

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

12/11/2018 07:00 PM

(1) Call to Order - 7:00 PM

(Roll Call)

Meeting started at 7:02 p.m.

Roll Call:

Present:

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

Absent:

Weeks, Seth

(2) Community/Staff Comments\*

None

(3) Reports/Presentations

(3.a) Mattawa Elementary Principal - Terry Anderson; November 2018 Site Visit

Terri Anderson, Mattawa Elementary Principal, thanked the Board for coming to visit the school. Students and staff had good things to say about the visit. M.E. is still looking for volunteers to help out in any way they can. They will have a volunteer meeting in January. Terri handed out the December Principal Newsletter and the weekly update that is emailed to staff. Terri will start including the Board Members with these as well.

Brandy Ross, Mattawa Elementary Vice Principal, shared her background with the Board Members before arriving at Wahluke School District.

(3.b) SPED Director - Shari Steele

Shari Steele, SPED Director shared her background to the Board before arriving at Wahluke School District.

Shari shared a power point with the Board. SPED serves ages birth to 21. The SPED Dept is fully staffed as of 12/10/18. K-12 are implementing the Really Great Reading Curriculum and seeing good things from the students.

Right Response training will be this December.

Fall 2019 Programs that are in the works are: Creating Behavioral classrooms that will be designed like Newbridge Learning Academy, Add a LEAP Model which combines both students with disabilities and typically developing students in one classroom.

(3.c) Director of Finance & Operations - Tracy Plouse

Tracy Plouse shared with the Board Members her background before being hired at Wahluke School District.

Enrollment as of the end of Nov. 2018 is 2345. Revenues are about where they should be at this time also.

Enrollment Dec 2018.docx

Budget Status October 2018.xlsx

Budget Status Highlights 10.18 (2).docx

(3.d) Robert Eckert, Superintendent

Robert Eckert, Superintendent - Asked Lorraine Jenne, Craig Sabin and Jerry Yorgesen if they would like to share their experiences from the WSSDA Conference they went to recently. Lorraine shared her favorite classes she liked. Jerry shared quotes he liked. Craig shared that he went to the WIAA one and that they talked about ways of funding sporting events. Also construction labor loss is predicted to go down in the next 10 years or so.

Advised the Board that the Superintendent and Administration Assistant will be moving to the new Administration Building @ 20140 Rd 24 SW Unit F by Thursday the 13 of December. The Business office will be also moving the

following week.

The WSD Organization chart is updated and on the WSD website.

The Emergency Closer phone tree is now done through a Robocall that Robert Eckert will confer with Donna Ziegler in Transportation on weather to close or delay school then Robert will contact Keith Ross in Tech. to put out the Robocall to all in District.

Robert showed the Board Members the new Mission Statement Sign that will go up on the Teaching and Learning Center Room. There is also one in the new Board Room ( 20140 Rd 24 SW Unit F ) and at the Registrars office ( same building ). Robert awarded a sign to Karl Edie due to his hard work on getting the new Mission Statement together.

**(4) Approval of Minutes (Vote)**

Regular Board Meeting Minutes 11/13/18

**Motion:**

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

Yorgesen, Jerry seconded the motion.

**Vote:**

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - 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:**

Pantaleon, Maybeline motioned to VOTE the "Approval of the Agenda".

Yorgesen, Jerry seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**(7) Consent Agenda (Vote)**

**Motion:**

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

Pantaleon, Maybeline seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**(7.a) Personal Service Contracts**

1. Grende Occupational Therapy Services, Abby Grende

Abby Grende-Occupational Therapist Contract.pdf

**(7.b) Vouchers**

Check Summary GF 11-21-18.pdf

Check Summary GF 12-4-18.pdf

Check Summary Payroll 11-26-18.pdf

Check Summary GF 11-15-18.pdf

Check Summary GF 11-28-18.pdf

Check Summary CPF 11-28-18.pdf  
Check Summary ASB 11-28-18.pdf  
Check Summary ASB 11-21-18.pdf  
Check Summary ASB 12-5-18.pdf

**(7.c) Personnel**

1. New Hire: Classified Represented: Stephanie Lopez, HS PBIS;
2. Coaching: New Hire; Chet Bangs, JH Head Girls Basketball; Seth Weeks, HS Assist Wrestling;
3. Coaching Volunteer: David Chiprez
4. Coaching Contract Offers: Fall Jr High and High School Sports
5. New Positions: Classified Represented: HS Sped Life Skills Para; HS Sped Para II; Car Route Transportation Driver;
6. Transfer: Jaimey Jones from SME Sped Para to High School Sped Para II;
7. Jr High School Stipends: List Attached  
JH Stipends 12-11-18.pdf

**(8) Business**

**(8.a) Central Washinton Univerisity Agreement for Psychoeducational Assessment Services, 2018-2019 (Vote)**

**Motion:**

Sabin, Craig motioned to VOTE the "Central Washinton Univerisity Agreement for Psychoeducational Assessment Services, 2018-2019".

Pantaleon, Maybeline seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**(8.b) Approval of Port of Mattawa/Wahluke School District #73 Bus Shop Lease (Vote)**

**Motion:**

Sabin, Craig motioned to VOTE the "Approval of Port of Mattawa/Wahluke School District #73 Bus Shop Lease".

Pantaleon, Maybeline seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**(8.c) Proposed Athletic Salary Schedule-Effective Beginning Season Upon Approval (Vote)**

**Motion:**

Pantaleon, Maybeline motioned to VOTE the "Proposed Athletic Salary Schedule-Effective Beginning Season Upon Approval".

Jenne, Lorraine seconded the motion.

**Vote:**

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline

Not In Favor:

Abstain:

Sabin, Craig - Yorgesen, Jerry

The motion Passed

**(8.d) Board Policy #3241 Classroom Management Discipline & Corrective Action Procedures 1st Reading (Vote)**

Please have typos corrected and Andie Webb to answer Boards questions.

**Motion:**

Yorgesen, Jerry motioned to VOTE the "Board Policy #3241 Classroom Management Discipline & Corrective Action Procedures 1st Reading".

Sabin, Craig seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**(8.e) Board Policy #2410 High School Graduation Procedure 1st Reading (Vote)**

**Motion:**

Sabin, Craig motioned to VOTE the "Board Policy #2410 High School Graduation Procedure 1st Reading".

Pantaleon, Maybeline seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**(8.f) Board Policy #5408 - Jury Duty And Subpoena Leave, 2nd and Final Reading (Vote)**

**Motion:**

Pantaleon, Maybeline motioned to VOTE the "Board Policy #5408 - Jury Duty And Subpoena Leave, 2nd and Final Reading".

Yorgesen, Jerry seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**(9) Adjournment**

Time of Meeting Adjournment:9:01 p.m.

Next Board Meeting: January 8<sup>th</sup>, 2018 New Location 20140 Rd 24 SW Unit F

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Lorraine Jenne, President                      Date

\_\_\_\_\_  
Robert Eckert, Superintendent                      Date