

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

20140 Rd 24 SW Unit F

Mattawa, Wa. 99349

9/10/2019 07:00 PM

(1) Call to Order - 7:00 PM

(Roll Call)

Meeting started at 7:00 PM with Lorraine Jenne welcoming everyone and asked Karen Arellano-Cruz to lead the Pledge of Allegiance.

Roll Call:

Present:

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

Absent:

(2) Community/Staff Comments*

Several comments were made by community and staff requesting information on finances, programs and system procedures.

(3) Reports/Presentations

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

Student Rep., Karen Arellano-Cruz; Asked two questions of the Board. 1. Who organizes bus schedules because there have been late buses. Answer: Transportation. Bob Eckert will check with Transportation for an answer on why.

2. Who is in charge of WSD Social Media? Can we try using Instagram/Twitter?

Answer: Communication Coordinator Lucy Tapia, and that is the plan to get into other media not just Face Book.

There are new programs going on at the High School, one is Safe Warriors Program which is sending out PSA's.

(3.b) Student Rep., Emma Anderson

Student Rep., Emma Anderson; Shared that the fall sports have started and Homecoming Dance is soon. 17 students were in the SAT program that went to Moses Lake to take the test. Improvements were made by all.

Dress Codes rules are being enforced at the H.S. Day 1 there were 146 violators, day 5 there were 20, day 9 only 7. If you were one of the violators you got lunch duty.

(3.c) Tracy Plouse, Director of Finance

Tracy Plouse, Director of Finance; Shared with the Board that she and Lorraine had a talk this afternoon and it went well. She welcomes any Board Member to stop in and see her if they would like to talk as well.

Enrollment is up 3 students from end of last year. 153 Kindergartners enrolled this year.

Tracy read the Budget Status Report.

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(3.d) Robert Eckert, Superintendent

Robert Eckert, Superintendent; shared with the Board that it might be a good time to have a Work Session with Board Members/Administrators and Directors. Please send Bob with dates and times you would be available for such meeting. Site visit schedule has been discussed with Administrators and they said as often and any time is welcomed. Bob asked the Board to email him with dates/times that work best for them.

Open House is on 9/11/19 in all buildings from 4pm-6pm and he will be in attendance. Asked them to join as well.

(4) Building Principals Presentation of Start of School year 2019-2020

Mattawa Elementary Principal/Vice Principal; Brandy Ross/Amy Marlow presented to the Board their start of the new year and goals.

Goals: to get systems in place for things like Fire drills.

M.E. is the Districts Newcomer Hub which clusters new students in one classroom. Hi-Cap students are placed in cluster classrooms as well.

Implemented a reading lab with leveled literacy intervention.

All principals are meeting with Bob weekly now and are going good.

Kindergartners did a Soft Start this year and it was a great compromise.

Dual Language classes are exciting.

Tri-Days for Staff (Math/Science) training were great.

Saddle Mt. Elementary Principal; Kurt Hoffman presented to the Board that they are having a great start to the new year. Staff are receptive to new way of doing things. They are establishing routines and procedures. He would like to give thanks to the Maintenance/custodial/transportation and tech departments for getting the schools ready. All three elementary's have one common student handbook that will be handed out at Open House.

Morris Schott Elementary Principal; Karl Edie presented to the Board that the school is up to speed and ready to go. There is a lot of testing going on right now. New Math/Reading/Science Curriculum is underway.

90% of MSE's staff is from last year and 80% have been here for five years.

PBIS - Working toward positive behavior. Discipline: teaching what they did wrong and not focusing on the bad behavior.

Wahlke Jr. High Principal/Vice Principal; Andy Harlow/Art Lopez shared the student summer activities that went on this year.

Goals for the year - make sure time is effective, use WICOR strategies, Students use AVID Binders in class and to continue to use and participate in the "House" ways.

Andy shared with the Board that MAP Growth in WJH is in the top 10% in the State!

