

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

4/10/2018 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

Call to Order at 7:01 p.m.

Roll Call:

Present:

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

Absent:

(2) Community/Staff Comments*

No Community/Staff Comments

(3) Reports/Presentations

(3.a) Backpack Program - Pam Bunger, Cindy Fabela and Elizabeth Tapia

Pam Bunger shared with the Board that the Backpack program started two weeks ago and is currently serving 24 backpacks with food to students in need. The list was acquired by Victor Gomez who is also involved in the project. The food is supplied by the local Food Bank and the program is on a waiting list with NW Harvest.

(3.b) CTE Update - John Ellsworth

John Ellsworth - CTE Update:

Creation of the W on the soccer field and the discovery of the John Deere Tech College out of Walla by Dave Thomas, and other community projects that are in the works as the weather starts to improve.

Greg Reilly's Ag Sci Classes: Students preparing for plants sales, learning about the importance of heating and cooling systems in green houses, implementing drones to aide in the instruction of planning, and producing agricultural crops, as well as tracking livestock.

Cielo Forestiere's classes has seen some amazing cookery come out of her classes. The passion she has shared with her students has inspired a couple of students to pursue a job in the culinary arts.

Glendy Ibarra does an amazing job of showing students the importance of professionalism within her classroom, by using the 21st Century soft skills.

Daniel Barajas has done an incredible job of cleaning up the wood shop and bringing in construction education into the building for our students.

His own personal classes have seen great interest in both engineering, robotics, and photo/video at the school. The photo/Video classes are working on numerous projects locally lead by the Port of Mattawa (Lars Larson), Chief of Police (Joe Harris), and the H.S. Admin (Will Von Brocht, Samantha Sanders, and Vance Frost). We have three students tasked with helping to change the face of Mattawa to the world around us. Telling the story of the students, the people, and the businesses of Mattawa.

Another photo/video group has been working closely with Mrs. Calloway on the Drug Coalition project and will be presenting at the Capital building at the end of the month.

Isa Holsclaw and John have pulled the TSA program to new heights this year from a total of 12 students registered for TSA to a total of 43 students registered for the program and 22 of them were able to compete at the TSA State conference.

(3.c) Student Representative Report - Jessica Arrellano

Jessica Arrellano - Student Representative Report :

Blanca Gutierrez, who received a full ride to play softball for YVCC. Kyle Yorgesen is the new State Sargent at Arms for the Washington Technology Student Association State Officer Team. Several Junior High students in TSA have qualified for nationals. And the Coalition Club is working on the photo/voice project. She also informed the board of her acceptance to Stanford University with scholarship.

(3.d) Maintenance - Matt Hyndman

Matt Hyndman - Maintenance:

Rolled out a new work order software program for Maintenance and Tech Dept. His team uses I Pads to get the jobs that have been posted which enables them to go from job to job without having to stop by the office to see what is next. They also have the ability to pull up blueprints of the buildings on the I Pads.

During Spring Break they refinished the MSE Gym Floor.

J.H. Library - new offices and chillers are almost complete.

Working on new parking area in the field area across the street - gravel to be put on soon.

Received the permit on the new Maintenance office. The old Maint. office will be made into new ones this summer.

Soccer announcer booth update - waiting on permit from county.

Grounds maintenance position is being filled by Rochell Detering - pending a physical. Will be an asset to WSD.

Matt will be talking to Travis about upcoming projects: New roof for Admin. Building and M.E. Building. New carpet for SME

J.H. Bleachers - scheduled for June install.

Wish list: Ultra violet cart for disinfecting cleaning to combat Flu season, etc.

(3.e) Travis Belisle - Director of Finance & Operations

Travis Belisle- Director of Finance & Operations:

Enrollment: Average still shows lower numbers.

The numbers from 16/17 and 17/18 are steady.

Budget Status Report: Spending about where we should be.

Working on a rough draft budget for the year hoping to have it done by the end of April.

Also working on different Teacher Salary Matrix's

(3.f) Robert Eckert, Acting Superintendent

Robert Eckert, Acting Superintendent:

Bob introduced Keith Ross our new Technology Director.

Updates: CPR Audit is Tuesday the 17 th. - board is invited if they would like.

State Audit left WSD last week and have finished the official audit. Will be back in a couple of weeks for an exit interview.

ECEAP Audit was today and went really well. 15 to 20 parents were able to join in at the end of the audit.

Field Trips: not all of the information is filled out and given to Bob on short notice. He read minutes from May 2017 Board Meeting minutes; Board Policy - Field Trip Policy 2320. When a request comes in after the Board meeting but occurs prior to the next meeting, you could approve a policy that allows the Superintendent to approve. Or we can continue to work with staff to get them to complete these in a timely manner.

Bob asked if it was ok to go with the previous policy of having the Superintendent approve the short notice ones by calling the Board President for the "Okay". They agreed as long as it wasn't an overnight request as that still needs to be Board Approved.

There will be no weekly update this Friday as he will be at the State Advisory Committee Meeting in Mt Vernon.

Craig Sabin asked about the Circle on the Field across the street as to what will be going on with it. Bob said that the Maint. team has worked on the Circle to get it up and running to start watering the field. WSD will have someone bale the hay. The previous renter will not be allowed to continue due to past due balances. Horticulture department will be working on putting in a fence and trees to help stop the trash from going into the field.

(4) Executive Session - Review performance and evaluate qualifications of a public employee pursuant to RCW 42.30.110(1)(g)

Board Convened to Executive session @ 8:26 p.m. for an estimated time of 10 minutes.

