

Regular Board Meeting

Meeting Minutes

Agenda

Administration Building - Board Room

20140 Rd 24 SW Unit F

Mattawa, Wa. 99349

1/14/2020 07:00 PM

(1) Call to Order - 7:00 PM

(Roll Call)

Lorraine Jenne called the meeting to order at 7:00 PM and lead the flag salute then welcomed the community and staff attending.

Roll Call:

Present:

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

Absent:

(2) Community/Staff Comments*

No Community/Staff Comments

(3) Reports/Presentations

(3.a) Matt Hyndman; Maintenance Department Update

Matt Hyndman; Maintenance Department Update

Matt handed out to the board members a WSD Fun Facts sheet which shows building inventory/date built/square footage. Matt explained that the department does most of the projects in house which is cost saving to the district. Projects completed in the last year include, Maintenance office, Technology Center remodel, light remodel in Student Support Services, Bus garage office space and roof repair on the Teaching & Learning Center.

His goals are to tackle preventative maintenance. There will be a Custodial department re-vamp that will enable them to tackle other projects and have a cleaner environment for all students and staff. Matt gave a demonstration on a new disinfecting product they will be implementing soon.

(3.b) Keith Ross/Lucy Tapia; Technology Department Update

Keith Ross/Lucy Tapia; Technology Department Update

Keith introduced Lucy who shared with the Board the Levy (Educational Programs & Operations) update. She handed out a draft pamphlet to go over and make any comments and/or changes before it goes out later this month. Lucy has been putting out Levy marketing via social media sites, The Warrior Word and is in the process of creating a video to be put on our Website.

Keith gave the board a handout of Information and Technology Services Department that included current state of classroom technology in each school, who and what they are supporting and department goals.

(3.c) Bethany Martinez, Out of State Travel Request and La Cosecha Trip update

Bethany Martinez, Out of State Travel Request and La Cosecha Trip Update

Brandy Ross, Amy Bare, Flor Fernandez and Bethany attended the La Cosecha meeting. Bethany shared what all they learned in meetings and by talking with peers on the Dual Language program.

Bethany is requesting permission from the Board to attend the Annual Spring Symposium with staff members. The Board all agreed they could attend.

(3.d) Karl Edie, Morris Schott Elementary, Out of State Travel Request

Karl Edie, Morris Schott Elementary, Out of State Travel Request.

Karl asked the Board if he could go out of State for training using his incentive funds.

Board members all agreed that he could.

(3.e) Gigi Calaway, Prevention Program Director - Out of State Travel Request

Gigi Calaway, Prevention Program Director - Out of State Travel Request
Gigi requested permission to go to Mid-Year Training Institute for her and the new hire; community coordinator.
Board members all agreed that they can attend the out of State training.

**(3.f) Student Reps:Karen Arellano-Cruz, Emma Anderson, WHS ASB Students and Joel Dugan
ASB Rep Presentation**

Student Reps: Karen Arellano-Cruz, Emma Anderson, WHS ASB Students and Joel Dugan ASP Rep. Presentation
Joel handed out the ASB Constitution Amendment to Board members and explained some of the changes. Karen, Emma and Daisy (student body member) presented a slide show of what projects ASB has been working on so far this year and what they want to accomplish in the future years.
The ASB Constitution Amendment will go on January 28th, 2020 agenda for 1st reading.

(3.g) Robert Eckert, Superintendent

Robert Eckert, Superintendent Report
Bob handed out Board Recognition Month Awards to the members as well as certificates to Jesse Chiprez, Craig Sabin, Maybeline Pantaleon and Seth Weeks on being elected. Jesse received a Board Member Training certificate and Craig received a 10 years of Service certificate.
Bob advised that he has or will be presenting a Levy promotion to the following: Mattawa City Council, Chamber of Commerce, Port of Mattawa, Lions Club, High School ASB, Desert Aire Owners Association and the Senior Center.
Levy flyers have been posted in the community.
Reminder of the Saddle Mt. Elementary Site visit on 1/15/2020 at 8:30 am
Bob asked if they could attend the Mattawa Elementary Site visit on 2/19/2020 at 8:30 am and they all agreed they could.
Reminder of the Board Workshop on 1/16/2020 from 8:30 am- 11:30 am.
The Executive session was removed from the agenda due to our lawyer could not attend and that it would be rescheduled for the 2/11/2020 Board Meeting.

