

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

20140 Rd 24 SW Unit F

Mattawa, Wa. 99349

12/10/2019 07:00 PM

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

**(Roll Call)**

Board Meeting started at 7:01 PM

**Roll Call:**

Present:

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

Absent:

Anderson, Emma - Arellano-Cruz, Karen

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

No Community/Staff Comments

**(3) Approval of Minutes**

**(Vote)**

Regular Board Meeting Minutes November 12, 2019

<https://app.eduportal.com/share/2b238ce0-2038-11ea-adf5-00155d645900>

Special Board Meeting Minutes November 15, 2019

<https://app.eduportal.com/share/5b45da7c-2038-11ea-8683-00155d645900>

**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:

The motion Passed

**(4) Oath of Office for newly appointed/elected Board Members**

1.) Craig Sabin, Position #4, At-Large

2.) Maybeline Pantaleon, District #1

3.) Seth Weeks, District #3

4.) Jesse Chiprez, District #2

All four Board Members sworn in by Superintendent Robert Eckert and signed Oath of Office form.

**(5) Annual Organizational Meeting**

1.) Welcome and introduction of newly elected board members by President

2.) Call for nominations for president to serve during the ensuing year

3.) Election of a president (roll call vote)

4.) Assumption of office by the new president

5.) Call for nominations for vice president to serve during the ensuing year

6.) Election of a vice president (roll call vote)

Welcomed by Superintendent Robert Eckert and Lorraine Jenne.

Nominations: Motion to nominate Lorraine Jenne for President by Seth Weeks, seconded by Jesse Chiprez.

Approved by Seth Weeks, Jesse Chiprez, Craig Sabin and Maybeline Pantaleon. Abstain - Lorraine Jenne.  
Motion to nominate Maybeline Pantaleon for Vice President by Jesse Chiprez and seconded by Craig Sabin.  
Approved by Lorraine Jenne, Craig Sabin and Jesse Chiprez. Not approved by Seth Weeks. Abstain - Maybeline Pantaleon.

**(6) Reports/Presentations**

**(6.a) Dana Fox - Mattawa Community Clinic MOU**

Dana Fox from the Mattawa Community Clinic presented to the board a proposal to enter into a Memorandum of Understanding for the clinic to provide a behavior health provider for two half days per week to the WSD with details listed in the MOU as presented later in the agenda.

**(6.b) Andy Harlow, Wahluke Junior High; WJH Board Site Visit Nov. 2019**

Art Lopez, replacing Andy Harlow who was unable to attend, referenced the WJH site visit that was held Monday, Nov. 18, 2019. He also referred to the fund raiser that was occurring seeking funds for staff Professional Development.

**(6.c) Building Principals Presentation of School Improvement Plans**

Brandy Ross, Robin Speck, Karl Edie, Kurt Hoffman, Art Lopez and Cody Marlow presented information related to their Buildings School Improvement Plans to be submitted to OSPI. The plans are referred later in the agenda.

**(6.d) Anna Marie Dufault, Director of Student Support Services; District Improvement Plan Update**

Missy Stevenson, replacing Anna Marie Dufault who was unable to attend, referred to the District Wide Improvement Plan and where we are headed in doing so. Missy indicated that the district will be working with Michelle Curry for the final Plan to be completed and submitted in January 2020.

**(6.e) Student Rep Karen Arellano-Cruz**

Superintendent Robert Eckert presented the reports from Student Reps Karen and Emma who were both unable to attend. He indicated that they both enjoyed and learned a lot by attending the WSSDA conference last month and plan to incorporate things learned into their own work here. Karen also added that the local TSA robotics group is hosting a regional tournament.

**(6.f) Student Rep, Emma Anderson**

See Student Rep, Karen Arellano-Cruz minutes.

**(6.g) Tracy Plouse, Director of Finance & Operations**

Director of Finance & Operations, Tracy Plouse, went into more detail in presenting her monthly financial and enrollment report indicating specific information related to the various categories for both revenue and expenditures of the different funding categories.

Budget Status October 2019

<https://app.eduportal.com/share/75a57daa-2038-11ea-adf5-00155d645900>

Budget Highlights Oct 2019

<https://app.eduportal.com/share/a614ff24-2038-11ea-9a83-00155d645900>

**(6.h) Robert Eckert, Superintendent**

Superintendent Robert Eckert shared his "take aways" from the WSSDA Conference and requested each board member to do the same. Supt. Eckert also invited board members to attend the February 9-10, 2020 Legislature Conference, announced the plan for replacing the current Safety and Security Coordinator position, and a few other minor details.

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

**(Vote)**

There were no additions or deletions to the agenda.

**(8) Approval of the Agenda**

**(Vote)**

**Motion:**

Sabin, Craig motioned to VOTE the "Approval of the Agenda".  
Pantaleon, Maybeline seconded the motion.

**Vote:**

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

**(9) Consent Agenda**

**(Vote)**

**Motion:**

Sabin, Craig motioned to VOTE the "Consent Agenda".  
Weeks, Seth seconded the motion.

