

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

20140 Rd 24 SW Unit F

Mattawa, Wa. 99349

11/12/2019 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

Lorraine Jenne started the meeting at 6:57 PM welcoming the guests and asked if there were anyone in attendance that wanted to make a comment and that we have new procedures to fill out a Board Meeting Comment Sign in sheet.

Roll Call:

Present:

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

Absent:

(2) Community/Staff Comments*

Joel Dugan wanted to thank the board members that were in able to make the first Board Forum. He would like to do it again at the next Board Elections.

Norma Avalos brought to the boards attention her building transfer request forms filled out last May, 2019 to have her children moved from one elementary to another. She believes that the process was not handled correctly and would like to have it looked into. The board asked Mr. Eckert to look into it and get back to them on the issue.

(3) Reports/Presentations

(3.a) Karl Edie, Morris Schott Elementary; MSE Board Site Visit 10/25/19 Recap

Karl Edie waned to thank all the board members for visiting MSE again. They were able to go to all classrooms and meet at the end for a very beneficial informal discussion about various topics.

Karl shared with the board members that the PBIS team met and decided to start a parent engagement agreement. They will hand out a "punch card" to the parents to fill out and bring to meetings/conferences. Once they are all punched they get a chance to have a prize or field trip at the end of the year.

(3.b) Andy Harlow, Wahluke Junior High; WJH Report

Andy Harlow talked about upcoming fall conferences this week. They get 98% participation at the fall conferences and 90% at the spring conferences. They are doing things different this year to get more participation in the spring such as adding 10 more minutes of warrior time and having two map assessments. They will be able to share with parents all the scores and compare them at the spring conference. They will now have the same advisor for 3 years as well as the same Houses.

Amazing shake kicks off this Thursday and Warrior Way #2 on Friday. Andy is going out to business' (not local) to raise funds for the Amazing Shake finalists to go to Ron Clark Academy.

(3.c) Betty Palmer; CTE Director - Perkins-End-of-Year and Perkins V Transition Grant

Betty Palmer handed out the Perkins-End-of-Year and Perkins V Transition Grant. She advised that this was to be done last spring by her predecessor. The CTE Advisory committee will meet before winter break to learn what the needs are and to take that information to the Superintendent and Board.

(3.d) Laura Williams, Out of State Travel for Jazz Band

Laura Williams was unable to attend so Mr. Eckert spoke on her behalf. Laura would like to take 12 students to the Lionel Hampton Jazz Festival in Idaho. They will be doing fund raisers and getting a donation to help pay for the trip. Board members agreed to approve the out of state field trip.

(3.e) Student Rep Karen Arellano-Cruz

Karen Arellano-Cruz shared what's happening at the High School.
Drama Club put on a Talent Show
Cross Country runners were at State last Saturday
Girls Soccer at Finals tonight
Volleyball started last week

(3.f) Student Rep, Emma Anderson

Emma Anderson shared that the High School had a great Veterans day assembly today. CTE Director Betty Palmer brought in a military helicopter Friday and two strikers today.

(3.g) Tracy Plouse, Director of Finance; Year End Report

Tracy Plouse shared the Year End Report as well as the September 2019 Budget Status Highlights.
OSPI will give the final approval for the Year End Report next week.
SEBB Adoption starts January 2020. Business office is busy enrolling everyone in the district. The net impact of SEBB is approximately a half a million dollars.
Federal Government put out new NCES chart of accounts that we must use, they help ensure building equity.
Tracy explained the encumbering funds process.
The business office has put in a paperless system for invoice and travel reimbursements.
Budget Highlights Period Ending August 31, 2019:
<https://app.eduportal.com/share/b9d17ece-0658-11ea-88b7-00155d645900>

Budget Status August 2019 :
<https://app.eduportal.com/share/dc714f04-0658-11ea-b748-00155d645900>

Budget Status September 2019:
<https://app.eduportal.com/share/a70a3092-0658-11ea-8eab-00155d645900>

Budget Status Highlights Period ending Sept 20, 2019:
<https://app.eduportal.com/share/27586f98-0659-11ea-9ff7-00155d645900>

(3.h) Robert Eckert, Superintendent

Robert Eckert asked board members if the WSSDA conference schedule he had handed out last week was okay with them, all said yes except Maybeline P. as she will not be attending. This Friday Nov. 15th is the PSE Grievance meeting in the Board Room. There will be a representative from PSE and WSD.
Work sessions are going well and would like to schedule another in January. He will have dates and times to them after checking with Kevin Chase.
Mr. Eckert thanked those that are acknowledged his emails and asked that they all would do the same.

