

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

3/20/2018 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

Maybeline Pantaleon arrived late @ 7:15 p.m.

Roll Call:

Present:

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

Absent:

(2) Adjourn to Budget Extension Hearing

Time meeting Adjourn to Budget Extension Hearing: 7:04 p.m.

(3) Reconvene to Regular Board Meeting

Time Meeting Reconvene to Regular Board Meeting 7:07 p.m.

(4) Community/Staff Comments\*

No Community/Staff Comments

(5) Reports/Presentations

(5.a) Robotics Presentation - Mattawa Elementary and Saddle Mountain Elementary; Samuel Mack and Ralph Estalilla

Ralph and Sam wanted to tell the Board "Thank You". They brought in robots and trophy's from this years competitions. Seven students/competitors were there also to say "Thank You". Vex World Robotics is April 28- May 2nd in Kentucky this year with 19 countries competing. Zirkle Fruit is sponsoring the teams with shirts and a Banner to take to the competition.

(5.b) Amazing Shake & Nationals Review 2017-2018; Sean Langdon and LeeAnn Neary

Sean, LeeAnn and Autumn were there to share what the kids did to get to Ron Clark Academy. The Amazing Shake experience was something you had to be there to know what it's like. They showed a slide show with pictures from the Amazing Shake. The Amazing Shake Junior will be May 8-9, 2018. Alex Hyndman and Paloma Barajas shared their incredible experiences with the Amazing Shake.

(5.c) Student Representative Report - Jessica Arrellano

Jessica Arrellano - Events of the past month were: CB Tech Tour/Dinner - would like to be able to show our students more about what it has to offer. First Track Meet of the year was held last Friday with 18 teams attending. Olympic athletes ( Willie Banks, Dick Fosbury and Carolyn Holmes) were on site for the Opening Ceremony and clinic. Ms. Mattawa 2019 winner was Ashley Jenne. She is also making awareness to students the importance to sign up to vote when they turn 18 and to encourage their parents to do the same.

(5.d) Robert Eckert, Acting Superintendent

Robert Eckert, Acting Superintendent:

Introduced our new Business/Finance Manager Travis Belisle.

Enrollment - new format adding year to date average last year and this year. Glitches have been fixed in accounting of students.

The Budge Status Report do not reflect Budget Extension numbers.

State Single Audit is on site this week and should be finished sometime next week.

Staff Safety Training is March 27th from 9-10:45 a.m. and would like the extend the invitation to the Board Members to

attend.

**(6) Approval of Minutes - February 13, 2018**

**(Vote)**

**Motion:**

Sabin, Craig motioned to VOTE the "Approval of Minutes - February 13, 2018".

Yorgesen, Jerry seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

Arrellano, Jessica

The motion Passed

**(7) Additions or Deletions to Agenda**

**(Vote)**

No Additions or Deletions to Agenda.

**(8) Approval of the Agenda**

**(Vote)**

**Motion:**

Weeks, Seth motioned to VOTE the "Approval of the Agenda".

Sabin, Craig seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

Arrellano, Jessica

The motion Passed

**(9) 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 - Yorgesen, Jerry

Not In Favor:

Abstain:

Arrellano, Jessica

The motion Passed

**(9.a) Field Trips**

We Day Field trip May 3, 2018 to Key Arena Seattle. Additional students; Saddle Mt. Elementary and Morris Schott Elementary; Field Trip UW Law Academy 3-9-18; Field Trip Woodland Park Zoo 3-22-18; Field Trip Point Defiance Zoo 5-24-18; Field Trip Woodland Park Zoo 3-30-18; Field Trip Woodland Park Zoo 3-1-18; Field Trip TSA State Competition March 2018; Field Trip State TSA Conference March 22-24 2018; Field Trip Mobius Science Center 4-27-18; Field Trip Mobius Science Center 4-24-18; Field Trip Kentucky Expo Center 4-28-18 - 5-2-18; Field Trip Spring Break Bahamas 2018; Bahamas Spring Break 2018.pdf

