

Special Board Meeting

Meeting Minutes

Administration Building

8/28/2018 09:00 AM

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

(Roll Call)

Meeting started @ 9:02

Roll Call:

Present:

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

Absent:

(2) Public Hearing; Proposed 2018-2019 Budget, All Funds; Proposed 2017-2018 General Fund Extension

Travis Belisle - Director of Finance & Operations

Travis presented the Board with the 2018-2019 Budget Slide show as attached in the agenda.

Seth asked where the "Revenues and other Financing Sources" comes from? Travis said he would check into that and get back to the Board with an answer.

Lorraine asked about the buses being "off schedule in depreciation", what did that mean?

Travis said it means the buses are all done with depreciation, meaning there is nothing else to depreciate.

(3) Approval of Regular Board Meeting Minutes - August 14, 2018

(Vote)

Regular Board Meeting Minutes 8/14/18

Motion:

Weeks, Seth motioned to VOTE the "Approval of Regular Board Meeting Minutes - August 14, 2018".

Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(4) Additions or Deletions to Agenda

(Vote)

None

(5) 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:

The motion Passed

(6) Consent Agenda

(Vote)

Motion:

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

Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Yorgesen, Jerry

Not In Favor:

Pantaleon, Maybeline - Weeks, Seth

Abstain:

The motion Passed

(6.a) Personnel

1. Resignation: Sean Langdon, ME Principal

2. Transfer Request: Magda Diaz, HS Lifeskills Para to HS Resource Para; Travis Anderson, ME LAP Para to ME Bil/LAP/BEA Para; Cathy Oliver, SME Title I Para to SME Spec Ed RR Para; Cindy Fabela, SME Migrant Student Advocate to SME Title I Para;

3. New Hire Administrator; : Niki Swanson, HS Assistant Principal

4. New Hire, Certificated: Michelle Peralta, SME 5th Gr, Conditional Cert; Kathy Oord, HS .5 ELL/.5 ELA, Conditional Cert.; James Desler, HS ELA; Cheryl Ray, HS .5 ELA/.5 Sentinel Tech; Tracy Arlt, IEP Coordinator; Javier Zapien, ME Sped RR Teacher, Conditional

5. New Hire, Classified; Yesenia Ledezma, Custodian; Jaklyn Turner, Spec Ed. Para Pro; Carmen Ramos, Spec Ed Para pro; Taryna Muthulingam, Spec Ed Para Pro; Cavan Olson, Spec Ed. Para Pro; Rebekah Barajas, Spec Ed Para Pro; Julio Maldonado, Spec Ed Para Pro; Maria Carmen Ramirez, Bus Driver; Kerri Hoffman, HS ASB Secretary;

6. Certificated Contract Release Request, Tanya Lamb, Special Ed. Resource Teacher.

7. New Position; ME 5 th Grade Teacher

(6.b) Vouchers

Check Summary CPF 8-16-18, Check Summary CPF 8-23-18, Check Summary GF 8-23-18, Check Summary ASB 8-23-18, Check Summary Payroll 8-23-18

(7) Business Items

(7.a) Resolution to Approve 2018-2019 Budget, All Funds

(Vote)

Resolution # 05-2018

Motion:

Weeks, Seth motioned to VOTE the "Resolution to Approve 2018-2019 Budget, All Funds ".

Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(7.b) Resolution to Approve 2017-2018 General Fund Extension

(Vote)

Resolution # 04-2018

Motion:

Sabin, Craig motioned to VOTE the "Resolution to Approve 2017-2018 General Fund Extension ".

Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(7.c) Approval of 2018-2021 Collective Bargaining Agreement with Wahluke Education Association

(Vote)

Motion:

Jenne, Lorraine motioned to VOTE the "Approval of 2018-2021 Collective Bargaining Agreement with Wahluke Education Association".

Sabin, Craig seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig

Not In Favor:

Weeks, Seth - Yorgesen, Jerry

Abstain:

The motion Passed

(7.d) PSE Memorandum of Understanding - 2018-2019 Salary Schedule

(Vote)

Motion:

Weeks, Seth motioned to VOTE the "PSE Memorandum of Understanding - 2018-2019 Salary Schedule".

Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(8) Adjournment

Time of Meeting Adjournment: 10:00 a.m.

Next Board Meeting: 9/11/18

Lorraine Jenne, President Date

Robert Eckert, Superintendent Date