

Special Board Meeting

Meeting Minutes

Administration Building
411 E Saddle Mt. Drive Mattawa Wa 99349
Board Room

Community Comments are limited to 3 minutes in the comments sections, so that the planned business of the Board can proceed. Exceptions at other times may be granted by the Chairman of the Board.

6/22/2018 09:00 AM

(1) Roll Call

(Roll Call)

Roll Call: Seth Weeks, Craig Sabin, Jerry Yorgesen
Absent: Lorraine Jenne, Maybeline Pantaleon

(2) Call to Order - 9:00 A.M.

Meeting started at 9:01 a.m.

(3) Community/Staff Comments*

No Community/Staff Comments

(4) Approval of Minutes - June 12, 2018

(Vote)

Motion:
Sabin, Craig motioned to VOTE the "Approval of Minutes - June 12, 2018".
Yorgesen, Jerry seconded the motion.
Vote:
In Favor:
Weeks, Seth - Sabin, Craig - Yorgesen, Jerry

(5) Additions or Deletions to Agenda

(Vote)

None

(6) Consent Agenda

(Vote)

Motion:
Sabin, Craig motioned to VOTE the "Consent Agenda"
Yorgesen, Jerry seconded the motion.
Vote:
In Favor:
Weeks, Seth - Sabin, Craig - Yorgesen, Jerry

(6.a) Vouchers

Check Summary GF Payables June 12 2018; Check Summary GF Payables 6-12-18; Check Summary ASB Payable 6-12-18

(6.b) Personnel

- 1.) New Positions: Migrant Preschool Para; 4 hr JH Food Service;
- 2.) Certified New Hires: Kathleen Kiesel-Nield, JH Band; Brenda Aguilar, SME 4th gr; Emily Flint, SME 1st gr; Brenda Negrete, HS Counselor, Conditional;
- 3.) Classified Resignations: Nancy Valdovinos, SME Secretary; Guisela Veintimilla, ME Secretary;
- 4.) Certified Administrator New Hires: Andie Webb, HS Principal;
- 5.) CTE Conditional Certificates: Isa Holsclaw; Bethany Martinez; Clifford Maggs; Eduardo Martinez-Torres; Pamela Moreno; David Thomas
- 6.) CTE Probational Certificate: Cielo Foristiere;
- 7.) Classified Transfer Requests: Lizbeth Mancinez from Basic Ed Preschool to ECEAP Preschool; Lino Sanchez

- from HS Lifeskills Para to JH Resource Para;
- 8.) Supplemental Contract: Amanda St. John, Summer School SPED; Diane Anthony, SS Credit Recovery
 - 9.) Temporary Summer Maintenance - 2 positions; Paul May & Avel Tapia
 - 10.) Summer School New Hires: Yesenia Martinez, Parent Liaison; Fermin Acevedo, Secretary;
 - 11.) 18-19 Spring Sports Coaches

(7) Adjournment

Time of Meeting Adjournment: 9:10 a.m.

Next Board Meeting: July 10, 2018, 9:10 a.m.

Lorraine Jenne, President

Date

Robert Eckert, Superintendent

Date