Board Reconvened to Public session @ 8:37 p.m.

(5) Approval of Minutes

(Vote)

Motion:

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

Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(5.a) Agenda Item 1

(6) Additions or Deletions to Agenda

(Vote)

None

(7) Approval of the Agenda

(Vote)

Motion:

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

Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(8) Consent Agenda

(Vote)

Motion:

Weeks, Seth motioned to VOTE the "Consent Agenda".

Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Sabin, Craig

The motion Passed

(8.a) Field Trip Requests

[Field Trip Woodland Park Zoo -Ashley Cook 6-7-18.pdf](#)

[Field Trip Migrant Zoo Trip - Cindy Fabela 4-10-18.pdf](#)

[Field Trip Migrant Zoo Trip - Gisela Arrieta 4-10-18.pdf](#)

[Field Trip Migrant Zoo Trip - Rhonda Wagner 4-10-18.pdf](#)

[Field Trip Purple and Gold - Gear Up 4-7-18.pdf](#)

[Field Trip WE Day 5-3-18 5th Grade.pdf](#)

(8.b) Vouchers

Check Summary GF 3-23-18; Check Summary CPF 3-23-18; Check Summary ASB 3-23-18; Check Summary Payroll 3-26-18; Check Summary ASB 3-29-18; Check Summary GF 3-29-18 ;Check Summary GF 3-31-18;Check Summary CPF 3-31-18

(8.c) Personnel

1. Resignation: Bobbie Allen, Jr High Spec Ed Teacher; Whitney Ramsey, SME Spec Ed RR

Para; Jaklyn Turner, SME Sped Ed RR Para;

2. New Hire; Classified: Aurelia Aguilar, Migrant Program Recruiter/Home Visitor; Rochelle Detering, Maintenance Assistant; Julie Paulsen, Coordinator of Programs and Curriculum Assistant;

3. Coaching: Resignation, Brock Anderson, HS Girls Head Basketball; John Ellsworth, Jr High Wrestling;

4. Coaching: Winter 2018-2019 Coaching Recommendations (list attached)

(9) Business

(Vote)

(9.a) Policy #4130 Title I Parental Involvement ; 1st Reading

(Vote)

Motion changed to state Policy #4130 Title I Parental Involvement; First and Final Reading. Vote was to approve this changed motion.

Motion:

Sabin, Craig motioned to VOTE the "Policy #4130 Title I Parental Involvement ; 1st Reading ".
Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(9.b) Policy # 5011 - Sexual Harassment of District Staff Prohibited - First Reading

(Vote)

Motion changed to state Policy #5011 Sexual Harassment of District Staff Prohibited ; First and Final Reading. Vote was to approve this changed motion.

Motion:

Weeks, Seth motioned to VOTE the "Policy # 5011 - Sexual Harassment of District Staff Prohibited - First Reading".

Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(9.c) Policy # 3210 Nondiscrimination - Students; First Reading

(Vote)

Motion changed to state Policy #3210 Nondiscrimination - Students ; First and Final Reading. Vote was to approve this changed motion.

Motion:

Pantaleon, Maybeline motioned to VOTE the "Policy # 3210 Nondiscrimination - Students; First Reading".
Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(9.d) Homeless Students-Enrollment Rights and Services- Policy 3115 2nd and Final Reading

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Homeless Students-Enrollment Rights and Services- Policy 3115 2nd and Final Reading ".
Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(9.e) Policy #3205 - Sexual Harassment of Students Prohibited; First Reading

(Vote)

Motion changed to state Policy #3205 - Sexual Harassment of Students Prohibited; First and Final Reading. Vote was to approve this changed motion.

Motion:

Weeks, Seth motioned to VOTE the "Policy #3205 - Sexual Harassment of Students Prohibited; First Reading".

Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(9.f) Action Related to Executive Session -

(Vote)

Motion made by Maybeline Pantaleon to offer Robert Eckert the Superintendent position.

2nd by Seth Weeks - All in Favor

Motion:

Pantaleon, Maybeline motioned to VOTE the "Action Related to Executive Session -".

Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(9.g) Summer School Funding Budget

(Vote)

Arturo Lopez and Terri Anderson presented Summer School Program/Budget.

Administrators: Art Lopez (6-12) & Terri Anderson (P-5)

Dates: June 18-21, 25-28 & July 9-12, 16-19

Preschool-Kindergarten Transition (10-12 students)

Math and ELA

Lionsquest (social and emotional)

Job embedded professional development (Reading/Math)

They are in the process of completing the budget with Travis Belisle - Dir. of Finance & Operations.

Motion:

Pantaleon, Maybeline motioned to VOTE the "Summer School Funding Budget".

Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(9.h) Tribal History and Culture Project - Policy 2197 First Reading

(Vote)

Motion changed to state Tribal History and Culture Project - Policy #2197 ; First and Final Reading. Vote was to approve this changed motion.

Motion:

Sabin, Craig motioned to VOTE the "Tribal History and Culture Project - Policy 2197 First Reading".

Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:
The motion Passed

(9.i) 2018/2019 School Calendar

(Vote)

Draft #2 -
Start date Aug. 28 th.
Aug. 31 st No School Day
Move snow days: March 11 th and May 24 th to end of year.

Motion:

Yorgesen, Jerry motioned to VOTE the "2018/2019 School Calendar ".
Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(10) Adjournment

Time of Adjournment: 9:12
Next Board Meeting is scheduled for May 8, 2018 at 7:00 p.m.

Lorraine Jenne, President

Date

Robert Eckert, Acting Superintendent

Date