

Regular Board Meeting February 25, 2020

Meeting Minutes

Agenda

Administration Building - Board Room

20140 Rd 24 SW Unit F

Mattawa, Wa. 99349

2/25/2020 07:00 PM

(1) Call to Order - 7:00 PM

(Roll Call)

Seth Weeks arrived at 7:35 PM

Roll Call:

Present:

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

Absent:

(2) Community/Staff Comments\*

Brisa Sanchez - Community Coalition Meeting Thursday @ 5 PM H.S. Library

Joel Dugan - Windbreaker Invitational March 28th 9:00 am - 4:00 PM

(3) Reports/Presentations

(3.a) Matt Hyndman - Maintenance Department; Out of State Training for Staff

Matt Hyndman requested new technician training May 4-8, 2020 in Fort Mill SC for Jerry Puentes. The training is basic principles of electricity and hands on in Commercial Kitchen Appliance and food service equipment. All Board members agreed that Jerry could attend.

(3.b) Brandy Ross, Mattawa Elementary Principal/Amy Marlow V.P. - Site Visit 2/19/2020

Brandy Ross and Amy Marlow shared highlights from the Mattawa Elementary Board Site Visit on 2/19/2020

(3.c) Student Rep Karen Arellano-Cruz

Karen Arellano-Cruz let the board know she went to the State ASB Leadership Conference and the major topics were dress code, safe environment.

(3.d) Student Rep, Emma Anderson

Emma Anderson shared with the board members that ELPA Testing began last week and is going smoothly. Students are testing in the auditorium and library. Sadie Hawkins dance is this Saturday 2/29/2020. Spirit Week is this week 2/24-2/28/2020. Spring sports begin Monday March 2nd, 2020.

(3.e) Tracy Plouse, Director of Finance & Operations

Tracy Plouse went over the Budget Status highlights and report.

Budget Highlights: <https://app.eduportal.com/share/242a788c-5e3a-11ea-afe8-00155d645902>

Budget Status: <https://app.eduportal.com/share/3ea26f94-5e3a-11ea-b208-00155d645902>

(3.f) Robert Eckert, Superintendent

Robert Eckert reported that the Levy passed 291 votes to 252 votes.

Thank you to all the attended the workshop yesterday. The next scheduled workshop will be on March 25th, 2020 from 12:30 - 3:00 in the boardroom.

Reminder of the SME Site visit Friday 2/28/2020.

Boundary Ave is being worked on with the parkway, lawn, tree and fence going in.

Please send email to Bob if you have information needed from him not noted in his weekly update.  
Bob will be out this Thursday to ESD 105.

**(4) Approval of Minutes** **(Vote)**

<https://app.eduportal.com/share/163f5b42-5e3b-11ea-9f2a-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)**

No Additions or Deletions to Agenda

**(6) 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:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

**(7) Consent Agenda** **(Vote)**

**Motion:**

Sabin, Craig motioned to VOTE the "Consent 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.a) Vouchers**

Check Summary GF 2/7/2020: <https://app.eduportal.com/share/fc18e7bc-5e3d-11ea-b250-00155d645902>

Check Summary ASB 2/7/2020: <https://app.eduportal.com/share/778aa192-5e3e-11ea-9b9c-00155d645902>

Check Summary GF 2/14/2020: <https://app.eduportal.com/share/84004cf6-5e3e-11ea-b43d-00155d645902>

**(7.b) Personnel**

1.) Coaching Resignations: Chet Bangs, JH Fastpitch Assistant Coach; Melissa Dixon, JH Fastpitch Assistant Coach;

- Aaron Moen, JH Fastpitch Practice Coach;
- 2.) Classified New Hire: Karen Court, Sped Lifeskills Parapro; (7.b)
- 3.) Classified Transfer: Adriana Barajas, HS Bilingual Parapro to Gear Up College Prep Advisor;
- 4.) After School Programs Session IV: List Attached
- 5.) Transportation Stipend: Donna Ziegler, Additional Responsibility, \$6,000.
- 6.) New Classified Non-Represented Position: Clerical Support-Business Office/Student Support Services
- 7.) Supplemental Stipend: Amber Smith, CWU College in the HS (17-18 school year);

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

<https://app.eduportal.com/share/2d962270-5e3c-11ea-a5c8-00155d645902>

**(8) Business**

**(8.a) Approval of MOU with Wahluke School District**

**(Vote)**

**Motion:**

Weeks, Seth motioned to VOTE the "Approval of MOU with Wahluke School District ".  
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

**(8.b) Approval of MOU with 4H Buckshot Buckaroos**

**(Vote)**

**Motion:**

Sabin, Craig motioned to VOTE the "Approval of MOU with 4H Buckshot Buckaroos ".  
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) Executive Session to confer with District legal counsel regarding potential litigation under RCW 42.40.110(1)(iii)**

Lorraine Jenne adjourned the Board members at 8:00 PM to Executive Session for 30 minutes. At 8:30 PM it was announced an additional 15 minutes was needed. Reconvened at 8:44 PM to regular session.

**(10) Adjournment**

Time of Meeting Adjournment: 8:45 PM

Next Regular Board Meeting: March 10, 2020 7:00 PM

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Lorraine Jenne, President                      Date

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Robert Eckert, Superintendent                      Date