

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

10/9/2018 09:00 AM

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

(Roll Call)

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) Karl Edie - MSSE Board Visit 9/18/18 Report

Karl Edie - Thanked the Board for visiting his school last month and shared a few things about the visit. MSSE has a HERO Assembly the last Monday of the month. Karl introduced Chad Lednum as Dean of Students and he shared positive things are happening with PBIS.

(3.b) WJH TSA/Robotics

Mr. Benfield and Mr. Adams shared a slide show from competitions and summer camps for Robotics and TSA events. You can follow them on social media; Facebook-@wahlukeSTEM, Snapchat - wjhwarriors, Instagram - wjh_stem.

(3.c) Anthony Barba - High School ASB

Anthony Barba - High School ASB Update - PBIS Store - use "Warrior Cash" which are given to students that staff see doing something from the "Warrior Code". Anthony asked the Board if they would be okay with a "Pay to Dress Day" which would be used to stock the PBIS Store. Board said yes that would be fine.

Monday the October 15th is Trauma Day and invited the Board to attend - he will email them the times.

WHS ASB website is being updated to be compliant.

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

Travis Belisle - Financial Statements not shown this month due to the closing of the year on 10/20/18. Next month will have two months data. Enrollment chart showed 5 year and it should be 3 year.

(3.e) Robert Eckert, Superintendent

Robert Eckert - Holly and Becky will be working as Financial support as we get a new Business Manager hired, as of today there have been no one interested. Discussed Dress Code with Board to clarify a few things like what type of pants are okay to wear. Bob will draft a new letter and have the Board look at it before it goes out to staff that will include khaki pants are ok, no shirts other than polo or T-Shirts, no leggings or yoga pants for grades 6-12, and no sweat pants for grades Pre K-12.

Saddle Mt. Elementary Site visit is Oct 11, 2018, meet in Bob's office at 8:45a.m. - visit is from 9:00 to 11:00 a.m.

Mattawa Elementary Site visit proposed dates are Nov.27, 28 or 29 th - please advise which date will work best.

FFA department will be building a fence along the Hay Field and putting up a Wahluke Sign at the corner of Boundary and Road 24 SW.

The Hayfield Circle is beyond repair, Bob asked the Board what do they want to do with it now?

Bob is working with Dr. Andie Webb to get a Student Board Rep. member picked out.

Bob reminded the Board of the WSSDA Ellensburg Conference Oct 17 th and the WSSDA State Conference in Spokane Nov. 15-17 th.

(4) Approval of Minutes

(Vote)

Special Board Meeting Minutes 8/28/18

Regular Board Meeting Minutes 9/11/18

Motion:

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

Yorgesen, Jerry 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)

No Additions or Deletions to Agenda

(6) 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

(7) Consent Agenda

(Vote)

Motion:

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

Yorgesen, Jerry seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(7.a) Vouchers

Check Summary GF 9-17-18 pm., Check Summary ASB 9-17-18., Check Summary CPF 9-17-18., Check Summary GF 9-17-18 am, Check Summary GF 9-19-18., Check Summary Payroll 9-24-18, Check Summary GF 9-28-18, Check Summary GF 9-25-18, Check Summary ASB 9-25-18. Check Summary GF 10-1-18.

(7.b) Personnel

1. New Position: Classified: ECEAP Secretary; Maintenance Assist; Custodian; Tech Dept Assist; Classified Non-Represented: Spec Ed Dept Office Manager;
2. Resignation: Travis Belisle, Director of Finance & Operations; Joel Dugan, Assist Football Coach
3. New Hire: Certified: Madelina Parkin, 4th Gr Teacher, ME; Classified: Daniel Albino, SME Title I Para; Jennifer Hansen, HS PBIS/Intervention Para II;
4. Transfer: Fatima Barajas-Garcia from Receptionist to Registrar;
5. Principal Contract; Terri Anderson, ME Interim Principal; Brandell Ross, ME Assistant Principal;
6. Supplemental Contracts: Irene Longmire, New Teacher Mentor Co-Chair; David Vangeelkerken, MSE PLC Leadership; Cody Marlow, Athletic Director; Terri Anderson, Hi-Cap Grant Administrator; Autumn Harlow, Warrior Shake; LeeAnn Neary, Warrior Shake; High School Building Stipends (attached); Jr. High School Building Stipend (attached); New Teacher BEST Mentors (attached); Chrissy Langdon, ME BLT; HS 2018-2019

(7.c) Field Trip Requests

Field Trip AVID - UW College Visit 11-9-18.pdf Field Trip Migrant Student Day 10-17-18.pdf
Field Trip AVID 9-10 11-9-18.pdf

(8) Business

(8.a) Minimum Basic Education Compliance Report 2018-2019

(Vote)

Motion:

Weeks, Seth motioned to VOTE the "Minimum Basic Education Compliance Report 2018-2019".
Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(8.b) Resolution to Approve Imprest Fund Accounts

(Vote)

Motion:

Yorgesen, Jerry motioned to VOTE the "Resolution to Approve Imprest Fund Accounts".
Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(8.c) Field House Proposal

(Vote)

Motion:

Yorgesen, Jerry motioned to VOTE the "Field House Proposal".
Sabin, Craig seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Yorgesen, Jerry

Not In Favor:

Abstain:

Weeks, Seth

The motion Passed

(9) Adjournment

Time of Meeting Adjournment: 10:54 a.m.

Next Board Meeting: November 13, 2018 7:00 p.m.

Lorraine Jenne, President Date

Robert Eckert, Superintendent Date