

## Regular Board Meeting

### Meeting Minutes

### Agenda

Administration Building - Board Room

5/8/2018 07:00 PM

#### (1) Call to Order - 7:00PM

##### (1.a) Roll Call

(Roll Call)

Jessica arrived @ 7:05 p.m.

##### Roll Call:

Present:

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

Absent:

Pantaleon, Maybeline

##### (1.b) Executive Session - Personnel Evaluation, RCW42.30.110(1)(g)

Lorraine excused the Board members to Executive session @ 7:03 p.m. advising they would be in Executive Session for approximately 15-20 minutes with no Action to be taken when they return.

Board returned @ 7:32 p.m.

#### (2) Community/Staff Comments\*

Community/Staff Comments: Noe Pareja - parent of Mauricio & Victor spoke to the Board about the difference of opinion on student discipline with SME Principal. Lorraine advised him his next step was to meet with Bob. Bob said that he already had and that the parent also called OSPI on the matter. Kevin Chase called Bob and discussed the issue with him. Bob told the parent that he will meet with him tomorrow.

#### (3) Reports/Presentations

##### (3.a) Home Visit - Sarah Marchel

Sarah Marchel - Shared a short version of her Presentation/Slide Show/Video of what she presented at the State Bilingual Conference.

##### (3.b) MSSE 5th Grade Lunch Waste Project- Karl Edie

MSSE 5th Grade Lunch Waste Project - Karl Edie, Isaias Godinez and Emely Navarro shared with the Board the 5th grade Engineering Challenge. School lunch waste in our schools equaled 77 pounds of garbage a day. Collected data for an average per week of garbage. Presented the information to Mr. Edie and Mrs Hyndman with a solution to get reusable containers to put the leftovers in to give to a lunch helper to feed her pigs. Had a bake sale to purchase metal spoons and forks. They still need \$200 to buy metal bowls. Their hope is for the whole district will try to reduce trash.

##### (3.c) CTE Update -Cielo Foristier and Daniel Barajas

CTE Update - Cielo Foristier ; Daniel Barajas and Students.

Cielo shared video from Beginning Cooking Class and Textiles & Apparel. High School students showed blankets and plushie toys that they made in class. They explained that they learned knife skills and had to get a food handlers permit for the Cooking Class. Some students participated in the pregnancy vest program & infant care - much harder than they thought it would be.

FFA/AG - Plant sale raised \$2500. Goats to show @ County Fairs. Mr. Thomas class made the big "W" at the Soccer Field. Pheasant project going on with the help of Seth Weeks.

Glendys power point of Cinco De Mayo Fiesta Del Ano was shared. The class created flyers and distributed to the community getting lots of interest for the event.

TSA - Asparagus sale raised \$600 in sales

Daniel Barajas shared that he uses the PaxtonPatterson curriculum with modules such as Framing, Drywall, Concrete and Blueprint. Students shared their experience with the Board on the modules they have been using.

**(3.d) Youth Prevention Club - Gigi Calaway Community Coalition Coordinator**

Gigi Calaway - Handed out flyers for the Photo Voice Project - Wahluke Hight School Prevention Club. Forty students meet one to two times per month in homeroom , free period and lunch. The three main goals to this project are: 1. To empower youth in prevention advocacy 2. To encourage critical dialog 3. to influence local policy makers. The prompt for the 2018 project is: "What do you think contributes to adolescents' decisions to use or not use alcohol and other drugs?"

She will be taking 6 students on a field trip for their hard work in the project.

**(3.e) Student Representative Report - Jessica Arrellano**

Student Representative Report - Jessica Arrellano:

Band participated in the Wenatchee Parade last Saturday

M.E. celebrated on April 30th "Dia de Los Ninos" Day of the Kids and it was a success.

Athlete Update:

Soccer: William Dominguez, 1st Team all league, Ricardo Cabrera 1st Team , Alex Valdez 1st Team, Yarik Arellano 2nd Team, Juan Acevedo 2nd Team, Alejandro Vazquez Honorable Mention

Baseball: Angel Granados Honorable Mention

Sub Districts are Thurs May 10 for Golf and Track. Baseball and Softball have ended their season.

Mr. Mattawa is Friday @ 7pm

Cinco de Mayo, around 600 people attended. There were Mexican dances in which the community participated too.

Prom is this Saturday

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

Travis Belisle - Director of Finance & Operations: The Budget Status Report reflects the Board Resolution form last March. Dollars and numbers are typical for where we should be at Fiscal Year. Enrollment: there is a rise this year compared to last year.

