

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

1/14/2016 07:00 PM

(1) Work Session- 6:30PM Review Board Protocols and Goals

(2) Call to Order - 7:00PM

Maybeline Pantaleon attended and participated via phone conference call.

(Roll Call)

Roll Call:

Present:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Absent:

Pantaleon, Maybeline

(3) Community/Staff Comments*

Joel Dugan shared that there are 65 players for Jr. High girls basketball and introduced Rachel Greshock as a practice coach. He asked for a 6th coach for liability reasons. Board and Aaron support adding a coach once the levy passes. Lorraine Jenne asked about the DC field trip. There are 4-5 students. It is through a company.

There are other teachers from other schools.

(4) Reports/Presentations

(4.a) Teri Davison, Executive Director of Finance & Programs

We would like to ask the assessor to collect less taxes from our taxpayers in 2016 for the bond levy, from the approved budgeted amount of \$1,030,000 to \$900,000, an estimated rate of \$1.51/per \$1000 assessed valuation.

(4.b) Aaron Chavez, Superintendent

(5) Approval of Minutes - December 10, 2015

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Approval of Minutes - December 10, 2015".

Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Not In Favor:

Abstain:

Pantaleon, Maybeline

The motion Passed

(6) Additions or Deletions to Agenda

(7) Approval of the Agenda

(Vote)

Motion:

Yorgesen, Jerry motioned to VOTE the "Approval of the Agenda".

Weeks, Seth seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Not In Favor:

Abstain:

Pantaleon, Maybeline

The motion Passed

(8) Consent Agenda

(Vote)

Keith Jensen should be listed as HS instead of JH

Motion:

Weeks, Seth motioned to VOTE the "Consent Agenda".

Sabin, Craig seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Not In Favor:
Abstain:
Pantaleon, Maybeline
The motion Passed

(8.a) Vouchers

Check Summary: General Fund-12/09/15, 12/15/15, 12/21/15, 1/08/16; ASB Fund- 12/09/15, 12/15/15; Payroll- December 2015.

(8.b) Personnel

1. Resignation: Jennifer Abarca, ME Para-Pro; Maria Trujillo, ME Secretary; Andres Trujillo, Bus Driver; Diana Guerrero, MS Bil. Para 2. New Hires: Rebekah de Victoria, Like Skills Spec Ed Para II; Alejandra Sanchez-Nieves, Spec Ed RR; Chad Mcrae, Bus Technician; 3. New Positions: Spec Ed Para, Jr High; Community Coalition Coordinator fo the Community Prevention Wellness Initiative grant, classified non-represented position; 4. Coaching: High School: Head Fastpitch, Daisy Cardenas; Assist. Fastpitch, Kent Sherwood; Asst. Boys Wrestling, Keith Jensen; 5. Transfer: Mary Soto from MSE Secretary to ME Secretary

(8.c) Field Trip Request:

Jr High History to Washington, D.C. - Joel Dugan; FFA Fieldtrip to Ag Expo, Spokane - Rebecca Carollo

(9) Business

(9.a) Board Protocols - Review and Update

Tabled

(Vote)

(9.b) 2016 Board Goals - Review

Tabled

(Vote)

(9.c) PSE Memorandum of Understanding - Emergency School Closures or Delays

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "PSE Memorandum of Understanding - Emergency School Closures or Delays".

Weeks, Seth seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Not In Favor:

Abstain:

Pantaleon, Maybeline

The motion Passed

(9.d) Review Student Board Member Candidate Applications

(9.e) Washington Open Public Meeting Act Training

(10) Adjournment

(Information)

Next Meeting January 28th, 9:00AM, Work Session at 8:00AM Adjourned 7:37PM.

Lorraine Jenne, President

Date

Aaron Chavez, Secretary

Date