

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

20140 Rd 24 SW Unit F

Mattawa, Wa. 99349

4/9/2019 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

Meeting started at 7:00 PM.

Lorraine Jenne welcomed everyone then lead the Flag Salute.

Roll Call:

Present:

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

Absent:

(2) Community/Staff Comments*

No Community/Staff Comments

(3) Reports/Presentations

(3.a) TSA/Robotics Presentation

TSA/Robotics- Presented by Nathan Benfield, Adam Fields, Eddie Martinez and John Ellsworth.

Students who spoke:

Rachel Maldonado - TSA H.S. President

Jonathan Lopez - TSA Vice President

Sydney Zirker - TSA Member

Najavy Ramirez - TSA Member

Brayan Santiago - TSA Treasurer

VEXIQ has 4 teams and have won 2 Tournament Championships and 2 design awards. Two teams qualified for State.

34 Students attended State TSA Conference

TSA Awards: Placed 1st, 2nd and 3rd in VexIQ

Placed 2nd and 3rd in Biotechnology and 5th in CAD Foundations

TSA has 62 students this year.

(3.b) Shari Steele, SPED Director; 2019-20 Future Programs

Shari Steele, SPED Director shared with the Board members her Transition program for SPED Students ages 14-21. Her wishes are to get a house and van for SPED Students 14-21. Also would like a new Business Venture for SPED Students.

(3.c) David Thomas; FFA Advisor

David Thomas; FFA Advisor - Presented to the Board members that he would like to have a pumpkin patch put in at Wahluke High School area. He has over 100 different size pumpkin seeds. Would like to have a Fall Festival for Elementary Students which would cut down in bus expenses and time away from class. Other clubs have expressed interest to be involded in the project.

(3.d) Missy Stevenson - Director of Curriculum and Instruction

Missy Stevenson - Director of Curriculum and Instruction shared with the Board her visit she had with Jodi Cummings from Oak Harbor on the Sustainability Program. It would include K-5 Science and would be trained in science kits and hands on outside. There would be a K-5 Garden for all Elementariness placed where the ECEAP playground structure is (with ECEAP's permission) and move the playground structure to another area.

In the process of Social Studies Adoption which includes: Advance Placement/American History: Connecting with the Past, US History & Geography, US Government: our Democracy, World History & Geography: Modern Times. Currently looking into Math Curriculum and Spanish Curriculum.
Missy shared with the Board members their concerns with not having Homework in the schools. She showed them the Visible Learning ^{plus} 250+ Influences on Student Achievement. Homework was near the bottom of the scale.
Terri Anderson - Shared a PowerPoint on Arts & Enrichment at Wahluke School District. The Vision is to have Access for all Students before/afterschool and school breaks.

(3.e) Dr. Andie Webb, Wahluke High School Principal; March 20, 2019 Board Site Visit recap

Dr Andie Webb, WHS Principle shared with the Board Members a recap of the March 20th High School visit by the Board Members (Lorraine and Craig), Superintendent Bob Eckert and Stacey Robinson. They went through approximately 12 classes and got a good scope of the High School.
Andie thanked them for coming and feel free to visit any time.

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

Tracy Plouse, Director of Finance & Operations; Tracy shared with the Board Members that Enrollment is up 16 students form previous two school years. Revenues will be coming in Aug/Sept. We will be getting 1 school bus off the lot sometime next week and the remainder will arrive sometime in November 2019.

(3.g) Robert Eckert, Superintendent

Robert Eckert, Superintendent; Shared with the Board Members that we had no Public or Private Schools attend the Surplus Sale but the General Public days went well, many items sold.

High School will go back to Semester Schedule next school year 2019-2020.

Board position is still open, a few have picked up the application but not turned them in.

Union Groups and Classified Negotiations have been going on and he will keep them posted.

Bob and the Migrant Staff will be going to the State Advisory Committee April 28th - May 5th.

This year Migrant Summer school will be in house visits.

Summer Food program being offered to all students (breakfast/lunch/take home box) at Mattawa Elementary and a church in Schawana/Beverly area.

No interest in the Hay field, will discuss at next Board Meeting on what to do with it.

