

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

12/12/2017 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

Roll Call:

Present:

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

Absent:

Laguna, Aylin - Yorgesen, Jerry

(2) Approval of Minutes- November 14, 2017

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Approval of Minutes- November 14, 2017".

Jenne, Lorraine seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(3) Board Member Oath of Office-Completed during Special Meeting, Dec. 12, 2017 1:00PM

(4) Postponment of Organizational Meeting and continuation of elected officers to January 9, 2018 meeting.

(Vote)

Current officers will continue to serve until the January 2018 Board meeting when all Board members are present.

Motion:

Weeks, Seth motioned to VOTE the "Postponment of Organizational Meeting and continuation of elected officers to January 9, 2018 meeting."

Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(5) Annual Organizational Meeting

Postponed to January 2018 Board meeting per vote on section (4).

(5.a) Call for nominations for President

(5.b) Election of president (roll call vote)

(Vote)

(5.c) Assumption of office by the new president

(5.d) Call for nominations for vice president

(5.e) Election of vice president (roll call vote)

(Vote)

(6) Community/Staff Comments*

Lars Leland

It was brought to my attention of Facility Use events happening in Wahluke School District that are not going through the proper channels, as I did, when I rented the High School Auditorium. This has raised the question if we really need a Community Center in town.

Board

Thank you for your concern, we will look into it.

(7) Reports/Presentations

(7.a) Elementary VEX Robotics Teams

Ralph Estalilla and Sam Mack, Elementary VEX Robotics Coaches, present their teams and their hard work.

- 20 Elementary students attended competition in Ellensburg winning 2nd place.
- Students presented their work and their competition outcome before the Board.
- Students are encouraged to keep a journal during the process of their work and all three Elementary Schools work together as a Team Wahluke!

(7.b) High School Leadership, Social Media; ASB Constitution - Lauren Venera, ASB Advisor

- Mrs. Venera and three High School students presents their proposal to the Board on changing their media communication with parents, students and the community; their proposal includes Instagram, Twitter and Snap Chat.
- A revised ASB Constitution is also presented to be approved; students worked together in editing the Constitution to bring it up to date and voted for it. Lorraine Jenne suggested some grammatical corrections to be made; she will meet with Mrs. Venera and students to review these corrections.

(7.c) High School AVID Program Report - Will Von Bracht

Justin Hjelm, High School Teacher, speaks about the AVID program.

- Freshman class will sign a contract to be in the program.
- Students need a 2.75 GPA, of which 25 out of 27 students currently meet this requirement.
- Students work on problem solving, enroll in Stretch class and do yearly community service.
- Our goal is to get volunteer tutors from the community, including Wahluke High School seniors.

(7.d) District CTE Program, Sentinel Tech - Vance Frost & Isa Holsclaw

Vance Frost, CTE / Sentinel Tech Director

- Some of our staff and I are currently working with Sentinel Tech Alternative School, getting control on discipline, organization and renovating the classroom.
- I will be having counselors involved in a constant schedule.
- Students visited CB Tech where they discussed where they stand at this time.
- We have lots of issues with our CTE programs, but I am working on aligning these programs and making sure we are in compliance. I would like to focus on Construction trades, Agriculture as a Science Program, Business/Marketing & Entrepreneurship and Professional Medical Careers.
- The Junior High STEM is doing great; students are engaging.

Isa Holsclaw, High School Economics Teacher

- My class uses Interactive Game Learning as a tool to learn economics; they are also working on their Business Skills.
- Students did a survey for products to sell in the Student Store so they have a better idea of what to sell.
- Surveys from students help me get to know them and engage with them; other methods are also being used to get students' feedback.
- Craig Sabin asked if the Board could go to the classroom to view what the class is like; Board agreed to go on a Monday in January.

(7.e) Robert Eckert, Acting Superintendent

Enrollment

- There were glitches in enrollment and they are getting repaired.

Finance

- Fund reports are presented; doing well.
- Paying off the last school bus and ordering a new one.
- Junior High will be getting new bleachers.

Superintendent

- Will be working with the Board on bringing the WSD Board of Directors Operating Protocol up to date.
- Setting up an interview for an applicant for Student Representative to the Board.
- Superintendent and the Board shared their experience at WSSDA conference in Bellevue.
- Board would like to visit CB Tech in January.

