

Regular Board Meeting February 25, 2020

Agenda

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

2/25/2020 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) 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) Matt Hyndman - Maintenance Department; Out of State Training for Staff
- (3.b) Brandy Ross, Mattawa Elementary Principal/Amy Marlow V.P. - Site Visit 2/19/2020
- (3.c) Student Rep Karen Arellano-Cruz
- (3.d) Student Rep, Emma Anderson
- (3.e) Tracy Plouse, Director of Finance & Operations

[Budget Highlights January 2020.docx - Google Docs.pdf](#)

[Budget Status January 2020.pdf](#)

- (3.f) Robert Eckert, Superintendent

(4) Approval of Minutes

(Vote)

[Regular Board Meeting February 11, 2020 Minutes](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

- (7.a) Vouchers

[Check Summary ASB Payable 2-7-2020.pdf](#)

[Check Summary GF Payable 2-7-2020.pdf](#)

[Check Summary GF Payable 2-14-2020.pdf](#)

- (7.b) Personnel

- 1.) Coaching Resignations: Chet Bangs, JH Fastpitch Assistant Coach; Melissa Dixon, JH Fastpitch Assistant Coach; Aaron Moen, JH Fastpitch Practice Coach;
- 2.) Classified New Hire: Karen Court, Sped Lifeskills Parapro;

- 3.) Classified Transfer: Adriana Barajas, HS Bilingual Parapro to Gear Up College Prep Advisor;
- 4.) After School Programs Session IV: List Attached
- 5.) Transportation Stipend: Donna Ziegler, Additional Responsibility, \$6,000.
- 6.) New Classified Non-Represented Position: Clerical Support-Business Office/Student Support Services
- 7.) Supplemental Stipend: Amber Smith, CWU College in the HS (17-18 school year);

(7.b.1) Agenda Item 1

[Session IV Enrichment.pdf](#)

(8) Business

(8.a) Approval of MOU with Wahluke School District

(Vote)

[WEO MOU re 25 Acre Hay Field.pdf](#)

(8.b) Approval of MOU with 4H Buckshot Buckaroos

(Vote)

[MOU re Buckshot Buckaroos 4 H Club.pdf](#)

(9) Executive Session to confer with District legal counsel regarding potential litigation under RCW 42.40.110(1)(iii)

(10) Adjournment

Time of Meeting Adjournment:

Next Regular Board Meeting: March 10, 2020 7:00 PM