Also they are adding on to the back of the ASB Cards a Suicide Prevention Phone # as suggested by Gigi Callaway.

WHS Principal Cody Marlow; First year as principal and has a great team: DJ Garza and Molly Lawson as Vice Principals, Jackson Haak as A.D. and Betty Palmer as CTE Director. Clubs and Sports are up and doing well. Nice to talk to the Student Reps and that is going well.

Dress Code is going well, less than 15 a day. Cell phone usage - working on it daily.

There are over 700 students in the H.S. and it is very crowded - need more space soon.

They are working on creating a consistent environment for all. The team welcomes all to come visit the High school.

The theme at the H.S. is "We are Wahlke".

(5) Approval of Minutes

(Vote)

<https://app.eduportal.com/share/0f11bf50-d4dd-11e9-90da-00155d645900>

Motion:

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

Jenne, Lorraine seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(6) Discussion related to Policy #3242 - Closed Campus

Discussion related to Policy #3242 - Closed Campus;

Cody Marlow would like it more as a reward to Jr./Sr's

Seth Weeks asked how do we know how much food to prepare.

Maybeline Pantaleon has concerns about those that may do bad things at lunch vs. they are safe at the school lunch.

Lorraine Jenne said she is for giving them freedom but are they prepared for it.

Cody will try to get parent input on the matter and get back to the Board.

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(7) Discussion related to Out of State Training's Procedure # 6213 P

Discussion related to Out of State Training's Procedure #6213;

Maybeline Pantaleon would like all trainings to be board approved.

Seth Weeks would like trainers come to Wahluke and that we should have a "vision". Are trainings required?

Bob Eckert said some are and that the teachers get Clock Hours.

Bob advised we are putting the School Improvement Plan to the Board in November.

Lorraine Jenne asked how valuable is it to go to trainings? Andy Harlow said that his school would not be where it is if were not for trainings.

All agreed to continue to have discussions with principals and will review at work session.

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(8) Additions or Deletions to Agenda (Vote)

No Additions or Deletions to Agenda

(9) 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 - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(10) Consent Agenda (Vote)

Maybeline Pantaleon opposed (10.a) and (10.c) and approved (10.b)

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:

Pantaleon, Maybeline

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(10.a) Vouchers

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<https://app.eduportal.com/share/611f5004-d4de-11e9-b3a9-00155d645900>

<https://app.eduportal.com/share/76350b1e-d4de-11e9-9551-00155d645900>

<https://app.eduportal.com/share/88477986-d4de-11e9-8dd6-00155d645900>

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(10.b) Personnel

1. Resignation: Osiel Cantu, Para Pro

2. New Hire: Maria Gonzalez, Bil Para Pro; ME.; Lluviana Mendoza Solano, Para Pro, Jr High; Maritsa Barragan, ECEAP Preschool Para;

3. Coaching: High School Assistant Football; Makai Hirai

(10.c) Field Trip Requests

<https://app.eduportal.com/share/51c7d8b2-d4dc-11e9-a1ee-00155d645900>

(11) Business

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

No Vote was made. Lorraine Jenne said to Table Policy #1400 to next board meeting with changes made to 2nd and 4th Tuesday of the month.

<https://app.eduportal.com/share/6e1f1664-d4dd-11e9-9980-00155d645900>

- (11.b) Updated Board Policy # 6100 Revenues From Local, State and Federal Sources (Vote)**

Motion by Maybeline Pantaleon to go to 2nd reading at next board meeting.

<https://app.eduportal.com/share/9866211a-d4dd-11e9-a0d6-00155d645900>

Motion:

Pantaleon, Maybeline motioned to VOTE the "Updated Board Policy # 6100 Revenues From Local, State and Federal Sources".

Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(12) Adjournment

Time of Meeting Adjournment: 9:30 PM

Next Regular Board Meeting: October 8th, 2019 7:00 PM

Lorraine Jenne, President Date

Robert Eckert, Superintendent Date