

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

2/13/2018 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

Roll Call:

Present:

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

Absent:

Pantaleon, Maybeline

(2) Community/Staff Comments*

Karl Edie brought 2 students from Robotics Jose and Miguel. The students wanted to say "Thank you for supporting us in Robotics".

Joel Dugan from the Jr. High spoke about Track projects and events. He would like the Board to consider in the resurfacing of the track to include a Water Pit. He is going out to the community to get support for the Track events. March 16 th is a Track event. March 17 th is World Records Camp with Olympians joining the clinicians. June 11 th is the Elementary 2 nd Annual Wahluke Olympics event. Nike is now a zero cost sponsor which allows them to sell products for all profit.

Lars Leland - New Port Director and Mattawa Chamber of Commerce. Shared with the Board some new projects and ideas with the Port and Chamber. A new Flea Market in Mattawa/Community Days/ Housing Development to Mattawa/ 10 acres bought at the Port of Mattawa from the Fire Dept./6000 sq. ft industrial building soon to be built. He meet with the Truancy Board and they suggested to him the Mattawa needs more activities for children.

(3) Reports/Presentations

(3.a) Assessment Program Policy #2400 - LeeAnn Neary and Luis Medrano

LeeAnn Neary told the Board that the #2400 Assessment Program Policy is a standard assessment Policy. Luis and LeeAnn looked at other school districts websites policy's and they are all the same.

She asked if the Board had questions and they did not.

Board thanked them for their hard work in this and improving the Sentinel Tech room.

(3.b) Student Representative Report - Jessica Arrellano

Jessica Arrellano introduced herself as the new Student Representative. She is a Senior and is hoping to go to Stanford University. She shared with us school events.

Ricky Cabrera: SCAC East League MVP

Laly Gonazalea is going to State Wrestling in Tacoma on Thursday - she placed 4 th to get there.

Father Daughter Dance is March 3 rd as a fund raiser for Mattawa Elementary.

Four finalists went to the Amazing Shake in Atlanta, Georgia. All kids made the leader board (50 out of 130) but no one made it into the top 10, (2 nd round).

Next Basketball game is 2/15/18 at 7:30 p.m. in Riverview HS against Connell

Jr. High won their first Robotic Tourney. Warriors team 1 & 4 are going to the State tournament next month.

Donkey Basketball is Feb. 23 rd at 7 p.m. hosted by FFA

Miss Mattawa is March 10 th 7 p.m.

Leap Conference is coming up.

(3.c) CTE Perkins Grant - Vance Frost

Vance Frost gave overview of the Perkins Grant and how the step by step process goes. He would like to see a classroom/building here at the school so that students don't have to travel 2 1/2 hrs to go out of district. Lorraine thanked him for the excitement he brings to the District.

(3.d) Robert Eckert, Acting Superintendent

Robert Eckert - Acting Superintendent

Enrollment is lower than budgeted amount. Will be needing a budget revision/extension. Still having glitches in internal software and hoping to have it fixed by March/April.

Budget status report is in good financial shape.

Capitol Projects - needs revisions

Debt Service is in good shape.

Student body is in good shape as well.

Budget Status Funds - need to make corrections in budget.

Two work crews are scheduled to clean up across the street (40 acres) Feb 22 nd and after Spring Break.

Bob gave the Board members a rough draft Calendar to give them an idea of upcoming topics.

(3.e) Classroom Management Policy #3241 - Samantha Sanders

Samantha Sanders - Classroom Management Policy #3241

Samantha advised the Board that she met with Lynette (attorney) for four hours and went over language, legal and appropriate terms in the policy. Looked at the the Matrix and made improvements.

Lorraine Jenne said she would like to attend the next meeting with Samantha before signing off on the Policy.

Policy #3241 was tabled until it's all completed with corrections.

(4) Approval of Minutes: Dec 12,2017 Regular Meeting, Dec 12, 2017 Special Meeting, January 9, 2018 (Vote)

Motion:

Sabin, Craig motioned to VOTE the "Approval of Minutes: Dec 12,2017 Regular Meeting, Dec 12, 2017 Special Meeting, January 9, 2018 ".

Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(5) Additions or Deletions to Agenda (Vote)

Motion:

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

Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(6) Approval of the Agenda (Vote)

Motion:

Weeks, Seth motioned to THE PREVIOUS QUESTION the "Approval of the Agenda".

Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

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

Not In Favor:
Abstain:
The motion Passed

(7) Consent Agenda

(Vote)

Motion:

Yorgesen, Jerry motioned to VOTE the "Consent Agenda".
Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(7.a) Personnel

1. Resignation; Erika Mejia, Spec Ed Lifeskills Para; Sherri Brown rescind offer
2. Retirement: Alberto Moran, Migrant Recruiter
3. Release from Contract; Samantha Ruiz, Spec Ed Resource Teacher
4. Conditional Certificate: Steve Verhey, HS Science; Kurt Stermetz, Jr High Tech/Math
5. Out of Endorsement Assignment: Molly Lawson, Jr High Science; Blythe Hawthorne, Spec Ed; Nathan Benfield, STEM, Math; Lauren Kanyer, Jr High Leadership;
6. New Hire: Classified: Laura Granados, Spec Ed Developmental Preschool Para; Lynda Webber, Food Service Assist; Brenda Aguilar, SME LAP Para; Perla Duran, HS ASB Secretary; Winter Stout, Food Service Assist; Julie Williams, HS Sped One-to-One Para;
Certified; Mark Hein, Spec Ed Specialist -Leave Replacement
7. Coaching; Add Jr High Girls Basketball Practice Coach- Joe Wirtzberger
8. Leave of Absence: Nancy Valdovinos, Maternity
9. Separation Agreement; Alberto Moran, Migrant Recruiter
10. Supplemental Contract: Steve Verhey, HS ASB Advisor; BEST Mentor Stipends - Irene Longmire, Nathan Benfield

(7.b) Field Trip Requests

Mainvue Homes and Centrum Feb-March 2018; Field Trip - EWU-Gonzaga-SFCC Visit 2-15-18; Triple Play June 1 - 2018;f

(7.b.1) Field Trip-Previously Approved

Field Trip-Previously Approved Field Trip - Camp Killoqua 5th Grade Camp 4-11-18 - 4-13-18.pdf

(7.c) Vouchers

Check Summary ASB 1-30-18; Check Summary GF 1-30-18; Check Summary GF 1-23-18; Check Summary ASB 1-23-18; Check Summary Payroll 1-31-18; Check Summary CPF 1-23-18; Check Summary GF 2-12-18; Check Summary ASB 2-12-2018

(7.d) Personal Service Contracts

Robin Curtis, High School ASB Secretary Training

(8) Business

(8.a) Drama Constitution Amendment to the HS ASB Constitution

(Vote)

Board Tabled - due to "All Students" sentence. Bob will advise changes to be made to HS ASB.

(8.b) Change date of March Board meeting to 3/14/18 or 3/20/18

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Change date of March Board meeting to 3/14/18 or 3/20/18 ".
Weeks, Seth seconded the motion.

Vote:

In Favor:
Jenne, Lorraine - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry
Not In Favor:
Abstain:
The motion Passed

(8.c) Policy 2400, Assessment, 2nd and Final Approval

(Vote)

Motion:

Yorgesen, Jerry motioned to VOTE the "Policy 2400, Assessment, 2nd and Final Approval ".
Sabin, Craig seconded the motion.

Vote:

In Favor:
Jenne, Lorraine - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry
Not In Favor:
Abstain:
The motion Passed

(8.d) Awarding of; For Professional Services for Design and Construction Administration to PBS Engineering and Environmental Inc.

(Vote)

Motion:

Weeks, Seth motioned to VOTE the "Awarding of; For Professional Services for Design and Construction Administration to PBS Engineering and Environmental Inc. ".
Sabin, Craig seconded the motion.

Vote:

In Favor:
Jenne, Lorraine - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry
Not In Favor:
Abstain:
The motion Passed

(8.e) Policy #3241 - Classroom Management & Corrective Action, Second and Final Approval

(Vote)

Motion:

Yorgesen, Jerry motioned to LAY ON THE TABLE the "Policy #3241 - Classroom Management & Corrective Action, Second and Final Approval".
Weeks, Seth seconded the motion.

Vote:

In Favor:
Jenne, Lorraine - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry
Not In Favor:
Abstain:
The motion Passed

(9) Adjournment

Meeting Adjourned at 8:31 p.m.
Next Board Meeting changed to March 20, 2018 at 7:00 p.m.

Lorraine Jenne, President Date

Rober Eckert, Acting Superintendent Date