

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

1/28/2016 09:00 AM

(1) Work Session - 8:00AM

Discussion of Board Goals and Board Meeting protocol.

(2) Call to Order - 9:00AM

(Roll Call)

Called to Order by President, Lorraine Jenne at 9:05AM.

Roll Call:

Present:

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

Absent:

Pantaleon, Maybeline

(3) Community/Staff Comments*

(4) Reports/Presentations

(4.a) Principal Reports; Mia Benjamin, Andy Harlow, Karl Edie, Sean Langdon, Missy Stevenson

-Mia Benjamin and Will Von Bracht presented with students - Chief's Counsel: Nathan Buck, Adie Sandoval, Karla Nunez, Secreto Escobar. Student led group to inform teachers about issues from the student perspective. Be respectful, responsible, and be involved. Benjamin bucks for recognition. Expectation is that teachers will hand out about 15 bucks per week.

They will be specific with the feedback when giving bucks. This is a way for the students to interact and be proactive in the school. Ross Randleman and Abby Garza advise the students. -Andy Harlow - National Fun Day at School and National Board Recognition Making connections with students. Student referrals for November; 21 to 18 to 14.

Two referrals in December. All about the relationships. The data is showing that discipline is dropping in frequency, the nature of the discipline appears to be more serious.

\$1500 plus some memorabilia for grant - mileage club Feb. 20 Robotics competition. We want to increase the community support for the program. Changed the way we do field trip - in order to go you have to show personal best for MAP scores. 215 to 103 students.

Some students and staff think that the bar is too high. But, Andy feels that this is a good conversation to have: raise expectations and grit. Preparing for ELPA. -Elementary School Principals; Missy Stevenson, Karl Edie, and Sean Langdon Board Goal #2 Reading Data -

good growth in all schools. There are plans in place for those grades that are not meeting expectations. Preparing for ELPA: Handed out sample. The biggest difference is using technology for the test. An example is recording on headset, listen, and then re-record if they want. A lot of tech steps to show their language levels. Shared some of the English Language Standards. Practice test with students and parents, also parent nights and academy. -Preschool - Suzy Salazar invited to speak about the pre-school program.

Currently serving 132 students with an additional 40 half day slots from ECEAP. Currently 12 teachers with support staff. Amy Marlow leads the work on professional development.

Last Friday we had data collection as part of the audit. Erin Tostenson has also been coaching them through the video coaching process. This week we met with staff about expectations for readiness for kindergarten.

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

Discussed monthly reports with financial and enrollment trends. Enrollment is up and allocations will be increased for the remaining months of school. Later in the agenda is a resolution reflecting the discussion from last month to decrease the 2016 tax collection for

the Bond from \$1, 300,000 to \$900,000. Community will see a reduction in their taxes.

(4.c) Aaron Chavez, Superintendent

Shelby Jensen was asked to give an update on the busing and parking lot changes. We have had a couple of glitches getting the gates in and out to close off the parking lot at Mattawa and Morris Schott Elementary Schools Overall it is going well. HS and JH will start a rotation to be supervising the back portion to make sure the older students get through campus in a timely manner. It is much safer for our students because there are controlled crossing areas. Officer Melvin and Shelby Jensen spend most of their time between JH and HS. Shelby will be doing some work with the counselors regarding curriculum. Officer Melvin shared that he is engaging with the county (public works) regarding traffic. One solution is to have a center lane which would remove parking on the road. Ballots are trickling in. Grant County Sheriff's Department is here today. "Law Joe" and Officer Melvin have been doing a great job for us. We are currently contracted through December 2016.

Dean Hallat, Jon Melvin, Ryan Rectenwald said the need for an SRO is recognized in several local school districts. Questions asked of the officers: Is summer included? Yes, but that is also when they take vacation and do training. How does our school compare to other districts? Partnership with law, safety, and personnel? Great. We are more proactive as opposed to reactive.

(4.d) Mike Smith, CTE Director

Mike Smith presented basic figures; 245 FTE in CTE programs; Budget \$1,977,000; 25 staff members and 5 programs.

(5) Approval of Minutes - January 14, 2016

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Approval of Minutes - January 14, 2016".

Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

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".

Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(8) Consent Agenda

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Consent Agenda".

Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(8.a) Vouchers

Check Summary: January 2016 Payroll; ASB 1-25-16; General Fund 1-25-2016

(8.b) Personnel

1. New positions: Preschool Instructor, ECEAP/Title I; Preschool Para, ECEAP/Title I; 2. New Hires: Andrew Uribe, SME Bil Para; Jorge Naranjo, Preschool Para; Alondra Bravo, Preschool Para; Melissa Martinez, Morris Schott Bil Para; 3. Transfers: Kaleb Hirai from Preschool Para to Preschool Instructor/Para II (temp position); Erika Mejia from SME Bil Para to SME Keyboarding/ME Lifeskills para; 4. Coaching: Rachel Greshock, Jr High Girls Basketball Practice Coach; Fall 2016 High School and Jr. High Coaching Recommendations (List Presented)

(8.c) Field Trip Requests

FBLA to Triple Play, Hayden Lake, ID - Mike Smith Senior Class Trip to San Francisco, Brock Anderson

(9) Business

(9.a) Resolution # 01-2016 Change In Bond Levy Collection Amount for 2016 (Vote)

Motion:

Weeks, Seth motioned to VOTE the "Resolution # 01-2016 Change In Bond Levy Collection Amount for 2016".

Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(9.b) Board Goals - 2016 (Vote)

Tabled for more discussion

(9.c) Board Protocol - 2016 (Vote)

No action taken.

(9.d) Grant County School Resource Officer Contract

Contract would extend to a three year commitment, through calendar year 2018. 4th and 5th grade will participate in GREAT. Craig Sabin motioned to vote to approve Grant County Sheriff SRO contract extension for three years. Seth Weeks seconded the motion./ passed.

(10) Adjournment

Next Regular Meeting changed from Feb 11, 2016 to Wednesday, February 17, 2016 7:00 PM.

Lorraine Jenne, President Date

Aaron Chavez, Secretary Date