

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

20140 Rd 24 SW Unit F

Mattawa, Wa. 99349

8/13/2019 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

Call to Order at 7:03 PM

Emma Anderson lead the Pledge of Allegiance.

Lorraine Jenne welcomed the new Student Reps

Roll Call:

Present:

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

Absent:

Weeks, Seth

(2) Community/Staff Comments*

Jessie Chiprez raised a concern as to why he wasn't appointed to the school board as per his request. Mrs. Jenne informed him that the board could not do so as it was past the 90 day time limit to do so. She informed him that the district was advised to wait and let the election determine placement.

WEA President Mrs. Murdock asked questions about the budget. Following, several other staff and community members expressed their concerns and raised questions regarding the financial status of the district and the reasons for suspending some activities and trainings for the last few days in August. Board president Jenne and Supt. Eckert explained the reasoning and the process being developed to assure this wouldn't happen again and that systems and guidelines were being adopted.

(3) Reports/Presentations

(3.a) Student Rep; Karen Arellano-Cruz

Student Rep; Karen Arellano-Cruz report to the Board:

Community Parade:

- Prevention Club participated on a float with about 13 students form ages 8-18
- 17 Cheerleaders marched and preformed

Both Karen and Emma Anderson reported:

SAT Courses

- 17 Students
- Official SAT 8/24 at Moses Lake
- Provided Bus
- Advisor:Terri Anderson, Shawn Finn

(3.b) Student Rep; Emma Anderson

Student Rep; Emma Anderson reported to the Board:

Mention the policies that are being enforced

- No Phones, Dress Code

(3.c) Tracy Plouse, Director of Finance

Budget Status Report were presented by Valentin Valdez in the absence of Director of Finance, Tracy Plouse.

<https://app.eduportal.com/share/1e6c5558-c922-11e9-9eae-00155d645900>

<https://app.eduportal.com/share/907a0ce6-c9a7-11e9-9844-00155d645900>

(3.d) Robert Eckert, Superintendent

Robert Eckert, Superintendent - reported that there will be a very strict adherence to the Dress Code, the Cell Phone Code and the High School Open Campus Code. He also announced that the staff welcome back breakfast would be held at 7:30 am at the High School commons area on Wed. August 21, 2019.

(4) Approval of Minutes

(Vote)

<https://app.eduportal.com/share/eadb910a-c9a7-11e9-91a9-00155d645900>

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:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(5) Additions or Deletions to Agenda

(Vote)

No additions or deletions to the 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

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(7) Consent Agenda

(Vote)

President Jenne noted that this seems like an appropriate time to have increases of all Sept. salaries approved to be at the 3.1% cost of living for those eligible.

Motion by Maybeline Pataleon to approve Consent Agenda with 2019-2020 Salary to be 3.1% for those staff members eligible.

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:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(7.a) Vouchers

- Check Summary GF Payable 7-18-19
- Check Summary ASB Payable 7-18-19
- Check Summary GF Payable Voided Ck 7-18-19
- Check Summary GF Payroll 7-24-19
- Check Summary GF Payable 7-31-19
- Check Summary CPF Payable 7-8-19

(7.b) Personnel

- 1.) Certificated New Hires 19-20: Cavan Olson, ME Sped RR; Sharee Zirker, ME PBIS Specialist; Summerfield Stuebs, ME 4th grade; Larelin Curtis, SME Lifeskills;
- 2.) Classified New Hires 19-20: Glendy Gutierrez Baca, Migrant Preschool; Angelia Trejo, JH Lifeskills Para; Samuel Miguel, SME Resource Para; Hermilo Tlatelpa, HS SPED Para; Stevie Loomis, Bus Driver; Dalia Bravo, SME Bilingual Para; Alicia Cervantes, SME Bilingual Para;
- 3.) Classified Non-Rep New Hires 19-20: Olga Mendez, Director of Preschool;
- 4.) Classified Transfers 19-20: Jaklyn Turner, HS Lifeskills Para to HS Lifeskills Para II; Elvira Molina, JH Lifeskills Para to SME Lifeskills Para II;
- 5. Certified Transfer: Julie Jenne, ME 4th Gr. to STEM; Lauren Venera, from Spec Ed Specialist to Sentinel Tech Teacher.
- 6.) New Positions: PSE Classified: 3 - Lifeskills Parapro; HS SPED Lifeskills Para II;
- 7.) Conditional Certificate 19-20: Cavan Olson; Lauren Nowack; Jessica Willard; Sharee Zirker; Larelin Curtis;
- 8.) Resignations: Daniel Albino, SME Sped Para; Cindy Fabela, SME Parapro;
- 9.) Supplemental Contracts: College in the Classroom; Alice Jaakola, Justin Hjelm; Building Level Assessment, Kayla Werner-Hastings;
- 10. CTE Director: Betty Palmer, Certificated
- 11.) 2019-2020 September Start Non-Represented Contracts
2019-20 Salary Board Approval for September 1 Contracts at 3.1 % for all those eligible.

(8) Business

The board agreed to table the approval of the proposed policy #1400 to the second reading. No vote was made on this agreement. First reading will be put back on the next Regular Board Meeting (September 10, 2019) for a Vote.

(8.a) Updated Board Policy #1400 Meetings, Public Notice, Quorum, Meeting Conduct and Order of Business, and Public Comment 1st Reading (Vote)

(9) Adjournment

Time of Meeting Adjournment: 8:15 PM
Next Special Board Meeting: August 26th, 2019 7:00 PM
Next Regular Board Meeting: September 10th, 2019 7:00 PM

Lorraine Jenne, President Date

Robert Eckert, Superintendent Date