

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

20140 Rd 24 SW Unit F

Mattawa, Wa. 99349

3/12/2019 07:00 PM

**(1) Call to Order - 7:00PM**

Meeting called to order @ 7:03 PM

Flag Salute

**(2) Roll Call**

**(Roll Call)**

**Roll Call:**

Present:

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

Absent:

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

Lorraine Jenne excused everyone to go into Executive Session - Personnel Evaluation for approximately 15-20 minutes @ 7:04 PM.

Returned from Executive Session @ 7:23 PM

**(4) Community/Staff Comments\***

No Community or Staff Comments

**(5) Reports/Presentations**

**(5.a) Amazing Shake Finalist Presentation**

Amazing Shake Finalist came to share their experience in the competition at Ron Clark Academy.

Names of the finalists:

7th Grade: Alexandria Hyndman, Madison Harlow, Diego Olivares, Alma Vazquez

8th Grade: Jennifer Saavedra, Daisy Barajas, Richie Torres, Abel Castaneda, Josue Martinez, Jason Panheco

**(5.b) Wahluke Junior High Principal - Andy Harlow; January 2019 Site Visit**

Andy Harlow asked the Board if they had any questions about their WJH Site Visit. Andy shared with the Board that he would like the Amazing Shake ways to be a standard in all schools. He said he needs to reach out to more business owners to get their participation in the Amazing Shake events.

**(5.c) Tracy Plouse, Director of Finance & Operations**

Tracy Plouse was unable to attend so Robert Eckert filled in for her.

Robert shared the Budget Highlights/Enrollment and Budget Status January Report with the Board. Enrollment is up 25 students.

**(5.d) Robert Eckert, Superintendent**

Robert Eckert, Superintendent; Plans and discussions are in process for the Snow Make Up Days. We are eligible to not make up two days per the Washington State Governor.

March 20<sup>th</sup> is the High School Tour from 9-11a.m.

April 8<sup>th</sup> is the Transportation/Maintenance/Food Services/Technology Dept. Tours from 9-11 a.m.

As of today there have been no applicants for the Board Member Position #2.

Student Board Representative applicants to begin in April/May. Have one Junior and one Senior for next year. Then the

Junior will stay on in their Senior year and have a Junior apply and so on. Administration and the Teaching and Learning Center may change summer hours; 4 -10 hour days or open from 7:00-3:30. Open Monday - Friday. Details will follow.  
Robert also referenced emails that he received from students criticizing him for starting school on time this morning as opposed to a delayed start due to weather.

**(5.e) Terri Anderson - Hi Cap Presentation**

Terri Anderson brought 2 Hi Cap Students Shea Stevenson (5th) and Diana Berber-Walle (5th) and shared a power point about what Hi Cap is to the Board Members.

**(5.f) Isa Holsclaw - FBLA State Travel Presentation**

Isa Holsclaw and two FBLA members (Estrella Chaves; VP of Records, Ruben Arajuo; Vice President) from FBLA (Future Business Leaders of America) shared with the Board what they are about. They have recruited 24 students this year which was above their goal of 15. They are to become active members of the community. Learn business technical and soft skills through preparation for competitions and testing. They have fundraising events to be able to participate in competitions and travel. The group have social events that promote a friendly and positive environment and safe place for students to spend time after school free from alcohol or drugs.

**(5.g) Shari Steele, SPED Director; 2019-20 Future Programs**

Shari Steele was unable to attend, will schedule her for April 9th Board Meeting.

