

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

20140 Rd 24 SW Unit F

Mattawa, Wa. 99349

6/11/2019 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

Meeting started at 7:03 PM

Established a Quorum

Flag Salute

Lorraine Jenne, recognized and welcomed community members.

Roll Call:

Present:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth

Absent:

Pantaleon, Maybeline

(2) Community/Staff Comments*

Lorraine Jenne asked if there were any Community/Staff Comments at this time. Jessie Chiprez asked to speak. Lorraine advised him that we welcome comments and advise that we have to keep them to 3 minutes.

Jessie Chiprez introduced himself as he has put his name in for the Board position left by Jerry Yorgesen. He knows that the Board can appoint him or he can wait to be on the ballot. He has signed up for Board workshops coming up to learn more about the position. He attended tonight's meeting to see how the Board Meetings are held.

Thank you.

(3) Reports/Presentations

(3.a) Missy Stevenson - Director of Curriculum and Instruction : K-5 Math Curriculum Adoption

Missy Stevenson- Director of Curriculum and Instruction: K-5 Math Curriculum Adoption

Missy handed out Ready Classroom Mathematics Pamphlets to Board Members and brought samples of the curriculum for them to look at if they would like to later. She shared with them that they are having a parent information table at the Teaching and Learning Center this week. The Math Team met with Dawn Sparks, Missy and Julie Chemodurow five or six times to go over the vetted math curriculum. The math teachers will have two full days of training. This math curriculum has a letter that will go out to parents in English and Spanish for every lesson. Math materials are in Spanish as well.

Seth Weeks asked if there are parents from other schools that are wanting to have Dual Language in their schools. Missy said that yes but maybe Saddle Mountain Elementary School will become known for another great thing like Morris Schott Elementary is known for STEAM.

Missy invited all Board members to attend the PBIS Session with Bella Bikowsky on June 24th, 2019 from 8:00 am to 2:30 pm in the Jr. High Library.

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

Tracy Plouse, Director of Finance & Operations: Tracy wanted to thank everyone for supporting Valentin Valdez's position. She is grateful to have him in the department. Enrollment is up since January 2019. There are 143 Kinder budgeted and 148 enrolled. General fund is where it should be at this time of year. Last Bond payment will be December 2019. We had an exit audit and there were 2 findings that were made public. They are making progress on the procedures for Grants. Expecting to have a Capitol Projects Levy on the November ballot. The Levy will be for two years and then we can decide what to do about building a new building. Morris Schott qualifies for a good portion of state funds to build a new school. In two years Wahluke Jr. High will qualify for a new school. By mid summer we will get

community involved.

(3.c) Robert Eckert, Superintendent

Robert Eckert, Superintendent: On the proposed Principal and Vice Principal salary schedule it should read "additional 12 days" not "10" days. End of school is wrapping up with new administration and old administration collaborating. We are looking to hire two new Vice Principals for the High School and a CTE Director as well as an Athletic Director. Bob will be out tomorrow and back Thursday and Friday this week.

(4) Approval of Minutes

(Vote)

Motion:

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

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

The motion Passed

(5) Additions or Deletions to Agenda

(Vote)

Add (7.d) to Consent Agenda : Appointment of Student Board Representative/Karen Arellano

Motion:

Weeks, Seth motioned to VOTE the "Additions or Deletions to Agenda".
Sabin, Craig seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

The motion Passed

(6) 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 - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

The motion Passed

(7) Consent Agenda

(Vote)

Motion:

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

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

The motion Passed

(7.a) Vouchers

Check Summary GF Payable 5-15-19

Check Summary ASB Payable 5-17-19
Check Summary CPF Payable 5-17-19
Check Summary Payroll 5-23-19
Check Summary ASB Payable 5-31-19
Check Summary GF Payable 5-31-19
Check Summary GF Payable 5-24-19

