

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

20140 Rd 24 SW Unit F

Mattawa, Wa. 99349

7/16/2019 07:00 PM

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

**(Roll Call)**

Meeting started at 7:00PM.

Seth Weeks was excused from the meeting.

**Roll Call:**

Present:

Arellano-Cruz, Karen - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig

Absent:

Weeks, Seth

**(2) Public Hearing; Budget Extension- Capital Projects Fund and General Fund**

**(2.a) Tracy Plouse, Director of Finance**

Tracy Plouse, Director of Finance was available by way of the internet to answer any questions the Board had about the Public Hearing; Budget Extension - Capitol Projects Fund and General Fund.

Valentin Valdez, Financial Specialist read to the Board the Resolutions 09-2019 Extension of the 2018-19 General Fund and the 10-2019 Extension of the 2018-19 Capitol Projects Fund District Budget. The School District is requesting the acceptance of the two proposed extensions.

Tracy explained that the monies from some Grants were there just not in the appropriate area.

No questions or comments from the public were made.

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

Tammara Green from The Mattawa Area News wanted to let the Board Members know that she printed letters to the Editor from Mattawa Elementary Students and that a majority were about the Dress Code and that they didn't like it. She thought she should bring it to there attention for them to consider the students concerns.

**(4) Reports/Presentations**

**(4.a) Bethany Martinez, Dual Language Update**

Bethany Martinez, Dual Language Update: Bethany advised that she made updates to the WSD Dual Language Immersion Program Master Plan from what the Board Members requested. There was a Parent Information night held for Dual Language with 41 parents in attendance and 40 committed so no lottery was needed. Parent letters will go out next once the Board approves the Plan. Amy Bare will take the place of Amy Marlow in the Dual Language Program.

**(4.b) Tracy Plouse, Director of Finance**

Tracy Plouse, Director of Finance was available via internet to answer any questions from the Board Members.

Valentine Valdez, Financial Specialist advised the Board that enrollment had no changes due to there is no school in session now. Valentine read to the Board the Budget status report.

No questions from the Board.

**(4.c) Robert Eckert, Superintendent**

Robert Eckert, Superintendent: There are three policies he would like them to look over and make any changes if they think there should be any and have them back to them by July 23<sup>rd</sup> end of day. Dress Code including the Staff/Student letter, Cell Phone and Closed Campus policies. He will get these to Seth Weeks when Seth returns to District.

Tracy Plouse, Matt Hyndman, Keith Ross, Art Edgerly, Ed Champagne and Robert Eckert have met regarding Capitol

Projects Levy and future plans for Wahluke School District. The Levy will be voted on in the November 2019 Ballot and needs to be on file by 8/9/19. We will need to have a Special Board Meeting next week to adopt the resolution for the election. Ed and Art are doing a Study/Survey with the State.

Lorraine Jenne asked about who will be sharing this information with the community. Bob replied that there will be a big Levy campaign by outside groups to inform community and staff of Wahluke. The school can not in public promote to vote for the Levy.

Special Board Meeting for the 2019-2020 Budget won't be ready by the Regular August Board Meeting so we will have to have one later in August. They all agreed on Aug. 26<sup>th</sup>, 2019 for the Special Board Meeting for the Adoption of the 2019-2020 Budget.

Bob asked if the Board would like to continue having the Board Site Visits next year. They all agreed that they liked having them and to continue for the next school year. Bob will work up a proposed schedule for next year.

**(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

Not In Favor:

Abstain:

Arellano-Cruz, Karen

The motion Passed

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

**(Vote)**

Additions to the Agenda:

(9.d) To Appoint Emma Anderson as Student Board Representative

(9.e) To have two Special Board Meetings. July 23<sup>rd</sup>, 2019 for Capital Projects Levy and Aug 26<sup>th</sup>, 2019 for the Adoption of the 2019-2020 Budget.

**Motion:**

Sabin, Craig motioned to VOTE the "Additions or Deletions to Agenda".

Pantaleon, Maybeline seconded the motion.

**Vote:**

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig

Not In Favor:

Abstain:

Arellano-Cruz, Karen

The motion Passed

**(7) Approval of the Agenda**

**(Vote)**

**Motion:**

Pantaleon, Maybeline motioned to VOTE the "Approval of the Agenda".

Sabin, Craig seconded the motion.

**Vote:**

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig

Not In Favor:

Abstain:

Arellano-Cruz, Karen

The motion Passed

**(8) Consent Agenda**

**(Vote)**

Maybeline Pantaleon motioned to Approve the Consent Agenda with Tabling (8.b) (15) 2019-2020 September Start Non-Represented Contracts to the Special Board Meeting July 23<sup>rd</sup>, 2019.

**Motion:**

Pantaleon, Maybeline motioned to VOTE the "Consent Agenda".

Sabin, Craig seconded the motion.

**Vote:**

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig

Not In Favor:

Abstain:

Arellano-Cruz, Karen

The motion Passed

**(8.a) Vouchers**

Check Summary GF Payable 6-12-19  
Check Summary ASB Payable 6-20-19  
Check Summary GF Payable 6-20-19  
Check Summary Payroll 6-24-19  
Check Summary ASB Payable 6-28-19  
Check Summary GF Payable 6-26-19  
Check Summary GF Payable 7-2-19  
Check Summary GF Payable 7-3-19  
Check Summary GF Payable 7-10-19

