

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

20140 Rd 24 SW Unit F

Mattawa, WA 99349

2/12/2019 09:00 AM

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

(Roll Call)

Call to order at 9:02 A.M.

Maybeline Pantaleon arrived at 9:03 A.M.

Roll Call:

Present:

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

Absent:

(2) Resignation of Board Member Jerry Yorgesen

Jerry Yorgesen read his resignation to the Board Members and Community members and then sat down in the audience.

All Board members thanked him for his time on the Board.

Bob Eckert advised he will get the announcement out for a new Board Member Position District # 2 out in the paper as soon as possible.

(3) Community/Staff Comments*

Lars Leland , Port of Mattawa Director - Thanked the Board Members, Bob Eckert, Matt Hyndman and Donna Ziegler for doing business with the Port of Mattawa. He advised that the Community building project is still on going and has had a fund raiser for the project. They are just looking to find the right space/land for the building.

Paul May, Shop Para Pro for CTE Dept. - He brought a surplus list from CTE to share with the Board Members and a handout of CTE Shop Considerations. They advised they would take a look at it.

(4) Reports/Presentations

(4.a) Cody Marlow, Athletic Director - Mariners Grant

Cody Marlow, Athletic Director - Shared with the Board Members that the Softball team put in for the Mariners Grant and they were awarded it this year. They will receive \$5,000.00 at a Mariners game in May along with 120 tickets to the Mariners Game.

(4.b) Bethany Martinez, Dual Language Update/Presentation

Bethany Martinez, Amy Marlow and Rosalia Tapia; Dual Language Update/Presentation - presented a short video of a Dual Language classroom. Advised that they were awarded a Dual Language Grant that will help fund professional development, site visits, planning , and some supplemental materials that will need to be purchased.

Dual Language Time Line: Fall 2018 - receive Dual Language Implementation Grant, attend La Cosecha in Santa Fe, NM, meet and plan as a team. February 2019 - Board approval/commitment to Dual Language. February -April 2019-DL Taskforce. April 2019 - Present Master Plan for Board approval. Mid April 2019 - Parent Meetings. May 2019 Registration. June 2019 - Lottery & Parent notification. Summer 2019 - Curriculum, planning and preparation. August 2019 - Begin first cohort of Wahluke Dual Language program.

(4.c) Missy Stevenson - Director of Curriculum and Instruction; Curriculum adoption proposal

Missy Stevenson - Director of Curriculum and Instruction; Curriculum adoption proposal.

Missy shared with the Board her proposal for the needs of new curriculum. Math K-5, Math 9-12, Social Studies 9-12, Science K-5, Foreign Language 9-12. This would include Professional Development in Spring and Summer. There will be Committees for K-5 Math, K-5 Report Card, K-5 Science, 9-12 Math, HS 9-12 Social Studies and Foreign Language.

(4.d) Tracy Plouse, Director of Finance & Operations

Tracy Plouse, Director of Finance & Operations - Tracy shared with the Board the Financial Status Report, Budget Status Highlights and Bus Proposal. The Board gave Tracy the "Okay" to move forward with the Bus Proposal.

(4.e) Robert Eckert, Superintendent

Robert Eckert, Superintendent - Bob shared that he met with Peter Ansing to go over creating a new Strategic Plan which will be more Broad Scope this time, including Teaching and Learning, Facility/Maintenance/ Tech, Finance and Board Goals. The High school site tour was canceled due to snow and will be rescheduled. The Amazing Shake contestants and Andy Harlow's site visit presentations will also be rescheduled to March 12 th, 2019 agenda. We will be hiring a retired principal to assist Brandy Ross in her new role as Interim Principal at Mattawa Elementary. Bob is drafting next years school calendar and would like the Board members to send him any ideas or concerns they might have. Bob will be out this Thursday/Friday but available by phone or email.