**(6) Approval of Minutes**

**(Vote)**

Regular Board Meeting Minutes 2/12/2019 9:00 AM  
Special Board Meeting Minutes 1-22-19

**Motion:**

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

**Vote:**

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

**(7) Additions or Deletions to Agenda**

**(Vote)**

No Additions or Deletions to Agenda

**(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:  
The motion Passed

**(9) 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 - Weeks, Seth  
Not In Favor:

Abstain:  
The motion Passed

**(9.a) Vouchers**

Check Summary GF Payable 2-15-19  
Check Summary Payroll 2-22-19  
Check Summary ASB Payable 2-26-19  
Check Summary GF Payable 2-26-19  
Check Summary CPF Payable 2-26-19  
Check Summary GF Payable 2.26.19  
Check Summary GF Payable 2-28-19  
Check Summary GF Payable 3-5-19  
Check Summary GF Payable 3-9-19  
Check Summary ASB Payable 3-9-19  
Check Summary CPF Payable 3-9-19

**(9.b) Personnel**

1. Resignation: Angelina Massingale, Jr Sped Para; Maria Guerrero, Jr High Bil Para;
2. Release of Certificated Contract; Joseph Haberer, HS Math Teacher, effective immediately 3. New Hire: Certificated: Monica Calzadillas, Jr High Math, Conditional Certificate Elem Ed. Classified: Maria Cardenas Zepeda, Food Service Assistant
4. Out of Endorsement Assignment: Edwina Cortez, HS Spec Education Teacher; Joel Dugan, Music History; John Ellsworth, Integrated Science; Ryan Antos, Eng/L/A; Blythe Hawthorne, Spec Ed.; Dusty Wirtzberger, Spec Ed. Math; Joseph Wirtzberger, Spec Ed, Reading; Eduardo Martinez-Torres, 6th Gr. STEM, Math; Nathan Benfield, 6th Gr. STEM
5. Transfer: Classified Represented: Jerardo Puentes, to Lead Maint. Assistant from Maint Assist; Diana Ramos to permanent Sped Para from temporary Para. Classified Non Represented: Carmen Ramos, Migrant Student Advocate from Sped Para; Sharon Keller, District Food Service Secretary from Food Service Assist;
6. New Positions: Certificated 2019-2020: K-5 Spanish Language Specialist; K-12 Science TOSA; Technology TOSA
7. New Positions: 2018-2019 Classified Non-Represented: Supervisor to Custodial Department; Youth-To-Youth Advisor
8. Stipend: Kenneth Hardiman, Assist FFA Club 9. Coaching: Jr. High; Ryan Antos, Assist. Track; Jenna Hoffman, Head Fast Pitch; High School: Les Jones, Assist Track, 1/2 contract  
Youth To Youth Adviser 3-2019 Job Description.

**(9.c) Field Trip Requests**

Field Trip Request Woodland Park Zoo, ME 2nd Grade 3-26-19  
Field Trip Request TSA State Competition H.S. March 28-30 2019  
Field Trip Request WSU Migrant Program Visit 3-15-19  
Field Trip Request TSA State Conference WJH March 28-30 2019  
Field Trip Request WE Day Tacoma JH - HS 4-18-19  
Field Trip Request FBLA State Competition April 10-13 2019

**(10) Business**

**(10.a) Surplus Items-To be sold or disposed of**

**(Vote)**

**Motion:**

Sabin, Craig motioned to VOTE the "Surplus Items-To be sold or disposed of".  
Pantaleon, Maybeline seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**(10.b) Resolution No 02-2019; Permanent Transfer of Funds from General Fund to Capital Projects Fund**

**(Vote)**

**Motion:**

Weeks, Seth motioned to VOTE the "Resolution No 02-2019; Permanent Transfer of Funds from General Fund to Capital Projects Fund".

Sabin, Craig seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**(10.c) Resolution No 03-2019; Purchase of 5 School Buses**

**(Vote)**

**Motion:**

Pantaleon, Maybeline motioned to VOTE the "Resolution No 03-2019; Purchase of 5 School Buses ".

Sabin, Craig seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**(11) Adjournment**

Time of Meeting Adjournment: 8:47 PM

Next Board Meeting: April 9th, 2019 7:00 PM

\_\_\_\_\_  
Lorraine Jenne, President                      Date

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