**Vote:**

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

**(9.a) Vouchers**

Check Summary GF Payable 11-20-19  
<https://app.eduportal.com/share/d9ce712e-2038-11ea-a048-00155d645900>  
Check Summary GF Payable 11-22-19  
<https://app.eduportal.com/share/19607a08-2039-11ea-966d-00155d645900>  
Check Summary GF Payable 11-21-19  
<https://app.eduportal.com/share/6e0da13e-2039-11ea-9a83-00155d645900>  
Check Summary GF Payable 12-02-19  
<https://app.eduportal.com/share/9fe30e4c-2039-11ea-9d59-00155d645900>  
Check Summary ASB Payable 11-26-19  
<https://app.eduportal.com/share/be9baf38-2039-11ea-9d59-00155d645900>  
Check Summary GF Payable 12-06-19  
<https://app.eduportal.com/share/e14bc5fe-2039-11ea-9ff2-00155d645900>

**(9.b) Personnel**

- 1.) Classified New Hires: Jennifer Rico Camacho, Sped RR Parapro; Jesus Barbosa, Sped RR Parapro; Montserrat Barajas, Sped Lifeskills Parapro; Katie Arizmendi, Sped Lifeskills Parapro; Jenair Santos, Sped RR Parapro;
- 2.) New Position: Expand CTE Construction from .50 to 1.0 FTE.
- 3.) Certified Contract: Daniel Barajas from .50 to 1.0 FTE.
- 4.) Medical Leave Request: Shaina Mirza
- 5.) Classified Substitute Rates: List attached
- 6.) Resignations: Stevie Loomis, Bus Driver; Lisa Hyndman, Director of Child Nutrition; Shelby Jensen, Safety and Security Coordinator,
- 7.) Coaching Hires: Monica Calzadillas, HS Assistant Girls Basketball;
- 8.) New Position: Prevention Project Director (Community Coalition Grant)
- 9.) Classified Transfer: Gigi Calaway, Community Coalition Coordinator to Prevention Project Director;

**(9.b.1) Agenda Item 1**

<https://app.eduportal.com/share/3b449932-203a-11ea-8eab-00155d645900>

**(10) Business**

**(10.a) Approval of WSD School Improvement Plans- Mattawa Elementary, Morris Schott STEAM Elementary; Saddle Mt. Elementary; Wahluke Jr. High; Wahluke High School**

**(Vote)**

MSSE SIP: <https://app.eduportal.com/share/7d5036d8-203a-11ea-adf5-00155d645900>  
ME SIP Plan: <https://app.eduportal.com/share/c9fe84da-203a-11ea-8eab-00155d645900>  
WJH SIP: <https://app.eduportal.com/share/eabd07dc-203a-11ea-aa1f-00155d645900>  
SME SIP: <https://app.eduportal.com/share/58140c4a-203b-11ea-b092-00155d645900>  
WHS SIP: <https://app.eduportal.com/share/83d698b6-203b-11ea-9a83-00155d645900>

**Motion:**

Weeks, Seth motioned to VOTE the "Approval of WSD School Improvement Plans- Mattawa Elementary, Morris Schott STEAM Elementary; Saddle Mt. Elementary; Wahluke Jr. High; Wahluke High School".  
Pantaleon, Maybeline seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**(10.b) Approval of MOU with Mattawa Community Clinic To Provide Behavioral Health Services (Vote)**

Mattawa Community Medical Clinic MOU:<https://app.eduportal.com/share/a135fb54-203b-11ea-a048-00155d645900>

**Motion:**

Sabin, Craig motioned to VOTE the "Approval of MOU with Mattawa Community Clinic To Provide Behavioral Health Services".

Weeks, Seth seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

Pantaleon, Maybeline

The motion Passed

**(10.c) Approval of Resolution No. 14-2019 for the Educational Programs and Operation Levy (Vote)**

<https://app.eduportal.com/share/fb75a2a4-203b-11ea-9a83-00155d645900>

**Motion:**

Chiprez, Jesse motioned to VOTE the "Approval of Resolution No. 14-2019 for the Educational Programs and Operation Levy".

Pantaleon, Maybeline seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**(10.d) Approval of Revised Policy No. 3241 - 1st Reading (Vote)**

<https://app.eduportal.com/share/169c7f1c-203c-11ea-aab2-00155d645900>

**Motion:**

Sabin, Craig motioned to VOTE the "Approval of Revised Policy No. 3241 - 1st Reading".

Chiprez, Jesse seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**(10.e) Board of Director Protocol - Review and Update (Vote)**

Board of Director Protocol - Review and Update is a 1st Reading

**Motion:**

Weeks, Seth motioned to VOTE the "Board of Director Protocol - Review and Update".  
Sabin, Craig seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**(11) Note: Public Comment**

Maria (Maggie) Celaya requested to make a public comment at this point in the agenda because she arrived late at the beginning of the meeting and missed her opportunity to do so in section 2. President Jenne allowed her to present her comment. Ms. Celaya presented a printed document to the board and a verbal complaint that the OCR complaint that she filed with the district still had not been resolved to her satisfaction and wanted to know why and why wasn't the person responsible for doing so being held accountable. President Jenne shared that she thought that the issue had been resolved. Supt. Eckert interjected indicating that he also thought it was resolved but found out earlier in the day that additional information had been requested by the OSPI OCR department and that it had been sent to them that afternoon. He indicated that he would research the situation and get information back to the board.

**(12) Adjournment**

Time of Meeting Adjournment: 8:54 PM

Next Regular Board Meeting: January 14, 2020 7:00 PM

\_\_\_\_\_  
Lorraine Jenne, President                      Date

\_\_\_\_\_  
Robert Eckert, Superintendent                      Date