**(8.b) Personnel**

- 1.) Certificated New Hires 19-20: Joren Smith, JH ELA; Joshua Allen, JH CTE Stem; Teresa Nevarez, HS PE; Mayra Rodriguez, HS Math; Madeleine Tanis, HS CTE Ag; Felicia Mayr, SME 4th; Erik Padilla, HS SPED Math; Sonia Butterfield, SME PBIS Specialist; Marcus Albertson, JH Math; Taylor Wilson, JH Counselor; Jacklyn Bertelsen, School Social Worker; Jessica Smith, SME Sped RR
  - 2.) Classified New Hires 19-20: Cheryl Douglas, Assessment Asst Coordinator; Dylan Wirtzberger, JH Library Para/Assessment Data Coordinator; Josefina Arrieta, JH Lifeskills Parapro; Jackson Haak, Athletic Director; Derek Hunsaker, Garden & Sustainability Support
  - 3.) Administrator New Hires 19-20: Molly Lawson, HS Vice Principal; David Garza, HS Vice Principal
  - 4.) Certificated Transfers: Jose Marin, ME .50 PE/.50 PBIS to 1.0 PE
  - 5.) Classified Transfers: Isabel Torres, SME SPED Para to Preschool Family Support SPED Advocate; Judith Espino, BE Preschool Para to ECEAP Para
  - 6.) Summer School 2019: Alicia Cervantes, Migrant SS
  - 7.) Conditional Certificates 19-20: Mayra Rodriguez; Erik Padilla; Marcus Albertson; Jessica Smith; Joshua Allen (CTE)
  - 8.) Resignations: Classified: Tammy Nunley, Substitute Coordinator
  - 9.) Classified Non-Renewal: Jesenia Rodriguez, HS Secretary
  - 10.) New Position: Non-Rep 19-20: Student Support Department Administrative Assistant
  - 11.) Release of Contract: Katie Peet, IEP Coordinator; Amanda St. John, SME Sped; Christine Langdon, ME PE; Sam Mack, ME Stem; Anthony Barba, HS Math; Jennifer Lasik-Thompson, 2nd grade
  - 12.) Supplemental Contract: Patrick Byrne, School Psychologist
  - 13.) HS Summer School 2019: Teachers: Shaun Finn, Ryan Antos, Mayra Rodriguez; Secretary: Cintia Rojo
  - 14.) JH Summer School 2019: Parapro, Lluviana Mendoza
  - 16.) 2019-20 Spring Coaches: list attached
- 2018-19 Spring Coaches Approval for 2019-20 High School: Boys Soccer  Arthur de Victoria - Head  Jeffrey McClelland  Godfried Adjepong Baseball  Ross Randleman - Head  Chad Lednum  Joe Kiesel-Nield Softball  Daisy Cardenas - Head  Kent Sherwood  Matt Watrous Track  Joel Dugan - Head  Alexis Dugan  Dave Miskimens  ½ position – Les Jones Tennis  Adrian Sandoval – Head  Miguel Rodriguez Golf  Dan Oppelt – Head  Justin Hjelm Junior High: Boys Soccer  Juan Martinez – Head  Cele Lopez  Avel Tapia  Daniel Pinedo – Practice Coach Track  Steve Bator - Head  Ryan Antos Baseball  Mark Hull - Head  Bill Tonge Softball  Jenna Hoffman – Head  Chet Bangs  Melissa Dixon  Aaron Moen – Practice Coach

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

Field Trip Request AWSL Summer Leadership Camp Aug 2019.

Field Trip Request Whitworth Camp July 22-26 2019

**Business**

**(9.a) Approval of Resolution #09-2019 Extension of the 2018-2019 General Fund District Budget (Vote)**

**Motion:**

Sabin, Craig motioned to VOTE the "Approval of Resolution #09-2019 Extension of the 2018-2019 General Fund District Budget".

Pantaleon, Maybeline seconded the motion.

**Vote:**

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig

Not In Favor:

Abstain:

Arellano-Cruz, Karen

The motion Passed

**(9.b) Approval of Resolution #10-2019, Extension of the 2018-2019 Capital Projects Fund District Budget (Vote)**

**Motion:**

Pantaleon, Maybeline motioned to VOTE the "Approval of Resolution #10-2019, Extension of the 2018-2019 Capital Projects Fund District Budget".

Sabin, Craig seconded the motion.

**Vote:**

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig

Not In Favor:

Abstain:

Arellano-Cruz, Karen

The motion Passed

**(9.c) Approval of the WSD Dual Language Immersion Program Master Plan (Vote)**

**Motion:**

Sabin, Craig motioned to VOTE the "Approval of the WSD Dual Language Immersion Program Master Plan".

Pantaleon, Maybeline seconded the motion.

**Vote:**

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig

Not In Favor:

Abstain:

Arellano-Cruz, Karen

The motion Passed

**(9.d) Appointment Emma Anderson as Student Board Representative (Vote)**

**Motion:**

Pantaleon, Maybeline motioned to VOTE the "Appointment Emma Anderson as Student Board Representative".

Sabin, Craig seconded the motion.

**Vote:**

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig

Not In Favor:

Abstain:

Arellano-Cruz, Karen

The motion Passed

**(9.e) To Set Two Special Board Meetings: July 23rd, 2019 Capital Projects Levy and August 26th, 2019 Adoption of the 2019-2020 Budget (Vote)**

**Motion:**

Pantaleon, Maybeline motioned to VOTE the "To Set Two Special Board Meetings: July 23rd, 2019 Capital Projects Levy and August 26th, 2019 Adoption of the 2019-2020 Budget".

Sabin, Craig seconded the motion.

**Vote:**

In Favor:

Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig

Not In Favor:

Abstain:

Arellano-Cruz, Karen

The motion Passed

**(10) Adjournment**

Time of Meeting Adjournment: 7:42 PM

Next Special Board Meeting: July 23, 2019

Next Regular Board Meeting: August 13, 2019

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Lorraine Jenne, Board President    Date

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Robert Eckert, Superintendent    Date