**(3.g) Robert Eckert, Superintendent**

Robert Eckert, Superintendent: Invites the Board Members to attend the Migrant PAC Meeting Wed. May 16, 2018 @ 6:00 for dinner and at 6:30 to meet with OSPI. Business Staff will be attending the WASBO Wednesday - Friday this week.

Need to start the process for new Student Representative soon to replace Jessica. Bob met with Chief of Police Joe Harris and Lars Leland last week to get ideas from community to have better relations with the City of Mattawa, Port of Mattawa and Wahluke School District. State Audit Exit Interview will be May 15 th, 2018 and the Board Members are invited to join.

Bob received a letter from LaVasha today @ 6 pm regarding the school calendar for 18/19 - he handed it to the Board members. It was unclear if it was a letter from the WEA or just the 11 teachers at SME. He indicated he would find out and let the Board know.

**(4) Approval of Minutes**

**(Vote)**

**Motion:**

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

Sabin, Craig seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

Arrellano, Jessica

The motion Passed

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

**(Vote)**

**(6) 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 - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry

Not In Favor:

Abstain:

Arrellano, Jessica

The motion Passed

**(7) Consent Agenda**

**(Vote)**

**Motion:**

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

Yorgesen, Jerry seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

Arrellano, Jessica

The motion Passed

**(7.a) Vouchers**

**(7.b) Personnel**

1. Resignation: Certificated: Ashley Bowen, SME Kinder; Lori Cambridge, ME Kinder; Sandra Douglas-Russell, SME 5th; Kurt Stermetz, Jr High STEM: Tyler Osborne, HS Math; Jolise Elsinghorst, ME 3rd Gr.; Vance Frost, CTE Director/Sent Tech Principal;

Classified: Karen Acevedo, Title I Preschool Instructor; Stephanie Hanna, Jr High Academy Para, effective immediately; Yesenia Martinez, ECEAP Family Support, effective immediately.

2. Retirement: Joe Kiesel-Nield, HS Science; Kathy Anderson, Para Pro

3. New Hire: Classified; Eduardo Barajas, Bus Driver;

4. New Hire; Certified; Joy Kaasa, SME 3rd Gr ; Brandell Ross, STEM/Technology Instructional Specialist

5. Transfer, Certified; Brooke Wales, from MSE to ME Kinder; David VanGeelkerken from SME Kinder to MSE Kinder; Clifford Nolan Maggs, JHS Soc St. to JHS CTE STEM/Ag;

6. Coaching: New Hire -Ryan Antos, HS Head Football; Joe Wirtzberger, HS Head Girls Basketball;

7. Supplemental Contracts; National Board Bonuses - Erin Tostenson, Dawn Smith, Aaron Moen, Kristen Erickson, Melissa Dixon, John Ellsworth, Christine Langdon, Laura Catlin

8. Summer School 2018 Hires: See Attached List

9. New Positions: Certified: CTE Jr High STEM: 2 Bilingual/ELL Teachers; STEM/Technology Instructional Specialist, Elementary; HS Social & Emotional Behavior Counselor; SME 2nd Gr Teacher; MSE .5

FTE PBIS Coordinator/.5 TOSA; ME .5 FTE PBIS/.5 Specialist; SME 1.0 Reading Specialist/LAP;

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

**(7.d) Field Trip Requests**

**(8) Business**

**(8.a) Service Agreement - Mike Parker, Educational Consultant/Negotiations Assistance**

**(Vote)**

**Motion:**

Sabin, Craig motioned to VOTE the "Service Agreement - Mike Parker, Educational Consultant/Negotiations Assistance".

Yorgesen, Jerry seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

Arrellano, Jessica

The motion Passed

**(8.b) Purchase of two (2) Portables from Quincy School District**

**(Vote)**

**Motion:**

Sabin, Craig motioned to VOTE the "Purchase of two (2) Portables from Quincy School District ".

Yorgesen, Jerry seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

Arrellano, Jessica

The motion Passed

**(8.c) Surplus Items-To be sold or disposed of**

**(Vote)**

**Motion:**

Weeks, Seth motioned to VOTE the "Surplus Items-To be sold or disposed of".

Yorgesen, Jerry seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

Arrellano, Jessica

The motion Passed

**(9) Adjournment**

Time of Meeting Adjournment: 9:12 p.m.

Next Board Meeting: June 12, 2018

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Lorraine Jenne, President      Date

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Robert Eckert, Superintendent      Date