

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

11/13/2018 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

Meeting started @ 7:00 p.m.

Roll Call:

Present:

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

Absent:

Pantaleon, Maybeline

(2) Community/Staff Comments*

None

(3) Reports/Presentations

(3.a) Business Office

Robert Eckert shared the F196 Year end report and enrollment that Rebecca Montgomery and Holly Burlingame provided.

(3.b) Robert Eckert, Superintendent

Robert Eckert, Superintendent - WSSDA Conference attendees: Lorraine, Craig, Jerry and Bob.

Board Goals - Keep the ones in the frames.

PAC meeting - Wed Nov. 14th, 2018 6-8 w/ Maybeline and Donna Ziegler to attend.

Wednesday Nov. 28 th Mattawa Elementary site visit by Board. Meet in Bob's office @ 8:45a.m.

(3.c) Anna Marie Dufault - Saddle Mt Elementary - Oct 11, 2018 Board Visit

Anna Marie Dufault and Irene Longmire shared game to get to know each other better. Olga Sanchez shared SME Team building program and book read by BLT.

(3.d) High School Report FFA- David Thomas, FFA Advisor

FFA Advisor David Thomas and four FFA Leaders; President, Sopia Nelson, Vice President, Ruben Araujo, Centinal Bryan Pozos, Secretary Osiris Cruz shared slides of their activities with the board and audience.

(3.e) Graduation Requirements - Fabian Partida, Counselor

Fabian Partida, WHS Counselor, shared with the board the proposed updated graduation requirements and following his presentation, HS Principal Andie Webb noted several specific language changes.

Graduation Requirements to be put in the December 11, 2018 Agenda for 1 st Reading.

(4) Approval of Minutes

(Vote)

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)

Add: H.S. Math Teacher Joseph Haberer
Remove 7.b # 11 - Coaching Salary Schedule
Add Field Trip FFA 11/25/18
Remove Business Item 8.a - Appointment of Student Board Representative

Motion:

Sabin, Craig motioned to VOTE the "Additions or Deletions to Agenda".
Yorgesen, Jerry seconded the motion.

Vote:

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

(6) Approval of the Agenda

(Vote)

Motion:

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

Weeks, Seth motioned to VOTE the "Consent Agenda".
Sabin, Craig 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 CPF Payable 10-10-16.pdf Check Summary ASB Payable 10-10-18.pdf Check Summary GF Payable 10-16-18.pdf Check Summary Payroll 10-24-18.pdf Check Summary GF Warrents Payable 10-16-18.pdf Check Summary GF Payable 10-26-18.pdf Check Summary GF Payable 10-24-18.pdf Check Summary ASB Payable 10-25-18.pdf Check Summary ASB Payable 10-24-18.pdf Check Summary GF Payable 11-1-18.pdf (7.a) Check Summary GF Payable 10-29-18.pdf Check Summary ASB Payable 11-1-18.pdf Check Summary GF Payable 11-2-18.pdf

(7.b) Personnel

1. New Positions: Classified Non-Union-District Student Data Leader and Student Records Coordinator; Classified Represented: High School Spec Ed Para; High School Para, 3- Elem Spec Ed Para, temporary through end of school year;
2. Resignation: Cheryl Ray, Sentinel Tech/ HS ELA Teacher; Paul May, bus driver portion of contract;
3. Transfer: Fatima Barajas from District Receptionist to Spec Ed Office Manager; Fermin Acevedo from HS Secretary to District Receptionist; LeeAnn Neary from Dist. Assessment Coord. to Student Data Leader;
4. New Hire Classified: Juan Erazo, Life Skills Para; Cesar Granados, HS Para; Osiel Cantu, Jr. ME Bil Para; Diana Ramos, ME Spec Ed Para; Dylan Wirtzberger, HS Para; Classified Non-Union; Tracy Plouse, Exec Director of Finance & Operations; Steve Rinehart, Tech Specialist; Jessica Garcia, Student Registrar/Enrollment Clerk;
5. New Hire Certified: Edwina Cortez, HS Spec Ed RR Teacher; Joseph Haberer, HS Math
6. Coaching New Hire: Jose Marin, Head Jr High Wrestling

7. Out of Endorsement Assignment: Laura Adams, Drama; Joel Dugan, Psychology; Shaun Finn, Science; Kenneth Hardiman, Horticulture
8. Conditional Certificates: Isa Holsclaw, Math; Kenneth Hardiman CTE Horticulture, STEM;
9. Supplemental Contract/Stipend: Danielle Gunner, ME BLT; David Thomas, HS BLT; Ladonna Fogle, New Teacher Mentor;
10. Administrator Contract: Sped Director contract expanded to 260 days.
11. ~~Coaching Salary Schedule; 18-19 Athletic Salary PROPOSED for Board Approval 100918.pdf~~

(7.c) Personal Service Contracts

1. Rebecca Montgomery, Business Manager Services
2. Holly Burlingame, Business Manager Services
3. Griselda Bautista Hernandez, Student Transportation to attend Pasco School District

(7.d) Field Trip Requests

Field Trip Request 11-17-18 Woodland Park Zoo 6-8 Science-Explorer Club.pdf

(8) Business

(8.a) Policy #5408 - Jury Duty, 1st Reading

(Vote)

Board Approved Policy #5408 - Jury Duty for 1 st and Final Reading.

Motion:

Sabin, Craig motioned to VOTE the "Policy #5408 - Jury Duty, 1st Reading".
Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(8.b) Resolution #07-2018 Excess Property Tax

(Vote)

Motion:

Weeks, Seth motioned to VOTE the "Resolution #07-2018 Excess Property Tax".
Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(9) Executive Session - Personal Evaluation, RCW42.30.110(1)(g)

Craig Sabin requested to go into Executive Session Re: Personnel for an approx. 15 minutes.
Executive Session started @ 8:10 p.m and reconvened @ 8:19 p.m.

(10) Adjournment

Time of Meeting Adjournment: 8:20p.m.

Next Board Meeting:

Lorraine Jenne, President Date

Robert Eckert, Superintendent Date