(4) Approval of Minutes

(Vote)

Jesse Chiprez asked that the minutes reflect comments from Liz Leitz to him regarding Hiring process.
Notes were made on the comments to be added.
October 22, 2019 Regular Board Meeting minutes with additional comments from Jesse Chiprez and Liz Leitz:
<https://app.eduportal.com/share/2efa514c-0665-11ea-b6ea-00155d645900>

Motion:

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

Vote:

In Favor:
Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth
Not In Favor:
Abstain:
Anderson, Emma - Arellano-Cruz, Karen
The motion Passed

(5) Additions or Deletions to Agenda

(Vote)

Request for Executive Session at end of meeting for Personnel reasons by Lorraine Jenne.

Motion:

Pantaleon, Maybeline motioned to VOTE the "Additions or Deletions to Agenda".

Chiprez, Jesse seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(6) Approval of the Agenda

(Vote)

Motion:

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

Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(7) Business

(7.a) Approval of the Wahluke CTE District Wide Five Year Action Plan (2018-2023)

(Vote)

Five Year WSD CTE Plan:

<https://app.eduportal.com/share/0925d308-0663-11ea-b092-00155d645900>

Motion:

Sabin, Craig motioned to VOTE the "Approval of the Wahluke CTE District Wide Five Year Action Plan (2018-2023)".

Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(7.b) Policy No. 3211; 1st Reading

(Vote)

Policy #3211 Gender Inclusive Schools Draft 1:

<https://app.eduportal.com/share/4c0b2c72-0663-11ea-aab2-00155d645900>

Policy #3211 Prohibition of discrimination on the basis of gender identity Draft 2:

<https://app.eduportal.com/share/5e74a96a-0663-11ea-aab2-00155d645900>

Motion:

Pantaleon, Maybeline motioned to VOTE the "Policy No. 3211; 1st Reading".

Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:
Anderson, Emma - Arellano-Cruz, Karen
The motion Passed

(7.c) Approval of MOU with the City of Mattawa regarding SRO's (Vote)

Contract for SRO Services:
<https://app.eduportal.com/share/7e5f7bba-0663-11ea-ad1f-00155d645900>

Motion:

Sabin, Craig motioned to VOTE the "Approval of MOU with the City of Mattawa regarding SRO's".
Weeks, Seth seconded the motion.

Vote:

In Favor:
Chiprez, Jesse - Jenne, Lorraine - Sabin, Craig - Weeks, Seth
Not In Favor:
Abstain:
Anderson, Emma - Arellano-Cruz, Karen - Pantaleon, Maybeline
The motion Passed

(7.d) Approval of Policy 6630 Driver Training and Responsibility (Vote)

Motion by Craig Sabin to Approve Policy 6630 Driver Training And Responsibility for 2nd and Final, Maybeline
Pantaleon seconded the motion.

Policy # 6630 Driver Training and Responsibility:
<https://app.eduportal.com/share/acc64286-0663-11ea-8047-00155d645900>

Motion:

Sabin, Craig motioned to VOTE the "Approval of Policy 6630 Driver Training and Responsibility".
Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:
Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth
Not In Favor:
Abstain:
Anderson, Emma - Arellano-Cruz, Karen
The motion Passed

(7.e) Approval of Wahluke High School Open Doors (Vote)

ESD 105 Open Doors:
<https://app.eduportal.com/share/ca27d326-0663-11ea-9ff7-00155d645900>

Motion:

Weeks, Seth motioned to VOTE the "Approval of Wahluke High School Open Doors".
Chiprez, Jesse seconded the motion.

