

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

9/11/2018 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

Maybeline Pantaleon arrived at 7:01 p.m.

Roll Call:

Present:

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

Absent:

Jenne, Lorraine

(2) Community/Staff Comments*

- Gabriel Pinon from Heritage University - Spoke about the GED Program and thanked the Board for the opportunity to have the classes at Wahluke School District.
- New Admin. Staff introduced themselves to the Board with a brief background of themselves and what they want to accomplish in their new position. Dr. Andie Webb - HS Principal, Anthony Barba -HS Asst. Principal, Niki Swanson -HS Asst. Principal, Anna Marie Dufault- Saddle Mt Elementary Principal, Kurt Hoffman - Asst. Principal Saddle Mt Elementary, Sharie Steele - SPED Director.
- Gigi Calloway - Comm Coalition Coordinator - Advised the Board that there is a CPWI Community Survey that will be handed out. Also a Healthy Youth Survey to all 6-12 Grade students. Dept of Health Grant awarded \$10,000. to Comm. Coalition.

(3) Reports/Presentations

(3.a) WJH Summer Science Internship - Megan Gray and Mike Bosko

- WJH Summer Science Internship - Mike Bosko and Megan Gray - The program got started with Gear Up Grant funding. 1st year was 8 students, 2nd year was 16 students. They expect it to grow each year. Purpose is to get kids out in the environment to explore and experience science and go tour Colleges.

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

Travis Belisle - Director of Finance & Operations- Shared the Budget Status Highlights

(3.c) Robert Eckert, Superintendent

Robert Eckert, Superintendent

- Due to the fact that there are three Board Members that are also Coaches we can not put on the agenda the Coaches Salary to be voted on until further legal opinion is received. Coaches will be paid off last years pay schedule for now.
- Mattawa Elementary new hire Principal declined job today. Will proceed with options on 9/12/18.
- WSSDA Conference is in Ellensburg Wed. 10/17/18 from 6:00 - 8:30 pm. Please let Bob know soon if you would like to attend.
- Building Site Visits schedule: meet in Bob's office @ 8:45 a.m., visits are from 9:00-11:00 a.m.; Morris Schott Elementary 9/18/18; Saddle Mt. Elementary 10/11/18. Other Building visits TBD
- Migrant PAC Meeting is 9/12/18 from 6:00-8:00 p.m. at the H.S. Commons.
- Bob would like to schedule a Work Session to discuss Communication. Board agreed to the date of 9/18/18 after lunch
- Port of Mattawa Building Space/Sentinel Tech. - Bob shared ideas on the use of the Sentinel Tech space; Business office and Superintendent's office to move to Sentinel Tech.

(3.d) WIAA and Classification - Cody Marlow

- Cody Marlow - WIAA and Classification - Shared information for new changes in Classifications from WIAA. 4.3.1 - A schools free and reduced lunch data as reported to the OSPI for the month of November of the reclassification year will be used to determine that schools adjusted enrollment. It is possible that WSD could be reclassified. New rules for ejection due to violent conduct by a player or coach or abusive language by a coach shall result in a suspension equal to 20% of the number of allowable contests for that sport. Ejections resulting from a judgment call that resulted in an ejection may be appealed. School approve video evidence, submitted by the principal or designee, may be used to determine whether an ejection was due to incorrect judgment on the part of the ejecting contest official. Cody also mentioned that currently the school district is having a bussing issue - not enough drivers, resulting on having to get outside sources to provide students transportation to and from school/games/field trips. Donna is contacting other districts for help.

(4) Approval of Minutes - August 28,2018

(Vote)

Jerry advised he did not say "Capping" . His comments will be removed from the 8/28/18 Special Board Meeting minutes and put on the next Board Meeting Agenda.

(5) Additions or Deletions to Agenda

(Vote)

Maybeline Pantaleon asked for an Executive Session - Review Performance and Qualifications of Public Employee, RCW42.30.110(1)(g)
 Executive Session went in at 8:00 p.m. for approximately 15 minutes.
 Returned from Executive Session @ 8:14 p.m.

(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:
 Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry
 Not In Favor:
 Abstain:
 The motion Passed

(7) Consent Agenda

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Consent Agenda".
 Yorgesen, Jerry seconded the motion.

Vote:

In Favor:
 Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth - Yorgesen, Jerry
 Not In Favor:
 Abstain:
 The motion Passed

(7.a) Vouchers

Check Summary GF 8-30-18; Check Summary 8-31-18

(7.b) Personnel

1. Resignation: Norma Avalos, Registrar; Yesenia Sandoval, HS Assessment Assist/ PBIS Para;
2. New Positions: Certificated- Spec Ed Resource Teacher, HS;
 Classified: Psychologist Assistant/Para; SLP Para; Bus Driver, 4 hr;
3. New Hire: Classified- Alma Laguna, Food Service; Kali Davenport, Spec Ed RR Para; Yesenia Martinez, ME Secretary; Classified Non-Union, Valentin Valdez, Migrant Student Advocate, SME;
4. Coaching; HS Assist Football, Jesus J Calzadillas; HS Assist Girls Soccer, Jon Breda; HS Assist Girls Basketball, Jesus J Calzadillas; HS Assist Volleyball, Glendy Gutierrez Baca; JH Assist Volleyball, Aaron Moen;
5. Administrator Stipend: Terri Anderson, Mattawa Elementary Additional Responsibility; Matt Hyndman, Maintenance

Supervisor, On-Call Stipen;
6. Building Level Stipends: Mattawa Elementary Leadership Team; Morris Schott Teams; Lists Attached

(7.c) Service Contracts

1. Career Links; Speech Language Pathologist, Tricia Prestimonico
2. Personal Service Contract; Robin Curtis, ASB Secretary Training

(7.d) Field Trip Requests

Environmental Science Mt St Helens Sept 25-27. 2018
H.S. Band - Leavenworth Parade Sept 29, 2018

(7.e) District Mission Statement

Empowering and Inspiring Students for All Opportunities In Life

(8) Business

(8.a) Policy #3122 Excused and Unexcused Absences Second and Final reading

(Vote)

All members agreed to Vote on Policy 3122 Excused and Unexcused Absences (A)

Motion:

Yorgesen, Jerry motioned to VOTE the "Policy #3122 Excused and Unexcused Absences Second and Final reading".

Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(8.b) Food Services of America, Prime Vendor Contract Renewal 2018-2019 through the Spokane Public Schools District

(Vote)

Motion:

Yorgesen, Jerry motioned to VOTE the "Food Services of America, Prime Vendor Contract Renewal 2018-2019 through the Spokane Public Schools District".

Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(9) Adjournment

Time of Meeting Adjournment: 8:18 pm

Next Board Meeting: 10/9/18

Lorraine Jenne, President Date

Robert Eckert, Superintendent Date