

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

10/18/2017 07:00 PM

(1) Work Session - 5:30 PM to Discuss District Operational Plans

(2) Call to Order - 7:00PM

(Roll Call)

Roll Call:

Present:

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

Absent:

Laguna, Aylin

(3) Community/Staff Comments*

Cele Lopez

Mr. Lopez presents his Facility Use Request (Saddle Mountain Gym) for community use; indoor soccer.

Tony Acosta

Mr. Acosta presents an issue with his son being on a field trip.

- Budget issued for busing.

(4) Reports/Presentations

(4.a) Robert Eckert, Acting Superintendent

- Missy Stevenson supporting buildings.
- I have become a member of the Migrant Advisor Committee; There is a new OSPI Director.
- Communication with buildings.
- Community Tour.
- Facility Planning Committee; Will be doing surveys to get input.
- High School trip to Puerto Rico has been changed to Las Bahamas due to Puerto Rico's current situation.

FINANCE

- Finance Report; I have two consultants helping with the budget.
- Enrollment Report

(5) Approval of Minutes - September 19, 2017

(Vote)

Motion:

Weeks, Seth motioned to VOTE the "Approval of Minutes - September 19, 2017".

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

(6) Additions or Deletions to Agenda

(Vote)

(7) Approval of the Agenda

(Vote)

Motion:

Pantaleon, Maybeline motioned to VOTE the "Approval of the Agenda".

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

(8) 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
Not In Favor:
Abstain:
Yorgesen, Jerry
The motion Passed

(8.a) Vouchers -

Check Summary Transporation 10-6-17;Check Summary GF 10-09-17;Check Summary GF 9-22-17;Check Summary Cap Projects 10-06-17;Check Summary ASB 10-6-17;Check Summary ASB 9-22-17;Check Summary ASB 9-20-17;Check Summary PR 9-30-17;

(8.b) Personnel

1. Resignations: Ann Hastie, Accounts Payable;
2. New Hires: Classified: Brenda Hernandez, ME Bil Para; Marci Gower Holloway, ME/ECEAP Library Aid; Mikhael Burt, SME SE RR Para; Magda Diaz, HS SE RR Para; Brandon Nelson, Food Service (continuation of prior year contract); Victor Gomez Cuevas, Homeless, Foster Care Liaison/Grants Assist;
3. Transfer: Classified: Travis Anderson from SE Para to ME LAP Para; Jaklyn Turner from ME SE Para to SME/ME Sped Ed Para; Mariana Contreras to Secretary to Counselor/CTE
4. Coaching: John Ellsworth, Jr High Head Wrestling; Jerry Yorgesen, HS Head Wrestling; Jay Meyers, HS Assist Wrestling;
5. Out of endorsement Assignment: Brock Anderson, Psychology; Laura Adams, Drama
6. Supplemental Contracts: Irene Longmire, New Teacher Mentor Co-Chair; Lisa Lemons, Teacher Mentor; High School Clubs-List Attached:
7. New Position: Certificated Student Support/Life Skills

(8.c) Personal Service Contracts

Rebecca Montgomery Fiscal Services;; Holly Burlingame Fiscal Services

(8.d) Field Trip Request

HS to College Readiness - Alice Jaakola
GEAR UP National College Fair-Erika Tapia

(9) Business

(9.a) Johnson Controls Awarded Informal Bid to Provide Materials & Installation of Chiller as School

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Johnson Controls Awarded Informal Bid to Provide Materials & Installation of Chiller as School".
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

(9.b) Coleman Oil Awarded Formal Bid to Provide Bulk Fuel (Vote)

Motion:

Pantaleon, Maybeline motioned to VOTE the "Coleman Oil Awarded Formal Bid to Provide Bulk Fuel".
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

(9.c) 2017-2018 Basic Education Requirement Compliance Report (Vote)

Motion:

Weeks, Seth motioned to VOTE the "2017-2018 Basic Education Requirement Compliance Report".
Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(10) Adjournment

Meeting adjourned at 7:33 p.m.

Next Board meeting is scheduled for November 14, 2017

Lorraine Jenne, President

Date

Robert Eckert, Secretary

Date