

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

7/14/2016 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

Roll Call:

Present:

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

Absent:

Laguna, Aylin - Pantaleon, Maybeline

(2) Community/Staff Comments*

(3) Reports/Presentations

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

(3.b) Aaron Chavez, Superintendent

Aaron Chavez sent pictures of the different projects to the Board.

Painting, fixing portable roofs, art room floor

At some point the Board might be asked for more maintenance support.

Aaron shared the training from this summer for Administrators.

*Nested action plans under each Board goal.

* Engagement Model

Recognition, Empowerment, Supportive Feedback, Partnering, Expectations, Consideration, Trust

I want to increase engagement. Highly engaged staff decrease absenteeism and are more productive.

Wahluke Position Open as of 7/14/16:

Preschool: 6 open Preschool Para's

ME: 3rd gr teacher (offer to be made today); Special Ed Resource Room; Secretary

SME: Tier III & Academy Teacher;

Jr. High: Special Ed Lifeskills Teacher; Migrant Graduation Specialist (new)

High School: Science Teacher, Eng/LA Teacher; PE Teacher; would like another Spec Ed teacher;

District: Psychologist (2); Admin Secretary

(4) Approval of Minutes - June 16, 2016

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Approval of Minutes - June 16, 2016".

Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(5) Additions or Deletions to Agenda

(6) 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:
The motion Passed

(7) Consent Agenda

(Vote)

We have 3 graduates!

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:

The motion Passed

(7.a) Vouchers

Check Summary ASB 6-20-16; Check Summary ASB 7-7-16; Check Summary Capitol Projects 6-20-16; Check Summary GF 6-20-16; Check Summary GF 6-27-16; Check Summary GF 7-7-16; Check Summary Payroll 6-30-16

(7.b) Personnel

1. Certificated Contracts- 2016-2017
2. Release from Certified Contract: Tomeline Palm
3. New Hires: **Certified**- Jay Myers, HS Math; Sadye Carvo, ME 1st Gr; Rosa Brown , SME 1st Gr; Jeffery Long, SME 4th Gr.;Nora Sala, ME Academy: Loni Edie, MSE 5th Gr; Bryce Harmsen, HS Math; Jonathan Breda, HS Eng/LA; Stephanie Montgomery, ME 1st Gr (out of endorsement placement); Rene Hudgins, ME 3rd Gr; **Classified** - Beth Sisemore, ME Spec Ed Para; Elena Calderon, Community Coalition Coordinator; Lisa Hyndman, Food Service Director
4. New Hires; Conditional Certificate; Anndrea Hamby, SME Kinder; Brienna Petersen, SME Kinder; David Thomas, CTE Ag
5. Coaching: Steve Bator, Jr High Assist Football; Cele Lopez, Jr High Girls Soccer; Ross Randleman, HS Head Baseball;
6. Transfer: Thelma Jimenez from Preschool Para to ECEAP Instructor; Maricruz Gallardo from Preschool Para to ECEAP Instructor; Alondra Moreno from ME Para to HS Secretary; Chelsea Brannock from HS Eng/LA to HS ELL; Arthur Morken from Tech/STEM teacher to Tech/STEM Support Specialist
7. Stipends: Samantha Sanders, 2016 Summer and 2016-2017 CTE Director; Arthur Morken, 2016-2017 CTE STEM Director; Irene Longmire, New Teacher Mentor Co-Chair;
8. Resignation: Jessica Martinez, ME Spec Ed Resource Para; Reina Navarrete, LifeSkills Para; Catalina Tapia, ME Secretary
9. New Positions: Classified - 2 ECEAP Para Pro; Migrant Graduation Specialist, Jr. High, classified non-represented;

(7.c) Field Trip Requests

HS Summer School History to Grand Coulee Dam

(8) Business

(8.a) Terry's Dairy Contract Extension; 2016-2017

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Terry's Dairy Contract Extension; 2016-2017".

Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

Motion:

Sabin, Craig motioned to VOTE the "Spokane School District/Food Services of America Grocery Contract Extension 2016-2017".

Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(9) Adjournment

Budget Hearing; August 4, 2016 6:00PM

Regular Board meeting of August 11 changed to Thursday, August 18, 2016

meeting adjourned at 7:41PM.

Lorraine Jenne, President

Date

Aaron Chavez, Secretary

Date