeting Adjournment:

Next Regular Board Meeting: October 22<sup>nd</sup>, 2019 7:00 PM