(7.b) Personnel

1. Resignations: Certificated; Adam Fields, JH CTE; Erin Tostenson, MSE 5th gr; Blythe Hawthorne, Elem Spec Ed Lifeskills; Jill Powell, JH Counselor; Javier Zapien, ME SPED;
Classified: Taryna Muthulingam, Sped Ed Lifeskills Para; Travis Anderson, ME Parapro; Erica Perez, ECEAP Para; Nathaniel Hopkins, Food Service;
2. Retirement: Ellen Hopkins, ME Food Service
3. New Positions: Administrative 19-20: HS CTE Director
4. New Positions: Certificated 19-20: SME LAP/Title I / Data Specialist;
5. New Positions: Non-Rep 19-20: Garden & Sustainability Support; District Communications Coordinator; Director of Preschool;
6. New Positions: Classified 19-20: ECEAP Parapro, Spec Ed Para II; JH Secretary;
7. Certificated New Hires 19-20: Patrick Byrne, School Psychologist; Wendy Garcia, HS Spanish; Janielle Paul, IEP Coordinator; Monica Calzadillas, JH Math; Katie Peet, IEP Coordinator; Lauren Nowack, JH Science; Jan Bender, MSE 5th gr; Jessica Willard, MSE Tier III; Juan Mata, MSE Counselor (Conditional ESA); Julie Lemaster ME 4th gr Teacher; Arianna Bauer Tier III
8. Classified New Hires 19-20: Alan Caro, HS English Learner Advocate; Valerie Parker, SME Parapro; Erika Erazo, JH Secretary
9. National Board Stipends: Erin Tostenson, John Ellsworth, Christine Langdon, Dawn Smith, Aaron Moen, Laura Catlin, Kristen Erickon, Melissa Dixon, Colleen Woods.
10. Certificated Transfers: Carissa Ferrell, SME 2nd gr to SME 1st gr; Morgan Ashmore, SME 1st gr to SME 2nd gr; Amanda St. John, SME SPED RR to .50 SPED RR & .50 Behavior Specialist; Kjersti Clayton, MSE 2nd gr to MSE PBIS Specialist; Melissa Dixon, JH Math to JH Math TOSA; Elvia Greisen, MSE Counselor to MSE K-5 Family Connection Coordinator; Clifford Maggs, JH Social Studies/ELA to PBIS Coordinator; Chuck Hubbard, JH Science to K-12 Science TOSA; LaDonna Fogle, IEP Coordinator to SPED Program Coordinator Specialist; Robert Fogle, SME SPED to ME SPED; Derek Fox, MSE 4th gr to MSE 2nd gr; Amy Bare, ME 1st gr to Kinder Dual Language; Betty Aznanan, HS Lifeskills to HS SPED Transitional Lifeskills; Shannon Kimball, SME 1st gr to SME LAP/Title I/Data Specialist; Emily Flint, SME LAP Intervention to 1st gr; Debbie Anderson, MSE Tier III to MSE 4th gr; Miriam Barajs, SME Kinder to SME LAP Intervention;
11. Administrator Transfers: Amy Marlow, ME Vice Principal; Kurt Hoffman, SME Principal; Anna Marie Dufault, Director of Student Support Services; Nikie Swanson, SME Vice Principal; Cody Marlow, HS Principal;
12. Classified Transfers: Carlos Morales, HVAC Tech to Manager of Custodial Dept; Julio Maldonado, SPED Parapro to K-8 English Learner Advocate; Karena Mendoza, Migrant Preschool to Develop Preschool;
13. Leave of Absence for 19-20: Flor Fernandez, educational purposes.
14. 2019-20 Administrator Salary Schedule: list attached
15. 2019-20 Administrator Contracts: list attached
16. 2019-20 July Start Non-Represented Contracts: list attached
17. 2019-20 August Start Non-Represented Contracts: list attached
18. 2019-20 Certificated Contracts: list attached

2019-2020 PROPOSED Principal & VP Salary Schedule To Board 6-11-19.

2019-2020 Administrator Contracts for Board Approval 061119

2019-20 PROPOSED Salary for July 1 MISC for Board Approval 061119

2019-20 PROPOSED Salary for July 1 contracts for Board Approval 061119

2019-20 PROPOSED Salary for August 1 contracts for Board Approval 061119

2019-2020 Continuing and Provisional Contracts to the Board updated 053119

(7.c) Field Trip Requests

Field Trip Request Voices for the Field June 16 - 21 2019

Field Trip Request National TSA (Washington DC) June 27 - July

Field Trip Request 2019 Science Internship Program July 2019

(7.d) Appointment of Student Board Representative/Karen Arellano

(8) Business

(8.a) Move July 9th, 2019 Regular Board Meeting to July 16th, 2019 (Vote)

Motion:

Weeks, Seth motioned to VOTE the "Move July 9th, 2019 Regular Board Meeting to July 16th, 2019".
Sabin, Craig seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

The motion Passed

(8.b) Authority to Superintendent to Consider and Accept Certificated Contract Release Requests (Vote)

Motion:

Sabin, Craig motioned to VOTE the "Authority to Superintendent to Consider and Accept Certificated Contract Release Requests".

Weeks, Seth seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

The motion Passed

(8.c) Policy No. 3432 Emergencies - First Reading (Vote)

Board approved to make Policy No. 3432 Emergencies a First and Final Reading

Motion:

Weeks, Seth motioned to VOTE the "Policy No. 3432 Emergencies - First Reading".

Sabin, Craig seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

The motion Passed

(8.d) K-5 Math Curriculum Adoption (Vote)

Motion:

Sabin, Craig motioned to VOTE the "K-5 Math Curriculum Adoption".

Weeks, Seth seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

The motion Passed

(9) Adjournment

Time of Meeting Adjournment: 7:52 PM

Next Regular Board Meeting: July 16, 2019 7:00 PM

Lorraine Jenne, Board President

Date

Robert Eckert, Superintendent

Date