(4) Approval of Minutes

(Vote)

Regular Board Meeting Minutes:
<https://app.eduportal.com/share/2c973e7a-38aa-11ea-af73-00155d645902>

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)

Addition to Consent Agenda; (7.b) Personnel
9. Sandy Stevenson; Jr. High Wrestling Volunteer

Motion by Craig Sabin to add to Consent Agenda, seconded by Maybeline Pantaleon, all in favor.

Motion:

Sabin, Craig motioned to VOTE the "Additions or Deletions to Agenda".
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

(6) Approval of the Agenda

(Vote)

Motion:

Weeks, Seth motioned to VOTE the "Approval of the 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

(7) 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:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(7.a) Vouchers

- Check Summary ASB Payable 8-14-19:<https://app.eduportal.com/share/032e4ba4-38ab-11ea-8e3f-00155d645902>
- Check Summary GF Payable 12-17-19:<https://app.eduportal.com/share/a9c3b0f2-38ac-11ea-8e3a-00155d645902>
- Check Summary GF Payable 12-18-19:<https://app.eduportal.com/share/bbd62e00-38ac-11ea-be48-00155d645902>
- Check Summary GF Payable 12-27-19:<https://app.eduportal.com/share/cf03b628-38ac-11ea-a9ed-00155d645902>
- Check Summary GF Payable 12-20-19:<https://app.eduportal.com/share/e2b13c7c-38ac-11ea-8edc-00155d645902>
- Check Summary ASB Payable 12-20-19:<https://app.eduportal.com/share/f48a8e26-38ac-11ea-8e3a-00155d645902>
- Check Summary GF Payable 12-30-19:<https://app.eduportal.com/share/06c7ce96-38ad-11ea-ac79-00155d645902>
- Check Summary GF Payable 12-31-19:<https://app.eduportal.com/share/18fe617e-38ad-11ea-a51c-00155d645902>
- Check Summary ASB Payable 12-31-19:<https://app.eduportal.com/share/296ec152-38ad-11ea-8b7c-00155d645902>
- Check Summary GF Payable 1-6-2020:<https://app.eduportal.com/share/384cf5e0-38ad-11ea-8b7c-00155d645902>

(7.b) Personnel

1. New Position: PSE Classified: Special Education Inclusive Preschool Para
 2. Certificated Contract Release Request: Larelin Curtis, Special Education Elementary Lifeskills Teacher
 3. Resignations: Chad Mcrae, Bus Shop Supervisor
 4. Coaching Resignations: Ryan Antos, HS Head Football; Makai Hirai, HS Asst Football
 5. Coaching Hires: Christina Sosa, JH Asst Wrestling
 6. Classified New Hires: Erica Macias, Food Service
 7. Mentor Stipends: Deisi Gonzalez, Robin Speck, LaVasha Murdoch, Elvia Greisen, David Thomas, Chuck Hubbard, Cynthia SmithKuebel, LaDonna Fogle, Jeffrey McClelland, Janielle Paul, Jeffrey Long, Colleen Woods, Maria Celaya, Nathan Benfield, Lauren Kanyer, Chelsea Brannock, Daisy Cardenas
 8. After School Programs Session III: List Attached
 9. Volunteer Coach: Sandy Stevenson, JH Wrestling
- Session III Enrichment:
<https://app.eduportal.com/share/08f49972-38aa-11ea-aea9-00155d645902>

(7.c) Field Trip Requests

Field Trip Request Lionel Hampton Jazz Festival Feb 2020: <https://app.eduportal.com/share/8064b0e8-38ad-11ea-97b5-00155d645902>

(8) Business

(8.a) Board of Director Protocol - Review and Update 2nd Reading

(Vote)

All agreed to change the date to read "2020" and in paragraph 9. add "s" to meeting.

Motion:

Sabin, Craig motioned to VOTE the "Board of Director Protocol - Review and Update 2nd 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

(9) Adjournment

Time of Meeting Adjournment: 9:05 PM

Next Regular Board Meeting: January 28 th, 2020 7:00 PM

Lorraine Jenne, President Date

Robert Eckert, Superintendent Date