

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

20140 Rd 24 SW Unit F

Mattawa WA 99349

1/8/2019 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

Meeting started at 7:01 p.m.

Roll Call:

Present:

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

Absent:

(2) Community/Staff Comments*

No Community/Staff Comments

(3) Reports/Presentations

(3.a) Dr. Andie Webb, Wahluke High School Principal; District Calendar - Graduation Date 2019

Dr. Andie Webb addressed the Board Members to make a decision on Graduation date for 2019. A formal proposal will be made by Dr. Andie Webb for the February 12, 2019 Board Meeting with a Graduation date .

(3.b) Tracy Plouse, Director of Finance & Operations

Tracy Plouse went over the Enrollment and the Budget Status Highlights with the Board Members. Maybeline asked Tracy and Andie how does the "Pay to Dress" that the High School implemented work. They advised that it is a fund raiser and the monies go to the appropriate ASB fund account.

(3.c) Robert Eckert, Superintendent

Robert Eckert : Robert handed out certificates to each Board Member for National School Board Recognition Month. The Facility Planning Committee will get started again soon. WJH site visit by Board will be January 10, 2019 and to meet at the Jr. High at 9:00 a.m. Monthly PAC Meeting is 1/9/19 from 6:00 p.m. - 8:00 p.m. at the High School. Robert will be at the SAC State Migrant Meeting in Ellensburg 1/11/19 & 1/12/19. Robert asked the Board if they want to continue interviewing for the Student Rep position or hold until later in the school year for the 2019/2020 school year. It was agreed that they will start the process again in May 2019 for a Junior and Senior Student Rep. The WSD Strategic Plan has expired and Robert is working with the ESD to put together a new one. Robert asked the Board what they would like to do with the "Hay Field" as a decision needs to be made. They all agreed that it should be leased out. Robert will get a lease agreement made up to be on February's Board Agenda.

(4) Approval of Minutes

(Vote)

Motion:

Yorgesen, Jerry motioned to VOTE the "Approval of Minutes".

Weeks, Seth seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline - 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:

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

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) Consent Agenda

(Vote)

Motion:

Weeks, Seth motioned to VOTE the "Consent Agenda".

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

(7.a) Vouchers

Check Summary GF Payable 12-17-18.

Check Summary GF Payable 12-18-18

Check Summary ASB 1-2-19.

Check Summary CPF 1-2-19.

Check Summary GF 1-2-19.

Check Summary CPF Payable 12-20-18.

Check Summary GF Payable 12-20-18.

Check Summary ASB Payable 12-20-18.

Check Summary Payroll 12-20-18.

Check Summary GF Payable 1-7-19.

(7.b) Personnel

1. Resignation: Julie Williams, HS Sped Para; Kali Davenport, ME Sped Para

2. New Hire: Certificated: Kenneth Capp, Sent. Tech/ HS Math Teacher

Classified: Savannah Hampton, Sped Para II; Guadalupe Martinez, Developmental Preschool Para; Megan Dufault, Car Route

Driver;

3. Supplemental Contract: Jr High Explorer Club paid by GEAR UP: Mike Bosko, Megan Gray; Erika Tapia, Additional Responsibility,

GEAR-UP

4. Long Term Medical Leave: Gerald Kiebler

5. Classified Substitute Rates Beginning Jan 1, 2019: Schedule Attached

6. Classified Contract Offers Rescinded: Dylan Wirtzberger, HS Para; Jessica Garcia, Registrar
2018-19 Classified Substitute Rates 1-1-2019.

(7.c) Field Trip Requests

Field Trip Request PESB Student Panel Jan. 9-10 2019.

Field Trip Request REC Robotics Competition Redmond Wa 1-26-19.

(8) Business

- (8.a) PSE and Wahluke Memorandum of Understanding: Adding two new positions to salary Schedule A (Vote)**

Motion:

Weeks, Seth motioned to VOTE the "PSE and Wahluke Memorandum of Understanding: Adding two new positions to salary Schedule A".

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

- (8.b) Board Policy #3241 Classroom Management Discipline & Corrective Action Procedures 2nd and Final Reading (Vote)**

Motion:

Yorgesen, Jerry motioned to VOTE the "Board Policy #3241 Classroom Management Discipline & Corrective Action Procedures 2nd and Final Reading".

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.c) Board Policy #2410 WSSDA High School Graduation Procedure 2nd and Final Reading (Vote)**

Motion:

Pantaleon, Maybeline motioned to VOTE the "Board Policy #2410 WSSDA High School Graduation Procedure 2nd and Final Reading".

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

- (8.d) Board Policy #6210 Purchasing; Authorization and Control -1st and Final Reading (Vote)**

Board voted "Board Policy #6210 Purchasing; Authorization and Control" to be a 1st and Final Reading.

Motion:

Sabin, Craig motioned to VOTE the "Board Policy #6210 Purchasing; Authorization and Control -1st and Final Reading".

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

(9) Adjournment

Time of Meeting Adjournment: 8:00 p.m.
Next Board Meeting: February 12, 2019

Lorraine Jenne, President Date

Robert Eckert, Superintendent Date