Bob asked permission for the Administration building/Teaching and Learning building and other year round departments to have alternate work schedules from June 17 - Aug 16, 2019. The options are 7:00 - 3:30 or four 10 hour days with a full 5 days a week coverage in the departments.

(4) Approval of Minutes (Vote)

No Vote on approval of minutes. Need clarification on Personnel. Will put the March minutes on the next Board Agenda.

(5) Additions or Deletions to Agenda (Vote)

No Additions or Deletions to Agenda

(6) Approval of the Agenda (Vote)

Motion:

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

Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(7) 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:
The motion Passed

(7.a) Vouchers

Check Summary GF Payroll 3-31-19
Check Summary ASB Payable 3-29-19
Check Summary CPF Payable 3-26-29
Check Summary GF Payable 3-26-19
Check Summary GF Payable 4-4-19
Check Summary GF Payable 4.4.19

(7.b) Personnel

1. Retirement: Gerald Kiebler, Transportation
2. Resignation: Certificated:Amanda Soderstrom, SME 1st Gr; Jennifer Burge, ME 4th Gr. Classified: Magda Diaz, HS Sped Para
3. New Hire: Classified PSE: Miguel Sanchez, Maint. Assistant;
4. Coaching: Chet Bangs, Jr High Assist Fastpitch; Bill Tonge, Jr High Assist Baseball
5. Migrant Summer School: 2 Supervising Teachers; 5 Para Pros; 1-Preschool Lead Instructor, 2 - Preschool Paras
6. New Certificated Position: Jr High; .5 Tech TOSA/.5 LAP; Spec Education Adaptive PE, K-12; High School CTE Agriculture Teacher
7. New Classified Non-Represented Positions; Fiscal Technician; Fitness Center Supervisor, full time
8. Administration Assignment: Brandell Ross, ME Principal beginning 2019 school year;
9. Transfer; Certificated: Charles Hubbard from Jr High Science to Science/STEM TOSA; Fiscal Technician Description 4-8-2019

(7.c) Personal Service Contracts

Ande Chapman Educational Consultant 3-19-19

Kevin Risdon The Speech Guy SLP contract April - June 2019

(7.d) Field Trip Requests

Field Trip Request Softball Trip to the Mariners May 17 2019
Field Trip Request College Visit-Educ. Workshops - Seattle April 24 2019
Field Trip Request 5th Grade Camp May 2019 Field Trip Request State Natural Resources CDE - FFA April 2019
Field Trip Request UW Engineering Days in Seattle - Gear Up 6-7-8th Grades
Field Trip Request FFA State Convention May 5 - May 12 2019
Field Trip Request Rewards Trip to Seattle Sounders Game 4-28-19
Field Trip Request WHS Science Club April 26-28 2019

(8) Business

(8.a) 2019/2020 School Calendar

(Vote)

Motion:

Weeks, Seth motioned to LAY ON THE TABLE the "2019/2020 School Calendar".
Sabin, Craig seconded the motion.

Vote:

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

(8.b) Accept Field House Gift from Wahluke Enrichment Organization

(Vote)

Motion:

Pantaleon, Maybeline motioned to VOTE the "Accept Field House Gift from Wahluke Enrichment Organization".

Sabin, Craig seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig

Not In Favor:

Abstain:

Weeks, Seth

The motion Passed

(8.c) Snow Make Up Days

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Snow Make Up Days".

Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(8.d) Social Studies Curriculum Adoption

(Vote)

Motion:

Weeks, Seth motioned to VOTE the "Social Studies Curriculum Adoption".

Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(8.e) Resolution No 05-2019; Purchase of Skid Steer Loader

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Resolution No 05-2019; Purchase of Skid Steer Loader".

Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(8.f) Resolution No 06-2019; Permanent Transfer of Funds from General Fund to Capital Projects Fund

(Vote)

Motion:

Pantaleon, Maybeline motioned to VOTE the "Resolution No 06-2019; 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

Motion:

Sabin, Craig motioned to VOTE the "Resolution no 07-2019; Chromebook Lease ".
Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(9) Adjournment

Time of Meeting Adjournment: 9:45 PM

Next Regular Board Meeting: May 14, 2019

Lorraine Jenne, President Date

Robert Eckert, Superintendent Date