

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

Tuesday, September 19, 2017 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

Roll Call:

Present:

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

Absent:

Laguna, Aylin

(2) Community/Staff Comments*

Lars Leland:

Mattawa area community center planning meeting on September 28th at Wahluke High School Auditorium at 4:30 p.m.

(3) Reports/Presentations

(3.a) Administrator Reports-Sean Langdon, Teri Davison, Karl Edie, Andrew Harlow, Will VonBracht

Elementary: Teri Davison - Karl Edie - Sean Langdon

- Building Leadership Teams.
- Interventions are up and going.
- Most of the assessment is done.
- PLC is a big focus: using time with teachers wisely.
- SME parenting meeting tonight.
- ME carnival on September 28th at 4:30 p.m.
- Dress code has been very positive.

High School: William von Bracht

- Staff retreat was a positive experience.
- Doing PLC work.
- MAPS testing is done.
- 2 out of 3 of our secretaries are new so we're working on getting them trained.
- No problems with Lunch Off Campus so far, just a couple of tardies.

Junior High: Andrew Harlow

- It's been a challenge with the new schedules; having 600 kids walking down the hall at the same time. Next year we may have between 640-650 students.
- Teachers are doubled up; we may not have the new portables until December.
- Pushing Interventions another week due to still MAP testing.
- We have 10 new teachers; some with really great experience.
- We're starting to see the positive evidence of AVID; we'll be looking for tutors.
- Working on PLC.

(3.b) Acting Superintendent Report- Robert Eckert

(3.c) Robert Eckert, Exec Director of Finance

Enrollment

- 5 year comparison (handout).
- The growth speaks good about our school.
- State pays on year to date average (total body count). You might see some discrepancies in the High School because seniors that do not graduate are still counted.

- There's an increase from the end of last school year; it may drop in the Winter then it will pick up again in the Spring.
- Expenditures
-

(4) Approval of Minutes; August 14, 2017 Regular Meeting; August 30, 2017 Special Meeting (Vote)

Motion:

Sabin, Craig motioned to VOTE the "Approval of Minutes; August 14, 2017 Regular Meeting; August 30, 2017 Special Meeting".

Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(5) Additions or Deletions to Agenda (Vote)

Lorraine Jenne added:

8.c Personal Leave for Aaron Chavez

8.d Stipend for Robert Eckert

(6) Approval of the Agenda (Vote)

Motion:

Weeks, Seth motioned to VOTE the "Approval of the Agenda".

Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(7) Consent Agenda (Vote)

Motion:

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

Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(7.a) Vouchers

Check Summary PR 8-31-2017; Check Summary GF 9-13-17; Check Summary GF 9-05-17; Check Summary GF 8-21-17; Check Summary GF 8-21-17 (2); Check Summary GF 8-16-17; Check Summary GF 8-11-2017; Check Summary ASB 9-05-17 (2); Check Summary ASB 8-16-17; Check Summary ASB 8-11-2017; Check Register GF 8-30-17;

(7.b) Field Trip Request

HS Science to Mt. St. Helens - Joe Kiesel-Nield

(7.c) Personnel

1. Resignations- Classified: Alejandra Sanchez, SME Bil Para; Veronica Castillo, ECEAP Para; Andrew Uribe, SME Bil Para; Osiel Cantu Jr, ME Bil Para; Heather Curdy, HS RR Para;
2. Transfer: Adilene Toscano from SME RR Para to SME Secretary; Monica Pozos from SME RR Para to SME Bil Para;

Patty Sanchez to .5 FTE JH Sec.; Beth Sizemore from Developmental Preschool Para to Para II;
 3. New Hire: Classified: Whitney Ramsey, SME RR Para; Stephanie Hanna, JH Title I Para; Lino Sanchez, HS Lifeskills Para; Jerardo Puentes, Maintenance; Paul May, Bus Driver; Emilio Valladares, Bus Driver; Karena Mendoza; Dev. Preschool Para; Natalie Ponce, Dev. Preschool Para; John Alex Warren, Temporary Tech Assist; Cindy Fabela, SME Migrant Student Advocate; Jason Rowland, HS Sped RR Para; Paul May, Bus Driver'
 Certificated: Dulce Molina, JH Tier III - Conditional Cert.; Deisi Gonzalez, JH LAP Counselor - Emergency ESA Certificate;
 4. New Positions: .5 JH Secretary; JH Tier III Teacher; JH LAP Counselor; ME LAP Para; Developmental Preschool Para; Temporary Tech Assist; JH Bil Para changed to Para II; Grants Assist/Homeless & Foster Care Liaison; Food Service Assist; ME Library/ECEAP Library Aid; HS Secretary to Counseling & CTE Dept;
 5. Supplemental Contract: Cody Marlow, Athletic DirectorD/Intramural Coord; Samuel Mack, ME Robotics; Joni Sherman, duties related to school psych;
 6. Coach Volunteers; Luis Contreras, HS Volleyball; Brittany Groenke, HS Cheer; Kirk Zirker, HS Cheer;
 7. Coaching Contract: Melissa Dixon, JH Assist. Volleyball;
 8. Sentinel Tech Principal Assignment; Vance Frost
 9. Supplemental Contracts: New Teacher Mentor; HS Building Leadership; MSE Leader Stipends; JH Leadership

(7.d) Personal Service Contract:

1. Parent Providing Transportation of Student for School Services to Pasco; Griselda Bautista Hernandez
2. Michele Wadeikis, MPW Consulting; Teaching & Learning Consulting
3. Michele Wadeikis, MPW Consulting; TPEP Teacher/Admin Evaluation Training

(8) Business

(8.a) Approval of agreement that Aaron Chavez is on personal leave through June 30, 2018 and accepting his resignation effective on that same day (Vote)

(8.b) WSSDA Policy Consulting Contract (Vote)

Motion:

Weeks, Seth motioned to VOTE the "WSSDA Policy Consulting Contract".

Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(8.c) edTactics Consulting Contract for Advisory Planning Team Development and Capital Facility Pre-Bond Management Services (Vote)

Motion:

Yorgesen, Jerry motioned to VOTE the "edTactics Consulting Contract for Advisory Planning Team Development and Capital Facility Pre-Bond Management Services".

Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(9) Adjournment

Meeting adjourned at 7:40 p.m.

Next Board Meeting changed to Wednesday, October 18, 2017 at 7:00 p.m.

Lorraine Jenne, Secretary

Date

Robert Eckert, Secretary

Date