

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

11/14/2017 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

Roll Call:

Present:

Jenne, Lorraine - Sabin, Craig - Yorgesen, Jerry

Absent:

Laguna, Aylin - Pantaleon, Maybeline - Weeks, Seth

(2) Community/Staff Comments*

Leon Yorgesen, Everardo Corrales, Clayton Buck - High School Basketball Coaches

We are here to introduce ourselves to you and for you to know who we are. We'd also like to know what are your expectations or guidelines for our basketball program?

We currently have three coaches and sixty-three students on the basketball list so we believe that adding another coach would be appropriate for the number of students that want to play basketball.

Lorraine Jenne: We (Board) are here to support our policies but for supervisor support. I believe that Cody Marlow, as the Athletic Director, would be the person to turn to for other support.

Lars Leland

- I'd like to thank Craig Sabin and Robert Eckert for attending the Legislative Tour.
- Sentinel Tech is looking wonderful! The students look very excited and the Port can definitely see the difference on them.
- I want to remind you of the three (3) \$1,000 Mattawa/Desert-Aire Lions Club Scholarship we award. It does not have to be for a long career, it can be for any trade as well.

(3) Reports/Presentations

(3.a) Robert Eckert, Acting Superintendent

- Enrollment is doing good, as expected.
- The September ending fund balances for all funds was presented.
- Our two business consultants have closed the 2016-2017 Fiscal Year End Report last week and it's been submitted and accepted by the ESD; it is now in process to be submitted to the state. They have now begun to work on our chart of accounts/coding system.
- We had overspent the grants budget but we are working on fixing the problem to avoid this from happening in the future.
- I created an Emergency Closure/Delay Phone Tree chart that we will be following in the case we need to delay or close school. Donna Ziegler (Transportation Director) and I will communicate in the morning and when I make a decision, I will contact my group of staff, then they will contact their group until everyone on the chart has been contacted. If bus drivers choose not to drive, after taking all precautions into consideration, they will need to take an unpaid day off.
- Vance Frost will present at the December meeting regarding the Junior High and High School CTE programs and Sentinel Tech.
- Potential levy added to the ballot for February 2018; We'll need to approve the resolution at the December board meeting.
- Board and I will be attending the WSSDA conference this weekend.

(3.b) Missy Stevenson, Curriculum & Instruction

We had about 30 staff (teachers and administrators) attend AVID at Sand Diego this last Summer. AVID is a K-12 grade system. I am the District Director for AVID so I attend different trainings and bring the feedback to our staff. AVID structures are doing great in our schools. Currently, Morris Schott Elementary is focusing on the organizational piece and

teachers have started to see a difference (students exchanging information/converse more).

We will be recruiting volunteer tutors from the community to help tutor our students after school; other schools do the same and they have community members from the police and fire department volunteering.

AVID is basically opening the door and language of "College" to parents to be able to get all the information they need to support their children.

Terri Anderson - Arturo Lopez

We sent a group of teachers to Teachers Development Group (TDG) training this last June and they are now using these math strategies in their classrooms; there is multiple math levels. We also had program coaches come train our teachers this last Summer. Teachers are seeing the difference in students. TDG's strategies build more engagement and discussion between students. We'll also be doing walkthroughs in the buildings one hour per week.

(4) Approval of Minutes- October 18, 2017

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Approval of Minutes- October 18, 2017".

Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(5) Additions or Deletions to Agenda

(Vote)

Robert Eckert added 8.d

(8.d) Approval to have a checking account opened at the Columbia Bank under the name of the Wahluke School District with designated signers Robert Eckert, Tammy Nunley, and Malisa Fox intended to be used for the In-Touch system.

Motion:

Sabin, Craig motioned to VOTE the "Additions or Deletions to Agenda".

Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(6) Approval of the Agenda

(Vote)

Motion:

Yorgesen, Jerry motioned to VOTE the "Approval of the Agenda".

Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(7) Consent Agenda

(Vote)

Motion:

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

Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Yorgesen, Jerry

Not In Favor:

Abstain:
The motion Passed

(7.a) Vouchers

Check Summary GF 11-05-17; Check Summary GF 10-26-17; Check Summary GF 10-24-17; Check Summary CPF 11-05-17; Check Summary ASB 11-05-17; Check Summary ASB 10-26-17; Check Summary ASB 10-24-17

(7.b) Personnel

1. New Positions; Classified Non-Union: Operations Department Secretary, District Receptionist, Technology Specialist, Student Records & Data Analysis (tech position expanded and now under Teaching & Learning); expand Jr High .5 Secretary to 1.0 Secretary/Truancy;
2. New Hires: Classified: Tammy Nunley, Fiscal Assist/Sub Coordinator; Yasenia Sandoval, HS Assess Assit/PBIS; Stacey Robinson, Admin Assist to Superintendent/Teaching & Learning.
3. Transfer: Mariana Contreras HS Secretary to HS Counseling/CTE Dept Secretary; Alicia O'Neel from Admin Assist to Accounts Payable Specialist; Adrian Erazo from SME Secretary to HS Secretary; Luis Medrano to T&L Student Records & Data Analysis; Patty Sanchez to Jr High 1.0 Secretary/Truancy;
4. Coaching Volunteer, Kirk Zirker, HS Cheer;
5. Coaching; New Hires: Silvia Herrera, HS Assist Wrestling;
6. Resignations: Certificated: John Rhode, HS Life Skills Teacher.
Classified: William Wehrli, Spec Ed Para;
7. Supplemental Contract: Jason Prince, purchase prep time

(7.c) Field Trip Requests

Skills USA Retreat-Triple Play-Rich Arlt.; HS Girls Basketball-Seattle Homeless Shelter-Brock Anderson; HS Girls Basketball Port Townsend Tournament-Brock Anderson

(7.d) Personal Service Contracts

Ann Hastie; Accounts Payable Training; Audra Eckenberg: High School office system development

(8) Business

(8.a) Highly Capable Grant Application 2017-2018

(Vote)

Motion:

Yorgesen, Jerry motioned to VOTE the "Highly Capable Grant Application 2017-2018".
Sabin, Craig seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(8.b) Approval of Wahluke School District and Wahluke Education Association Collective Bargaining Agreement 2017-2018

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Approval of Wahluke School District and Wahluke Education Association Collective Bargaining Agreement 2017-2018".
Jenne, Lorraine seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(8.c) **Approval of Resolution # 08-2017- Interlocal Agreement to Purchase Medical Insurance** (Vote)

Motion:

Sabin, Craig motioned to VOTE the "Approval of Resolution # 08-2017- Interlocal Agreement to Purchase Medical Insurance".

Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(8.d) **Approval to have a checking account opened at the Columbia Bank under the name of the Wahluke School District with the signatures of Robert Eckert, Tammy Nunley and Malisa Fox for the intent of the In-Touch System use** (Vote)

Motion:

Yorgesen, Jerry motioned to VOTE the "Approval to have a checking account opened at the Columbia Bank under the name of the Wahluke School District with the signatures of Robert Eckert, Tammy Nunley and Malisa Fox for the intent of the In-Touch System use".

Sabin, Craig seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(9) Adjournment

Meeting Adjourned at 8:59 p.m.

Next meeting is scheduled for December 12, 2017.

Lorraine Jenne, President

Date

Robert Eckert, Secretary

Date