

Regular Board Meeting Agenda October 22, 2019

Agenda

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

10/22/2019 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) Liz Leitz - Director of Human Resources; Hiring Process
- (3.b) Shari Steele, SPED Director; 18-21 Year Old SPED Transition Program
- (3.c) Cody Marlow- High School Principal; "Open Doors"
- (3.d) Donna Ziegler- Transportation Manager; Transportation Report
- (3.e) Terri Anderson - Admin. Designated Programs ;Hi Cap Plan
- (3.f) Brandy Ross, Mattawa Elementary/ Karl Edie, MSE ; Out of State Travel
- (3.g) Student Rep Karen Arellano-Cruz
- (3.h) Student Rep, Emma Anderson
- (3.i) Robert Eckert, Superintendent

(4) Approval of Minutes

(Vote)

[Special Board Meeting Minutes 8/26/19](#)

[Regular Board Meeting Minutes 10/8/19](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

(7.a) Vouchers

[Check Summary GF Payable 10-14-19.pdf](#)

(7.b) Personnel

1. Volunteer: Hans Groenke, HS Football Coach; Elvia Contreras HS Volleyball Coach;
2. Resignation: Maria Carrillo, Sped Parapro;
- 3.) Out of Endorsement Assignment: Nathan Benfield, STEM; Kenneth Hardiman, Horticulture; Eduardo Martinez, STEM;

- 4.) Conditional Certificate: Joshua Allen, STEM 6th gr;
5. New Hire: PSE Classified: Javier Vivar, HVAC

(7.c) Field Trip Requests

[Field Trip Request TSA Advisor-Leadership Event.pdf](#)

[Field Trip Request AVID National College Fair 11-5-19.pdf](#)

(8) Business

(8.a) Approval of Highly Capable Program Plan Fiscal Year 19/20 Form Package 217

(Vote)

[HiCap Plan 2019-20.pdf](#)

(9) Adjournment

Time of Meeting Adjournment:

Next Regular Board Meeting: November 12, 2019 7:00 PM