

Regular Board Meeting February 11, 2020

Meeting Minutes

Agenda

Administration Building - Board Room

20140 Rd 24 SW Unit F

Mattawa, Wa. 99349

2/11/2020 07:00 PM

(1) Call to Order - 7:00 PM

(Roll Call)

Meeting started at 7:00 PM

Lorraine Jenne welcomed everyone and asked Emma Anderson, Student Rep. to lead the Flag Salute.

Roll Call:

Present:

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

Absent:

(2) Community/Staff Comments*

Lorraine Jenne asked if there were anyone who signed up to make a comment to do so at this time.

Christine Heslop representing the local 4H Buckshot Buckaroos commented on the local 4H group and what all they do. She would like to partner up with the school district and get clarification of usage of their 4H Barn located on school ground.

(3) Reports/Presentations

(3.a) Olga Mendez, Director of Preschool/Bethany Martinez Bilingual Program

Olga Mendez and Bethany Martinez shared with the Board the Preschool Administrator members walk through held last week. Migrant preschool was able to get funding from the State for furnishings and developmentally appropriate manipulative/toys to get our ECERs scores up to acceptable levels.

(3.b) Molly Lawson, V.P. WHS; Freshman Success

Molly Lawson shared with the Board members the "Freshman Success" program. It is funded by the Freshman Success Grant. Students have been enrolled in the Study Skills class to work on online credit recovery curriculum. Parents are informed via robocalls and mail out Edgenuity information letters/contracts. Parent night is Feb. 12, 2020. Tutoring is on Wednesdays & Thursdays which is open to all High School students.

(3.c) Wahluke Enrichment Organization Board Members; Partnerships with WSD

WEO Board Members Hans Groenke and Pat Chemodurow would like to have a three year MOU Lease agreement for the Hay Field. The money of the sales of hay would intern go back into youth activities at WSD. Does the Board approve for Mr. Eckert to work with WEO to create a MOU?

(3.d) Derek Hunsaker, Garden and Sustainability Update

Derek Hunsaker handed the Board members the Garden & Sustainability, 1st Semester report, Feb. 11th, 2020. Open house is planned for Spring Conferences April 1-3, 2020. Classes at each Elementary and High School will be participating in Waste Assessment Projects this Spring aimed at quantifying our district's waste stream and engineering ways to reduce what we throw away. Derek spends many hours working directly with K-5 and special education students a week. He represents our district and region on a legislative advisory committee regarding food waste in response to WA House bill 1114 "Zero Waste 2030".

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

Karen Arellano-Cruz shared that the CTE TSA club teams won 5 out of 6 at the local tournament this past week. VEX Robotics teams placed in the top 10 of 29 teams at the Spokane Qualifying tournament.

(3.f) Student Rep., Emma Anderson

Emma Anderson shared with the Board members that the Boys Basketball is at Districts tonight. Emma was asked by other students why the school lunches are the same size for all grades. Seems like at the High School they would get more in the lunches. Bob Eckert said he would set up a meeting with the Food Services Dept and the Student Reps.

(3.g) Robert Eckert, Superintendent

Robert Eckert shared with the Board that WSD is located in and out of Mattawa City limits. He has been thinking about asking to be annexed into the city as it would be better for the school in various reasons. Last week Central Wa. rep. for the office of the Governor Salvador Salazar visited Bob to discuss local issues of WSD and the community. February 9th and 10th was the Legislator Conference in Olympia that Bob attended. Bob will try to get local legislators to visit WSD.

Reminders: Mattawa Elementary Site Visit February 19, 2020 at 8:30 am

Board Workshop February 24, 2020 form 8:30am - 12:00pm

Return visit to Saddle Mountain Elementary for those that didn't make it to the last one, proposed dates are Feb 27 or 28, March 4 or 5. Board members agreed to Feb. 28th. 8:30 am.

(4) Approval of Minutes

(Vote)

<https://app.eduportal.com/share/506ac1de-4eb0-11ea-a51c-00155d645902>

Motion:

Chiprez, Jesse motioned to VOTE the "Approval of Minutes".

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

(5) Additions or Deletions to Agenda

(Vote)

One addition to add (8/c) To give Robert Eckert permission to work with WEO and other area groups on MOU's with the Wahluke School District.

Motion:

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

(6) Approval of the Agenda

(Vote)

Motion:

Sabin, Craig 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:

Weeks, Seth motioned to VOTE the "Consent Agenda".
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.a) Vouchers

Check Summary GF Payable 1-27-2020:<https://app.eduportal.com/share/7e481058-4eaf-11ea-b3a4-00155d645902>
Check Summary GF Payable 1-30-2020:<https://app.eduportal.com/share/bf4dd330-4eaf-11ea-af73-00155d645902>
Check Summary ASB Payable 1-30-2020:<https://app.eduportal.com/share/cd9ccad6-4eaf-11ea-8b7c-00155d645902>
Check Summary GF Payable 2-4-2020:<https://app.eduportal.com/share/dee0cef0-4eaf-11ea-8edc-00155d645902>

(7.b) Personnel

- 1.) Coaching Hires: Chet Bangs, HS Head Baseball; John Oord, JH Asst Track;
- 2.) Classified Transfer: Rey Nieves, 6 hours Bus Shop Assistant & 2 hours Bus Driver to 8 hours Bus Shop Assistant;
- 3.) Classified Non-Rep Position Adjustment/Expansion: Migrant Records Clerk to Migrant & Bilingual Program Assistant

(8) Business

(8.a) Wahluke PSE Letter of Agreement-Stipend for Qualifying Pesticide License

(Vote)

<https://app.eduportal.com/share/f312c6d0-4eaf-11ea-af73-00155d645902>

Motion:

Pantaleon, Maybeline motioned to VOTE the "Wahluke PSE Letter of Agreement-Stipend for Qualifying Pesticide License".

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

(8.b) PSE Letter of Agreement Approving 2019-2020 Openers and Salary Schedule

(Vote)

<https://app.eduportal.com/share/0da61e70-4eb0-11ea-a4ee-00155d645902>

Motion:

Chiprez, Jesse motioned to VOTE the "PSE Letter of Agreement Approving 2019-2020 Openers and Salary Schedule".

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.c) To give Robert Eckert permission to work with WEO and other area groups on MOU's with Wahluke School District

(Vote)

Motion:

Chiprez, Jesse motioned to VOTE the "To give Robert Eckert permission to work with WEO and other area groups on MOU's with Wahluke School District".

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

(9) Adjournment

Time of Meeting Adjournment: 9:00 PM

Next Regular Board Meeting: February 25, 2020 7:00 PM

Lorraine Jenne, President Date

Robert Eckert, Superintendent Date