

Special Board Meeting

Meeting Minutes

Administration Building
20140 Rd 24 SW Unit F
Mattawa, WA. 99349

7/23/2019 07:00 PM

(1) Call to Order

(Roll Call)

Meeting was called to order at 7:00 PM

Roll Call:

Present:

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

Absent:

Anderson, Emma

(2) 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:

Arellano-Cruz, Karen

The motion Passed

(3) Additions or Deletions to Agenda

(Vote)

No Additions or Deletions to Agenda

(4) Approval of Agenda

(Vote)

Motion:

Weeks, Seth motioned to VOTE the "Approval of Agenda".

Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Arellano-Cruz, Karen

The motion Passed

(5) Consent Agenda

(Vote)

Motion to Approve Consent Agenda with Tabling the 2019-20 Proposed Salary Approval for September 1 Contracts to be on the August 13, 2019 Agenda.

Motion:

Pantaleon, Maybeline 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:

Arellano-Cruz, Karen

The motion Passed

(5.a) Personnel

- 1.) Migrant Preschool Summer School 2019: Teacher: Estela Saucedo; Parapro: Natalie Ponce, Silvia Martinez
- 2.) Certificated New Hires 19-20: Kyla Turner, ME 2nd grade
- 3.) Classified New Hires 19-20: Michelle Ochoa, HS Academic Coach; Maria Tapia, District Communications Coord
- 4.) Classified Transfers 19-20: Cesar Granados, HS SPED Parapro to HS Academic Coach
- 5.) Conditional Certificate 19-20: Ashley Cook
- 6.) 2019-2020 September Start Non-Represented Contracts

(6) Business

(6.a) Capital Projects Levy Resolution

(Vote)

Robert Eckert, Superintendent advised the Board Members that the Capital Projects Levy is for two main projects.

- 1.) Security - including cameras, clocks and locks
- 2.) Facility Improvements including roofing, HVAC and flooring

Motion:

Weeks, Seth motioned to VOTE the "Capital Projects Levy Resolution".

Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Arellano-Cruz, Karen

The motion Passed

(7) Adjournment

Time of Meeting Adjournment: 7:31 PM

Next Regular Board Meeting: August 13, 2019 7:00 PM

Lorraine Jenne, President Date

Robert Eckert, Superintendent Date