(5) Approval of Minutes

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Approval of Minutes".
Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Yorgesen, Jerry

The motion Passed

(6) Annual Organizational Meeting

(Vote)

Maybeline Pantaleon nominated Seth Weeks.

Craig Sabin nominated Lorraine Jenne

Seth Proposes leaving it the same as is.

Seconded by Craig Sabin

All in favor

Motion:

Weeks, Seth motioned to VOTE the "Annual Organizational Meeting".
Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Yorgesen, Jerry

The motion Passed

(7) Additions or Deletions to Agenda

(Vote)

No Additions or Deletions to Agenda - No Vote needed

(8) Approval of the Agenda

(Vote)

Motion:

Weeks, Seth motioned to VOTE the "Approval of the Agenda".
Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:
Abstain:
Yorgesen, Jerry
The motion Passed

(9) Consent Agenda

(Vote)

Motion:

Weeks, Seth motioned to VOTE the "Consent Agenda".
Sabin, Craig seconded the motion.

Vote:

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

(9.a) Vouchers

Check Summary ASB Payable 01-10-19
Check Summary ASB Payable 1-10-19
Check Summary GF Payable 1-14-19
Check Summary ASB Payable 1-14-19
Check Summary GF Payable 1-24-19
Check Summary GF Payable 1-18-19
Check Summary Payroll 1-24-19
Check Summary CPF 1-30-19
Check Summary ASB 1-30-19
Check Summary GF 1-30-19.

(9.b) Personnel

1. New Classified Position: Secretary, Food Service Dept 4 hr/day
2. Resignation: Classified: Beth Sisemore, Lifeskills Preschool Para II; Rebekah Barajas, SME Sped RR Para Certificated: Ryland Fogle, Jr High Math
3. New Hire: Classified: Jesenia Rodriquez, HS Secretary; Iris Olivares, Registrar/Enrollment Clerk; Karen Acevedo, Lifeskills Preschool Para II; Angelina Massingale, JH Sped Para, temporary. Siomara Castro, ECEAP Secretary;
4. Transfer: Librado Barajas-Gonzalez from Migrant Student Advocate to Student Assistance Professional; Daniel Albino, SME Title I Para to Sped RR Para;
5. Extra Duty Stipend: CTE TSA/Robotics, John Ellsworth, Advisor; Eduardo Martinez-Torres, Assist Advisor 6.
Administrative Assignment: Terri Anderson, Dept of Teaching & Learning Assist; Brandell Ross, ME Interim Principal

(9.c) Personal Service Contracts

No Personal Service Contracts

(9.d) Field Trip Requests

Field Trip Request- Amazing Shake Nationals 2019
Field Trip Request - WJH Robotics State - Lake Stevens WA
Field Trip Request Woodland Park Zoo MSSE 1st-2nd Grade 3-5-19
Field Trip Request Exothermic Make Up Tournament 2-16-19
Field Trip Request Lionel Hampton Jazz Festival H.S. Feb 22-24,2019

(10) Business

(Vote)

(10.a) Approval of Highly Capable Program Plan Fiscal Year 18-19

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Approval of Highly Capable Program Plan Fiscal Year 18-19".
Pantaleon, Maybeline seconded the motion.

Vote:

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

(10.b) Approval of High School Graduation Date; Saturday June 1, 2019 at 2:00 PM

(Vote)

Motion:

Pantaleon, Maybeline motioned to VOTE the "Approval of High School Graduation Date; Saturday June 1, 2019 at 2:00 PM".

Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Yorgesen, Jerry

The motion Passed

(11) Executive Session - Personnel Evaluation, RCW42.30.110(1)(g)

Lorraine Jenne advised that the Board Members will go into Executive Session for Personnel Evaluation at 10:42 for no more than 15 minutes with no action taken.

Executive Session ended at 11:00 AM

(12) Adjournment

Time of Meeting Adjournment: 11:01 AM

Next Board Meeting: March 12, 2019 at 7:00 PM

Lorraine Jenne, President Date

Robert Eckert, Superintendent Date