(8) Additions or Deletions to Agenda

(Vote)

Robert Eckert, Superintendent, added the following:

10.b Personnel

New Hire; Joy Kaasa, leave replacement teacher, to Saddle Mountain Elementary, 3rd Grade

10.c Field Trips

"WE" day, May 3rd, 2018 in Seattle Key Arena

5th Grade camp April 11-13, 2018

Amazing Warrior Shake, January date to be determined

Motion:

Pantaleon, Maybeline motioned to VOTE the "Additions or Deletions to Agenda".

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

(9) Approval of the Agenda

(Vote)

Motion:

Sabin, Craig 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

(10) Consent Agenda

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Consent 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

(10.a) Vouchers

Check Summary GF 11-29-17; Check Summary GF 11-27-17; Check Summary GF 11-18-17; Check Summary ASB 11-27-17; Check Summary ASB 11-18-17; Check Summary PR 11-30-17

(10.b) Personnel

1. Resignations: Kevin Achelpohl, Grounds/Maintenance; Dale Bunger, Tech; Michael Burt, SME Sped Para; William Werhli, Spec Para;
2. New Hires; Classified: Nancy Valdovinos, SME Secretary; Yasenia Sandoval, HS Assessment Assist/PBIS; Judith Espino, Basic Ed. Preschool; Kelley Simpson, ME Sped RR; Javier Zapian, ME Sped RR
3. Transfers: Certificated; Betty Aznaran from ME Sped RR Teacher to HS Sped Lifeskills teacher;
Classified: Jesus Calzadillas from Sped Transitional Para to Jr High Student Behavior & Academic Support Assistant; Page Patterson from HS ASB/Athletic Secretary to Operations Secretary; Karen Court from ME Sped Para to HS Lifeskills Para; Magda Diaz from HS Sped RR to HS Sped Lifeskills
4. Leave of Absence: Angelina Sosa, Maternity
5. Supplemental Contracts: Shaun Finn, HS Building Data Analyst; Francisco Ramirez, HS Building Leadership Team; Ralph Estalilla, SME Robotics; Laura Adams, HS Drama Club (pending ASB approval);
6. Coaching: HS Head Golf Coach, Dan Oppelt
7. Release of Contract; Caitlin Morrison, Special Education Specialist,
8. New Positions: Classified; ME Sped RR Para; HS Sped Lifeskills Para
9. Added: New Hire: Certificated - Joy Kaasa, SME 3rd Grade Teacher

(10.c) Field Trip Requests

HS Science to Mt. St. Helens- Joe Kiesel-Nield; GEAR UP to Evergreen State College - Erika Tapia; GEAR UP to Cornish College of Arts - Erika Tapia; "WE" Day for Mattawa Elem 5th Graders, May 3rd, 2018 in Seattle Key Arena; Mattawa Elem. 5th Grade camp April 11-13, 2018, Megan Scott; 5th-8th grade District finalists (TBD) to Amazing Warrior Shake Competition, January date to be determined, Sean Langdon.

(10.d) Personal Service Contracts

1. Michele Wadeikis, New Principal Mentor
2. Richard Cole, School Psychologist Services

(11) Business

(11.a) Resolution #09-2017 - Educational Program & Operations Levy

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Resolution #09-2017 - Educational Program & Operations Levy".
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

(11.b) High School ASB Constitution

(Vote)

Motion:

Weeks, Seth motioned to VOTE the "High School ASB Constitution".
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

(11.c) Policy #3241, Classroom Management, Discipline and Correction Action

(Vote)

Motion:

Pantaleon, Maybeline motioned to VOTE the "Policy #3241, Classroom Management, Discipline and Correction Action".

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

(11.d) BEST New Teacher Mentor Program - ESD105

(Vote)

Motion:

Pantaleon, Maybeline motioned to VOTE the "BEST New Teacher Mentor Program - ESD105".

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

(11.e) Change of January 9, 2018 Board Meeting Time to 9:00AM

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Change of January 9, 2018 Board Meeting Time to 9:00AM".

Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(12) Adjournment

Meeting Adjourned at 08:55 p.m.

Next Board Meeting is scheduled for January 09, 2018 at 09:00 a.m.

Lorraine Jenne, President

Date

Robert Eckert, Secretary

Date