Regular Board Meeting
Meeting Minutes
Agenda

Administration Building - Board Room
4/19/2016 07:00 PM

(1) Work Session - 6:30PM

(2) Call to Order - 7:00PM   **(Roll Call)**

Roll Call:
Present:
Jenne, Lorraine - Laguna, Aylin - Sabin, Craig - Weeks, Seth
Absent:
Pantaleon, Maybeline - Yorgesen, Jerry

(3) Community/Staff Comments*

(4) Reports/Presentations

(4.a) Aylin Laguna, Student Representative to the Board

She reported on Distinguished Young Women Competition, Benjamin Bucks, and FBLA competition tomorrow.

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

Teri Davison reported on the board questions from last meeting -

We have 13 custodians and 2 openings
It does cost us significantly more to hire charter buses rather than use our own drivers and buses.
SME and part of HS clocks are functioning. The other buildings have systems that are failing and when it comes to resetting them - the staff have to be on site in the room with equipment at the specific time to reset the clock. Those systems are gradually being replaced with digital battery operated clocks. These are more efficient and easier to maintain.

(4.c) Aaron Chavez, Superintendent

Superintendent Chavez highlighted Board Goals 3. He shared an update on his request of Liz Leitz to update our recruiting process to include an online application process. He share the website and walked the Board and audience through the site. He also shared the PD request template. Shared GLAD as an example.

Retention practices is the elephant in the room. Training helps with this.

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

Mia Benjamin and Will Von Bracht presented updates on Board goals.
1. SBAC testing, gave ELPA test and are waiting for results
3. CEE survey results showed a higher level of satisfaction in PD, Effective leadership, and climate culture (us vs we gap has lessened)
5. Utilize Focus money for PD, resources for next year for scheduling
4. Mattawa Makeover, adding warrior heads as you come into the district

Andy Harlow - Mattawa Makeover - Desert Aire clean up
Joel Dugan is going to work with his classes and and the city to write city ordinances to help engage the city in clean up.
They worked with Matt Hyndman and Bridget Mitchell on adding another artwork
Starting testing.
The coolest thing is that we have over 200 kids in sports.

Board goal 6 & 4

Karl Edie shared his plans for the Kiosk that will display pictures and history. Each of the houses have been tasked with an area for clean up.

Sean Langdon shared his plans for the store that has a couple of cars out front and clean it up - with plants, and add a template or something special to add to the bars that are on the windows.

Joe Meier shared the plans for the park - paint over the graffiti, repaint the cook shack. The PTA is coordinating with this.

Missy Stevenson shared that 3-5 grades will be doing a walking field trip to clean up in town and pull weeds.

Lorraine Jenne asked if it was hard to get the kids involved in Mattawa Makeover? Sean spoke to working with the 5th graders throughout the year to raise money to repaint. Karl has involved his leadership kids and then out from there. He is working with 2nd graders that are doing communities and have them do mock displays of the history.

(5) Approval of Minutes   (Vote)

Motion:
Sabin, Craig motioned to VOTE the "Approval of Minutes".
Weeks, Seth seconded the motion.
Vote:
In Favor:
Jenne, Lorraine - Laguna, Aylin - Sabin, Craig - Weeks, Seth
Not In Favor:
Abstain:
The motion Passed

(6) Additions or Deletions to Agenda

(7) Approval of the Agenda   (Vote)

Motion:
Weeks, Seth motioned to VOTE the "Approval of the Agenda".
Sabin, Craig seconded the motion.
Vote:
In Favor:
Jenne, Lorraine - Laguna, Aylin - Sabin, Craig - Weeks, Seth
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 - Laguna, Aylin - Sabin, Craig - Weeks, Seth
Not In Favor:
Abstain:
The motion Passed

(8.a) Vouchers -

Check Summary:Payroll, 3/31/16; GF 3/31/16; ASB 3/31/16; GF 4/13/16; ASB 4/13/16

(8.b) Personnel -

1. Coaching: HS Assist Fastpitch - Matt Watrous; Jr HS Assist Fastpitch - Melissa Dixon;
2. Transfer: Maggie Celaya from ME 1st Gr. to 2nd Gr;
3. Assign: Missy Stevenson to Director of Programs and Instruction; Joseph Meyer
to Mattawa Elementary Principal;

    4. New Position: Classified, American Sign Language Interpreter/Assistant, available immediately;

    5. Summer School Administrator; Mike Smith, Secondary; Karl Edie, Elementary;

    6. Resignation: Melanie Corey, Elem. Spec Ed Life Skills; Alyson Kennedy, SME Kinder;

(8.c) Field Trip Requests

Jr High Reward for Honres;HS National Honor Society to College Fair; HS Chiefs Counsel Leadership to Tacoma; HS FBLA to Mariners Game; FFA to State Convention; SME Writing Reward Trip to Triple Play;

(9) Business

(9.a) Personal Services Contract; Alisen Paez, Special Education Services   (Vote)

Motion:
Sabin, Craig motioned to VOTE the "Personal Services Contract; Alisen Paez, Special Education Services".
Weeks, Seth seconded the motion.
Vote:
In Favor:
Jenne, Lorraine - Laguna, Aylin - Sabin, Craig - Weeks, Seth
Not In Favor:
Abstain:
The motion Passed

(9.b) Bus Surplus Approval - 2 Busses   (Vote)

Motion:
Weeks, Seth motioned to VOTE the "Bus Surplus Approval - 2 Busses".
Sabin, Craig seconded the motion.
Vote:
In Favor:
Jenne, Lorraine - Laguna, Aylin - Sabin, Craig - Weeks, Seth
Not In Favor:
Abstain:
The motion Passed

(10) Adjournment

Next meeting May 12, 2016

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Lorraine Jenne, President   Date   Aaron Chavez, Secretary   Date