

**Regular Board Meeting**

**Agenda**

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

3/10/2020 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) Maddy Tanis, High School - Out of State Travel Request
- (3.b) John Ellsworth, High School - Out of State Travel Request
- (3.c) Carrie Harris, School Nurse - Covid 19 Virus update
- (3.d) Anna Marie Dufault, Director of Student Support Services; Olga Sanchez, SME Secretary - Ident-a-Kid Visitor System
- (3.e) Alex Zesati and Joe Harris - SRO Report
- (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 February 25, 2020 Minutes](#)

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

**(Vote)**

**(6) Approval of the Agenda**

**(Vote)**

**(7) Consent Agenda**

**(Vote)**

**(7.a) Vouchers**

[Check Summary GF Payable 2-24-2020.pdf](#)

[Check Summary GF Payable 2-28-2020.pdf](#)

[Check Summary ASB Payable 2-28-2020.pdf](#)

[Check Summary ASB Payable 3-4-2020.pdf](#)

[Check Summary GF Payable 3-4-2020.pdf](#)

**(7.b) Personnel**

- 1.) After School Program Session IV: Maria L Barajas, Basketball 5-6 Girls; Itai Cervantes, Basketball 3-4; Juan Mendoza, 3-4 Basketball;
- 2.) Volunteer Coaching: Juan Gonzalez, HS Boys Soccer;
- 3.) Spring Sports Coaches: Joseph Wirtzberger, JH Fastpitch Asst; Dylan Wirtzberger, JH Fastpitch Asst; Connie De La Cruz, JH Fastpitch Practice Coach;

**(7.c) Field Trip Requests**

[Field Trip Request High School TSA State March 18 - 21 2020.pdf](#)

[Field Trip Request Floriculture CDE State FFA Contest March 27-.pdf](#)

**(8) Business**

**(8.a) Resolution #01-2020 Annexation Resolution**

**(Vote)**

[Resolution 1-2020 annexation to city.pdf](#)

**(9) Adjournment**

Time of Meeting Adjournment:

Next Regular Board Meeting: March 24th, 2020 7:00 PM