

Special Board Meeting

Meeting Minutes

Administration Building
Board Room
20140 Rd 24 SW Unit F

1/22/2019 09:00 AM

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

(Roll Call)

Call to Order at 9:00 a.m.

Roll Call:

Present: Jenne, Lorraine - Weeks, Seth - Sabin, Craig - Pantaleon

Maybeline arrived at 9:08 a.m.

Absent: Yorgesen, Jerry

(1.a) Flag Salute

(2) Reports/Presentations

(2.a) Robert Eckert, Superintendent

1. Strategic Plan - Explained that the Strategic Plan is in the beginning stages and will be more focused on district goals for a period of years and moving details of education more to Dept. of Teaching and Learning.
2. CTE Advisory Committee - Reported that Dr. Andie Webb convened the new CTE Adv. Committees, and had a great turnout.
3. WHS Gym Plan - Heard proposal from A.D. Cody Marlow - See hand out.
4. Migrant Summer School Plan- Reported that Mig. S.S. is moving to new in home model for this coming summer.
5. Set date for WHS Site Tour - Suggested tour date be Monday Feb. 11, 2019
6. Set date for Annual Superintendent Evaluation - Suggested to discuss following Feb. 12, 2019 Board Meeting after reviewing WSSDA information.
7. Hay Field Lease - Agreed to lease approximately 35 acres and develop remaining unused land for educational endeavor.

(3) Additions or Deletions to Agenda

(Vote)

Moved (2) Convene to Executive Session to review the qualifications of employee pursuant to RCW 42.30.110(1)(g) to (7), moved (3) Reconvene to Open Public Meeting to (8), moved (4) Reports/Presentations to (2), moved (5) Additions and Deletions to Agenda to (3), moved (6) Approval of Agenda to (4), Moved (7) Consent Agenda to (5), moved (8) Business to (6).

Added to Business (6.b) WHS Tour for Monday 2/11/19,

Added to Business (6.c) Change time of the February 12, 2019 Board Meeting from 7:00 PM to 9:00 AM

(4) Approval of Agenda

(Vote)

Motion:

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

Sabin, Craig seconded the motion.

Vote:

In Favor:

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

The Motion Passed

(5) Consent Agenda

(Vote)

Motion:

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

Sabin, Craig seconded the motion.

Vote:

In Favor:
Jenne, Lorraine - Pantaleon, Maybeline - Weeks, Seth - Sabin, Craig
Not In Favor:
Abstain:
The motion Passed.

(5.a) Personnel

1. New Position; SAP (Student Assistance Professional)

(6) Business

(6.a) Approval of Resolution No. 01-2019, Individual Procurement Cards (Vote)

Motion:

Weeks, Seth motioned to VOTE the "Approval of Resolution No. 01-2019, Individual Procurement Cards"
Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The Motion Passed

(6.b) WHS Tour Feb. 11, 2019 (Vote)

Motion:

Weeks, Seth motioned to VOTE "WHS Tour Feb. 11, 2019".
Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The Motion Passed

(6.c) Change time of February 12, 2019 Board Meeting from 7:00 PM to 9:00 AM (Vote)

Motion:

Weeks, Seth motioned to VOTE the "Change time of February 12, 2019 Board Meeting from 7:00 PM to 9:00 AM"
Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The Motion Passed

(7) Convene to Executive Session to review the qualifications of employee pursuant to RCW 42.30.110(1)(g)

Lorraine Jenne excused the Board to Executive Session at 10:20 AM for approximately 20 minutes.

(8) Reconvene to Open Public Meeting

Returned to Open Public Meeting at 10:45 AM with no action from Executive Session.

(9) Adjournment

Time of Meeting Adjournment: 10:46 AM

Next Board Meeting: February 12, 2019 9:00 AM

Lorraine Jenne, President

Date

Robert Eckert, Superintendent

Date