

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

1/9/2018 09:00 AM

(1) Call to Order - 9:00AM

(Roll Call)

Seth Weeks came in a 10:19 a.m.

Roll Call:

Present:

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

Absent:

(2) Approval of Minutes - Dec. 12, 2017 Special Meeting; Dec. 12, 2017 Regular Meeting

(Vote)

No action taken.

(3) Annual Organizational Meeting

(Vote)

Motion:

Pantaleon, Maybeline Motioned to VOTE to move the Annual Organizational Meeting to next Board Meeting due to the absence of a Board member.

Sabin, Craig seconded the motion.

Vote:

In Favor:

Jenne, Lorraine – Pantaleon, Maybeline – Sabin, Craig – Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(4) Appointment of Student Board Representative

(Vote)

Motion:

Sabin, Craig Motioned to VOTE the “Appointment of Student Board Representative/Jessica Arellano”

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

(5) Community/Staff Comments*

Andy Harlow, Junior High Principal

Mr. Harlow presents the great progress they've had in the years that he's been here. Junior High's discipline referrals have gone down from over 300 to around 100 and their mission is to work with the remaining percent. Jesus Calzadillas was hired to work with these students, helping them to gain skills. A Sandwich and Coffee Shop will be established at the Junior High where students will have the opportunity to gain those skills attending the shop.

Todd Kleppin, Christian Association of Youth Mentoring, Executive Director

Mr. Kleppin works with different districts in the Tri-Cities; he explains how the mentoring program works and how it would benefit Wahluke students.

Mr. Kleppin clarifies that even though the program mentors are selected from various churches, it's not a religious mentoring.

Marissa Lepez, HEP Program Instructor, Heritage University

Thank you for the district's support. GED classes have been a great success! We had six graduates and expecting six more.

Ms. Lepez introduced Gledy Corrales, a former student who graduated this school year and is now Ms. Lepez's assistant.

Ms. Corrales shared her experience in the program and is grateful for the opportunity she was given.

(6) Reports/Presentations

(6.a) Robert Eckert, Acting Superintendent

Enrollment

Still working on student head count to be counted correctly. December and January's count were a little lower than other years but, typically they will come back up again in February and March.

Finance

Our two business consultants, Holly Burlingame and Rebecca Montgomery, are working on fixing some glitches found. Overall, doing well.

- Getting grants' claims on time.
- Maintenance is re-arranging the storage shop next to the Junior High School where they will build their office then build offices in the shop where they're located now, next to Mattawa Elementary.
- The Board will visit CB Tech and the HS Economics class.

(7) Additions or Deletions to Agenda

(Vote)

Robert Eckert added 9.b - New hire for Tech Support, Juan Gonzales.

(8) Approval of the Agenda

(Vote)

Motion:

Sabin, Craig Motioned to VOTE the "Approval of the Agenda".

Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

Jenne, Lorraine – Pantaleon, Maybeline – Sabin, Craig – Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(9) Consent Agenda

(Vote)

Motion:

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

Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

Jenne, Lorraine – Pantaleon, Maybeline – Sabin, Craig – Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(9.a) Vouchers

[Check Summary ASB 12-12-17](#); [Check Summary GF 12-12-17](#); [Check Summary ASB 01-8-18](#); [Check Summary GF 01-08-18](#); [Check Summary GF 12-27-17](#); [Check Summary ASB 12-27-17](#); [Check Summary PR 12-2017](#)

(9.b) Personnel

1. Resignation: Brandon Nelson, Food Service; Cheryl Petersen, Food Service; Jason Rowland, HS Sped Para; Brian Garcia, MSE Bil. Para;
2. Transfers: Karena Mendoza from Develop. Preschool Para to Title I Preschool; Natali Ponce from Develop. preschool to ECEAP Preschool Para; Teresa Kummer, Food Service
3. New Hire: Evelia Gonzalez, JrH Bil Para; Andrew Wattenburger, HS Spec Ed Transitional Para; Fatima Barajas-Garcia, District Receptionist; Cinthia Rodriguez, Develop. Preschool Para; Juan Gonzalez, Tech Support Assist
4. Leave of Absence; Brenda Hernandez,
5. New Position: Spec Ed One-to-One Para, HS
6. Supplemental Contract; Isa Holsclaw, Teacher Prep; Linda Hubbard, 2 Additional New Teacher Mentor; Linda Hubbard, Bldg teacher mentor;
7. Fall Coaching Recommendation; 2018 (List attached)

(9.c) Field Trip Requests

Migrant Woman's Summit, EWU-Brenda Negrete

(10) Business

Policies #3241 and #2400

Tabled action per further information. To be presented on next meeting.

(10.a) Policy #3241, Classroom Management, Discipline and Correction Action, Second and Final Reading (Vote)

(10.b) Policy #2400 District Assessment Program; First Reading (Vote)

(11) Annual Organizational Meeting (Vote)

Seth Weeks arrived to meeting at 10:19 a.m.

Motion:

Pantaleon, Maybeline Motioned to VOTE to move the Annual Organizational Meeting back to this current meeting in progress as all Board members are now present.

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

(12) Annual Organizational Meeting

(12.a) Assumption of office by the new president

(12.b) Call for nominations for President

Craig Sabin nominates Lorraine Jenne.

(12.c) Election of president (roll call vote)

(Vote)

Nominee: Jenne, Lorraine

Motion:

Sabin, Craig Motioned to VOTE the "Election of president (roll call vote)".

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

(12.d) Call for nominations for vice president

Lorraine Jenne nominates Seth Weeks.

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

(Vote)

Nominee: Weeks, Seth

Motion:

Jenne, Lorraine Motioned to VOTE the "Election of vice president (roll call vote)".

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

(13) Executive Session

Call made by President, Lorraine Jenne, to convene to and Executive Session at 10:30am for one hour for the purpose of

evaluating performance of personnel.
Reconvened at 11:25am. No action taken.

(14) Adjournment

Meeting Adjourned at 11:25 a.m.
Next Board Meeting is scheduled for February 13, 2018 at 07:00 p.m.

Lorraine Jenne, President Date

Robert Eckert, Secretary Date