Vote:

In Favor:
Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline - Sabin, Craig - Weeks, Seth
Not In Favor:
Abstain:
Anderson, Emma - Arellano-Cruz, Karen
The motion Passed

(7.f) Policy No. 6250 Cell phone Stipend Policy 1st Reading (Vote)

Motioned by Seth Weeks for 2nd and Final reading - seconded by Jesse Chiprez.

Policy # 6250 Cell Phone Stipend:
<https://app.eduportal.com/share/eedf10d0-0663-11ea-9ff7-00155d645900>

Motion:

Weeks, Seth motioned to VOTE the "Policy No. 6250 Cell phone Stipend Policy 1st Reading".
Chiprez, Jesse seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(7.g) Approval of new WHS ASB Club; High School Life SKills

(Vote)

WHS ASB New Club Form:

<https://app.eduportal.com/share/11757ff8-0664-11ea-b86f-00155d645900>

Motion:

Chiprez, Jesse motioned to VOTE the "Approval of new WHS ASB Club; High School Life SKills".
Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(8) Executive Session - Personnel Issue , RCW42.30.110(1)(g)

Board members went into Executive Session at 9:15 PM for approximately 20-25 minutes with no outcome to be discussed with the public.

Board members returned from Executive Session at 9:40 PM.

(9) Consent Agenda

(Vote)

Friendly Amendment made to move Consent Agenda to after Executive Session :
Motion by Maybeline Pantaleon and seconded by Jesse Chiprez - all approved.

After Executive Session there was a motion by Lorraine Jenne to approve the consent agenda and a 2nd by Craig Sabin.
Maybeline Pantaleon and Jesse Chiprez did not approve.

Motion by Jesse Chiprez to approve consent agenda excluding (7.b) to be put on the December 10, 2019 agenda.

Lorraine approved and Craig and Seth did not approve.

Motion:

Chiprez, Jesse motioned to VOTE the "Consent Agenda".
Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

Chiprez, Jesse - Jenne, Lorraine - Pantaleon, Maybeline

Not In Favor:

Sabin, Craig - Weeks, Seth

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(9.a) Vouchers

Check Summary GF Payable 10-18-19:

<https://app.eduportal.com/share/51da3486-0659-11ea-adf5-00155d645900>

Check Summary GF Payable 10-8-19:
<https://app.eduportal.com/share/7bd261b4-0659-11ea-9b86-00155d645900>

Check Summary ASB Payable 10-8-19:
<https://app.eduportal.com/share/b186f234-0659-11ea-a2b4-00155d645900>

Check Summary ASB Payable 10-21-19:
<https://app.eduportal.com/share/60dc7dc6-065a-11ea-8679-00155d645900>

Check Summary GF Payable 10-25-19:
<https://app.eduportal.com/share/0c82f33c-065e-11ea-b194-00155d645900>

Check Summary GF Payable 10-28-19:
<https://app.eduportal.com/share/788eeb6e-0661-11ea-966d-00155d645900>

Check Summary ASB Payable 11-6-19:
<https://app.eduportal.com/share/ba2520c0-0661-11ea-a076-00155d645900>

Check Summary GF Payable 11-6-19:
<https://app.eduportal.com/share/0f94e144-0662-11ea-a048-00155d645900>

(9.b) Personnel

Personal (7.b) excluded from Consent Agenda to be voted on at next Board Meeting.

(9.c) Field Trip Requests

Field Trip Request WHS Housing & Interior Design Seattle 11-19-19:
<https://app.eduportal.com/share/a52b2d3a-0662-11ea-a2b4-00155d645900>

Field Trip Request OLF Falcons Robotics Seattle 11-7-19:
<https://app.eduportal.com/share/bc1ad3b0-0662-11ea-9ff7-00155d645900>

(9.d) Revised 2019-2020 Wahluke School District Calendar

2019-2020 Calendar Revised
<https://app.eduportal.com/share/4f995004-0662-11ea-b194-00155d645900>

(9.e) Surplus - Buses

Surplus Bus Nov 2019:
<https://app.eduportal.com/share/dbcd6452-0662-11ea-9ff7-00155d645900>

(10) Adjournment

Time of Meeting Adjournment: 9:50 PM
Next Regular Board Meeting: December 10, 2019

Lorraine Jenne, President Date

Robert Eckert, Superintendent Date