

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

6/12/2018 07:00 PM

(1) Call to Order - 7:00 PM

(Roll Call)

Maybeline arrived at 7:14 p.m.

Roll Call:

Present:

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

Absent:

(2) Community/Staff Comments*

No Community Comments

(3) Reports/Presentations

(3.a) Missy Stevenson - CEE Survey Results

Missy handed out 9 Characteristics of High-Performing Schools Summary. Explained the data from District and each school. More staff taking the survey over the last 3 years. Principals go over the surveys with staff and decide on how to improve the numbers. The survey is given to parents at teacher conferences. District support has gone up since Bob Eckert has been Superintendent.

Missy also let the Board know that 11 students from Sentinel Tech graduated this year compared to 0 last year.

(3.b) Sean Langdon - Dual Language Program

Sean Langdon handed out to Board Members a Dual Language Program Overview (now attached in agenda).

He is proposing two classrooms of 20 students each with one teacher in each language.

Lorraine would like to do site visits and speak with other parents that are involved in the program. Craig is in favor to explore this program more. Sean will invite the Board Members to events.

(3.c) Joel Dugan - Jr. Olympics

Joel Dugan - Shared with the Board the recent Jr. Olympics events.

This was the 2nd year of Jr. Olympics at WSD. More parents attended this year than last year. One more event was added and that made the time scheduled go over. K-12 Program translates to H.S. success. W.E.O. donated team trophies and 1st, 2nd, and 3rd place medals. Jr. High will engrave the trophies with the winning school. Mattawa Elementary took Boys and Girls 1st Place. Thank you to the Board and to W.E.O. from Joel.

Next year he is planning on bringing back the Olympians in March. They cost \$7,000.00 this last time and for next year they plan on doing fund raisers to bring the cost down to \$2,500.00.

Windbreaker Invite is March 15th, 2019.

Joel asked for permission to have Governor Jay Inslee out to WSD next year and the Board said yes - that would be good exposure for our area.

(3.d) Student Representative Report - Jessica Arrellano

Jessica Arrellano - This was her last Student Representative Report to the Board Members.

137 students graduated this year which was the highest to date. Summer sports training is going on now.

She wanted to share the Gear-Up funded many Field Trips for students and she believes that helped her see what she

wanted to do with her future and would be glad for the opportunities that it gave her.

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

Travis Belisle - Went over the Budget Status Report. Shared with the Board that he sends the Enrollment numbers to O.S.P.I. and that 2382 students is the highest year to date. Also Kinder registrations are lower by 50-60 students. He will keep them informed of any changes. There is one more Kinder registration scheduled for June 15th, 2018.

(3.f) Robert Eckert, Superintendent

Robert Eckert - Thanked Jessica for her time with the Board as a Student Representative.

We have received 40 applicants for the Principal, Vice Principal and SPED job openings. He and Liz are working on an interview plan for the 18th and 19th of June. The applicants will spend 20 minutes with Travis, 1 hour with Bob/Liz/Missy/Principals and Union Reps., 1 hour @ buildings to meet staff team. Final decisions will be made later that week to bring to the Board for approval at the next meeting. The Board is welcome to join in any part of the process. Maybeline expressed interest in being a part of that process.

Bob asked if he can book all the Board Members to the WSSD conference which is Nov. 14-17, 2018. All members said yes they would go.

Bob advised the Board that Missy is doing a good job at having workshops for K-12 in Music/PE/Math/Science and ELA, and also getting Curriculum adoption going for next year.

Bob said that the principals were concerned about Dress Code and would like to pursue it more and work harder on enforcement of dress code. He will share with the Board at the next meeting what the Principals have planned.

(4) Executive Session to Discuss Employee Performance

Lorraine Jenne excused the Board to Executive Session for approximately 10 to 15 minutes @ 8:44 p.m.

Returned to Regular Session @ 9:00 p.m. with no action from Executive Session.

(5) Approval of Minutes

(Vote)

Motion:

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

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

(6) Additions or Deletions to Agenda

(Vote)

No Additions or Deletions to Agenda made

(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:

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

Not In Favor:

Abstain:

Arrellano, Jessica

The motion Passed

Consent Agenda

- (8) **(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

(8.a) Vouchers

(8.b) Personnel

(8.c) Personal Service Contracts

(8.d) Field Trip Requests

(8.d.1) Field Trip Requests Approved by Board on 5-30-18

(9) Business

(9.a) Approval of Robert Eckert, Superintendent Contract beginning May 1, 2018 **(Vote)**

Motion:
Sabin, Craig motioned to VOTE the "Approval of Robert Eckert, Superintendent Contract beginning May 1, 2018".
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.b) Authority to Superintendent to Consider and Accept Certificated Contract Release Requests **(Vote)**

Motion:
Weeks, Seth motioned to VOTE the "Authority to Superintendent to Consider and Accept Certificated Contract Release Requests".
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.c) Career Links Contract for Speech Language Pathologist Services 2018-2019 **(Vote)**

Motion:
Sabin, Craig motioned to VOTE the "Career Links Contract for Speech Language Pathologist Services 2018-2019".
Jenne, Lorraine 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.d) Surplus Items-To be sold or disposed of (Vote)

Motion:

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

Pantaleon, Maybeline 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.e) Approval for Purchases Exceeding Capital Outlay (Vote)

Motion:

Yorgesen, Jerry motioned to VOTE the "Approval for Purchases Exceeding Capital Outlay".

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.f) VEBA Memorandum of Understanding Between the WEA and Wahluke District for 2017-2018 (Vote)

Motion:

Pantaleon, Maybeline motioned to VOTE the "VEBA Memorandum of Understanding Between the WEA and Wahluke District for 2017-2018".

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.g) Schedule Special Meeting for June 22, 2018 (Vote)

Schedule Special Meeting for June 22, 2018 at 9:00a.m.

Motion:

Sabin, Craig motioned to VOTE the "Schedule Special Meeting for June 22, 2018".

Pantaleon, Maybeline 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.h) Change July and August 2018 Board Meetings Time (Vote)

No Action - Keep Board Meeting times for July and August at 7:00 p.m.

(10) Adjournment

Time of Meeting Adjournment: 9:29 p.m.

Next Board Meeting: Special Board Meeting June 22, 2018 9:00 a.m.

Lorraine Jenne, President Date

Robert Eckert, Superintendent Date