**(9.b) Personnel**

1. Resignation: Victor Nunez, Bus Driver; Nyree Artis, Bus Driver; Jawn-Michelle Cottrell, Jr High ELA Teacher; Cinthia Rodriguez, Spec Ed Preschool Para;
2. Summer School Administrator 2018; 1 Position Grades PreK-5; 1 Position Grades 6-12;
3. Summer School Hire: Administrator PreK-5, Terri Anderson, Administrator 6-12, Art Lopez
4. New Positions; Certificated; 2018-2019 Spec Ed. Resource Room Teacher, HS, Math Emphasis; High School

Science;

Classified: Federal Programs Coordinator/Curriculum Assistant

5. New Hire: Classified; Travis Belisle, Director of Finance and Operation; Keith Ross, Director of Technology Services; Fernando Mata, SME Bil. Para

Certificated; Ryan Antos, Jr High ELA;

6. Transfer: Rebekah de Victoria, from Spec Ed Lifeskills Para to Morris Schott Bil Para;

7. Coaching: Jr High Fast Pitch Assist Coach, Kristen Erickson

8. Supplemental Contract; Samuel Mack, Ralph Estalilla

**(9.c) Personal Service Contracts**

1. Robin Curtis, HS ASB Fund Account Audit

2. Michele Wadeikis, Building Principal Mentor

**(9.d) Vouchers**

Check Summary GF Warrants 3-5-18; Check Summary GF Warrants 3-2-18; Check Summary GF Warrants 3-1-18; Check Summary ASB 3-1-18; Check Summary Payroll 2-22-18; Check Summary ASB 2-23-18; Check Summary GF 2-23-18; Check Summary ASB Warrants 3-16-18; Check Summary GF Warrants 3-16-18

**(10) Business**

**(Vote)**

**(10.a) Request for Approval of New WJH History Club**

**(Vote)**

**Motion:**

Weeks, Seth motioned to VOTE the "Request for Approval of New WJH History Club".  
Yorgesen, Jerry seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

Arrellano, Jessica

The motion Passed

**(10.b) Approval of Perkins Grant Previously presented by Vance Frost**

**(Vote)**

**Motion:**

Yorgesen, Jerry motioned to VOTE the "Approval of Perkins Grant Previously presented by Vance Frost".  
Weeks, Seth seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

Arrellano, Jessica

The motion Passed

**(10.c) Budget Extensions**

**(Vote)**

**Motion:**

Sabin, Craig motioned to VOTE the "Budget Extensions".  
Weeks, Seth seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

Arrellano, Jessica

The motion Passed

- (10.d) **Resolution No 01-2018; 2017-2018 Budget Extension for Capital Projects, Debt Service, Transportation Vehicle Funds** (Vote)

**Motion:**

Weeks, Seth motioned to VOTE the "Resolution No 01-2018; 2017-2018 Budget Extension for Capital Projects, Debt Service, Transportation Vehicle Funds".

Sabin, Craig seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

Arrellano, Jessica

The motion Passed

- (10.e) **Resolution No 02-2018; Transfer Funds from General Fund to Capital Projects Fund** (Vote)

**Motion:**

Pantaleon, Maybeline motioned to VOTE the "Resolution No 02-2018; Transfer Funds from General Fund to Capital Projects Fund".

Sabin, Craig seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

Arrellano, Jessica

The motion Passed

- (10.f) **Proposal for High School Graduation Requirements Approval** (Vote)

**Motion:**

Yorgesen, Jerry motioned to VOTE the "Proposal for High School Graduation Requirements Approval".

Sabin, Craig seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

Arrellano, Jessica

The motion Passed

- (10.g) **Policy 3115 - Homeless Students - Enrollment Rights and Services - 1st Reading**

President Lorraine Jenne suggested a no vote at the first reading. Would like more discussion on the topic.

- (10.h) **Policy #3241 Classroom Management Discipline and Corrective Action - Second and Final Reading** (Vote)

**Motion:**

Sabin, Craig motioned to VOTE the "Policy #3241 Classroom Management Discipline and Corrective Action - Second and Final Reading".

Weeks, Seth seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

Arrellano, Jessica

The motion Passed

**(11) Adjournment**

Time of Meeting Adjournment : 8:42 P.M.

Next Board Meeting: April 10, 2018 7:00 P.M.

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Lorraine Jenne, President

Date

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Robert Eckert, Acting Superintendent

Date