

Regular Board Meeting January 28, 2020

Agenda

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

1/28/2020 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) Brandy Ross, Mattawa Elementary; Reading Lab Teachers
- (3.b) Kurt Hoffman, Saddle Mt. Elementary Site Visit Update
- (3.c) Andy Harlow, Wahluke Jr. High Principal - Out of State Travel Request
- (3.d) Wahluke Enrichment Organization Board Members; Partnerships with WSD
- (3.e) Joel Dugan - ASB Constitution Amendment
- (3.f) Anna Marie Dufault, Director of Student Support Services - PBIS /Security Update and Out of State Travel Request
- (3.g) David Garza, H.S. Vice Principal; Discipline Policy 3241
- (3.h) Student Rep Karen Arellano-Cruz
- (3.i) Student Rep, Emma Anderson
- (3.j) Tracy Plouse, Director of Finance & Operations

[November 2019 Budget Status.pdf](#)

[Budget Status Highlights for the period ending November 30 2019.pdf](#)

[Budget Status December 2019.pdf](#)

[Budget Highlights December 31 2019.pdf](#)

- (3.k) Robert Eckert, Superintendent

(4) Approval of Minutes

(Vote)

- (4.a) Agenda Item 1

[Regular Board Meeting Minutes 1/14/2020 7:00 PM](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

(7.a) Vouchers

[Check Summary GF Payable 1-14-2020.pdf](#)

[Check Summary ASB Payable 1-14-2020.pdf](#)

[Check Summary TVF Payable 1-14-2020.pdf](#)

[Check Summary CPF Payable 1-14-2020.pdf](#)

[Check Summary GF Payable 1-17-2020.pdf](#)

[Check Summary ASB Payable 1-21-2020.pdf](#)

[Check Summary CPF Payable 1-21-2020.pdf](#)

(7.b) Personnel

1. Coaching Resignation: Christina Sosa, JH Asst Wrestling;
2. Coaching New Hire: Gisela Arrieta, JH Asst Wrestling; Rigoberto Tapia, HS Asst Wrestling;
3. Supplemental Stipend: Irene Longmire, Mentor Coordinator; John Ellsworth, HS Robotics;
4. Classified Non-Represented Transfer: Brisa Sanchez, from Gear Up College Prep Advisor to Community Coordinator (CPWI Grant & DFC Grant);
5. Classified Union Transfer: Samuel Juan Miguel from Lifeskills Para to Preschool Inclusive Spec Ed Para

(7.c) Field Trip Requests

[Field Trip Request Spokane Ag Expo - Feb 6 2020.pdf](#)

[Field Trip Request Washington VIQC Middle School State Champion.pdf](#)

(8) Business

(8.a) High School ASB Constitution Amendment - 1st Reading

(Vote)

[High School ASB Constitution Amendment.pdf](#)

(8.b) Policy No. 3241 Discipline Policy - 1st Reading

(Vote)

[WSD Discipline Policy 3241 updated January 2020.pdf](#)

(9) Adjournment

Time of Meeting Adjournment:

Next Regular Board Meeting: February 11, 2020 7:00 PM