

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

7/10/2018 07:00 PM

(1) Call to Order - 7:00 PM

(Roll Call)

Board meeting started at 7:04 p.m.

Roll Call:

Present:

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

Absent:

Pantaleon, Maybeline

(2) Community/Staff Comments*

No Community/Staff Comments

(3) Reports/Presentations

(3.a) Rachel Greshock- ELA Curriculum recommended programs

Rachel Greshock - ELA Curriculum - Ready Gen K-5 and Study Sync 6-12

ELA teachers met with Missy Stevenson and Julie Chemodurov to look at 3 different curriculums. Multiple companies were contacted and only 3 responded. Teachers are on board with having same curriculum for all schools.

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

Enrollment #'s ended for June were 2382. Kinder numbers are lower - Currently @ 157 students down from 196 in August last year.

ELA Curriculum is budgeted for 18/19 - monies to come from M.S.O.C.'s

Next month - Adopt the 18/19 Budget - Plan for a workshop in order to adopt by 8/31/18.

(3.c) Robert Eckert, Superintendent - To include discussion of Dress Code and Site Visitations

Robert Eckert, Superintendent - Dress Code- Main point is it needs to be adhered to 100% with district wide commitment. All Board Members agreed to have Bob meet with Principals to proceed.

Postpone Bond Issue for maybe up to a year.

Admin Retreat is 8/10/18 at the Wanapum Heritage Center - Board Members are invited to attend. An Agenda will be sent out to them when it is finalized.

Bob will create a new 18/19 School Board Calendar and share it with them once complete.

The Hayfield is being cut at the farmers expense. Next year we will explore other options.

Bob met with Big Bend Community College 7/10/18 with Joe Harris and Lars Leland to discuss working together as a community.

(4) Approval of Minutes - June 12, 2018 Regular Board Meeting; June 22, 2018 Special Board Meeting; June 28, 2018 Special Board Meeting; July 2, 2018 Special Board Meeting

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Approval of Minutes - June 12, 2018 Regular Board Meeting; June 22, 2018 Special Board Meeting; June 28, 2018 Special Board Meeting; July 2, 2018 Special Board Meeting".

Jenne, Lorraine seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(5) Additions or Deletions to Agenda

(Vote)

Add to Business item (9.c) Resolution 03-2018

Motion by Sabin, Craig

Second by Weeks, Seth

All in Favor

Add an Executive Session; Discussion of Employee Performance for a proposed time of 15 minutes

(6) Executive Session to Discuss Employee Performance

Executive session started at 7:47p.m. - ended at 8:19 p.m.

(7) Approval of the Agenda

(Vote)

Motion:

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

Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(8) Consent Agenda

(Vote)

Remove and Table the 18-19 Proposed August classified Non-Rep for Board 7-10-2018 with a Special Meeting to be announced.

Motioned by Yorgesen, Jerry

Seconded by Sabin, Craig

All in Favor

Motion:

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

Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(8.a) Personnel

1. New Hires: **Certificated-** Dulce Molina, SME Counselor - Emergency ESA Cert; Anfernee Cortez, ME 5th Gr. Teacher, Conditional Cert; Jolene Calzadillas, Jr High Teacher Spec Ed Resource Teacher, Conditional Cert; **Classified:** Monica Calzadillas, Jr High Library/Assessment;
2. Conditional Certificate Requests: Jeffery Dermond, HS Science Teacher
3. Out of Endorsement Assignment: Brenda Aguilar, SME 4th Grade
4. Classified Non-Represented August Contracts: List Attached **REMOVED and TABLED**
5. New Certificated Position: Special Education IEP Specialist
6. Transfer Request: Joel Dugan from Jr High Soc. St. to High School Social Studies
7. Certificated Release of Contract Request: Molly Lawson, Jr High Math Teacher

(8.b) Field Trip Requests

Field Trip Wahluke X-Country July 23-24, 2018

(8.c) Vouchers

Check Summary ASB 6-21-18, Check Summary CPF 6-22-18, Check Summary Payroll 6-21-18, Check Summary GF 6-

(9) Business

(9.a) Policy #3122 Excused and Unexcused Absences First reading

(Vote)

Motion:

Weeks, Seth motioned to VOTE the "Policy #3122 Excused and Unexcused Absences First reading".
Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(9.b) Approval of ELA Adoption Grades K-5 Readygen and Grades 6-12 Study Sync

(Vote)

Motion:

Yorgesen, Jerry motioned to VOTE the "Approval of ELA Adoption Grades K-5 Readygen and Grades 6-12 Study Sync".

Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(9.c) Approval of Resolution No. 03-2018; Permanent Transfer of Funds From General Fund to Capital Projects Fund

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Approval of Resolution No. 03-2018; Permanent Transfer of Funds From General Fund to Capital Projects Fund".

Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(10) Adjournment

Time of Meeting Adjournment: 8:25 p.m.

Next Board Meeting: August 14, 2018

Lorraine Jenne, President Date

Robert Eckert, Superintendent Date