

Regular Board Meeting March 10, 2020

Meeting Minutes

Agenda

Administration Building - Board Room

20140 Rd 24 SW Unit C

Mattawa, Wa. 99349

3/10/2020 07:00 PM

(1) Call to Order - 7:00 PM

(Roll Call)

Lorraine Jenne called the meeting to order at 7:02 PM

Seth Weeks arrived at 7:02 PM

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 welcomed the community and staff to tonight's meeting in the new board room which gives us a little more space. Lorraine advised the community and staff that the Board is not allowed to interact with the community when they pose their comments.

A community member brought up a few concerns to the board. There is speeding at the High School tennis court area after school. Students are wearing articles of clothing that are not allowed per the Dress Code. Field Trips do not seem to be fairly funded.

(3) Reports/Presentations

(3.a) Maddy Tanis, High School - Out of State Travel Request

Maddy Tanis shared her Out of State Travel request to Case in Baker City Oregon. The Board will look it over and let her know at the March 24th Board meeting if they will allow her to go.

(3.b) John Ellsworth, High School - Out of State Travel Request

John Ellsworth Robotics Advisor along with 5 team members; Audiel Mendez, Victor Quintaro, Abraham Mendoza, Salvador Godoy. They wanted to thank the Board for their support of Robotics and to request out of state travel to Worlds VEX Robots in Kentucky in April. So far one student has raised about \$4,000.00 for the team to attend. This is the first time for Wahluke Robotics going to Worlds. Board members approved the teams to attend.

(3.c) Carrie Harris, School Nurse - Covid 19 Virus update

Dan Fox filled in for Carrie Harris.

Nurses are in schools giving presentations on what to do and not to do in regards to the Covid 19 Virus; correct way to wash hands, cover cough etc. Emphasizing on washing hands before meals, and after recess. Transportation is sanitizing the buses two times a day. Maintenance Dept. is sanitizing touch points two times a day as well. Cleaning only once a day and on Friday with no school they will do a deeper cleaning. Technology Department is providing rags and product to clean devices and has information on how to clean them. The Health Department has asked the school district to stop the use of group pencils, etc as that is a big source of germs. Large groups and events are postponed. Out of district field trips to western Washington are case by case. Fever protocol is 100.4 or higher and students need to stay home for 24 hours or 72 hours if respiratory symptoms exist. A letter was sent home today to add if you have a cough and congestion to stay home.

(3.d) Anna Marie Dufault, Director of Student Support Services; Olga Sanchez, SME Secretary - Ident-a-Kid Visitor System

Anna Marie Dufault and Olga Sanchez (SME Secretary) demonstrated the Ident-a-Kid Visitor Management System that

improves school security.

(3.e) Alex Zesati and Joe Harris - SRO Report

Alex Zesati (SRO) and Joe Harris (Mattawa Police Chief) shared that from December to March there have been 30 calls and gangs are present still. Anna Marie Dufault and Alex shadowed the Yakima School Dist. and found out that the SSO is still needed. The City of Mattawa and Wahluke School District are working well together.

(3.f) Student Rep Karen Arellano-Cruz

Karen Arellano-Cruz shared that the TSA event was canceled in Seattle but is being held at remote locations.

(3.g) Student Rep, Emma Anderson

Emma Anderson shared a student issue that was brought to her attention. Students only have five minutes to get from class to buses not leaving them time to talk to teachers if they need to. They are able to email teachers with any questions if they have them.

Bob and Donna (Transportation Supervisor) are talking about adjusting times in bussing.

(3.h) Robert Eckert, Superintendent

Robert Eckert announced that a WSD student () was the winner of ESD 105 Annual ESD Art Show receiving a CWU Scholarship.

Tracy Plouse will hold a Finance 101 Workshop on April 14th in the Boardroom from 12:30 PM- 3:30 PM

Missy Stevenson can have a Curriculum 101 Workshop on April 29th if the Board members agree to that date.

High School Site visit is March 25th as well as the Board Workshop.

(4) Approval of Minutes

(Vote)

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)

Jesse Chiprez asked to add to the agenda a discussion to discuss the High School Student Handbook.

Lorraine Jenne asked to add a discussion on the Sex Education Policy K-12 and an Executive Session to discuss Superintendents Evaluation process.

Motion:

Weeks, Seth 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:

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".

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 GF 2/24/2020:<https://app.eduportal.com/share/1139df6c-67bb-11ea-b43d-00155d645902>

Check Summary ASB 2/28/2020:<https://app.eduportal.com/share/022f9218-67bc-11ea-aa4a-00155d645902>

Check Summary GF 2/28/220:<https://app.eduportal.com/share/10702b44-67bc-11ea-85ef-00155d645902>

Check Summary GF 3/4/2020:<https://app.eduportal.com/share/2983eb34-67bc-11ea-b208-00155d645902>

Check Summary ASB 3/4/2020:<https://app.eduportal.com/share/39f3fd1a-67bc-11ea-b5c2-00155d645902>

(7.b) Personnel

1.) After School Program Session IV: Maria L Barajas, Basketball 5-6 Girls; Itai Cervantes, Basketball 3-4; Juan Mendoza, 3-4 Basketball;

2.) Volunteer Coaching: Juan Gonzalez, HS Boys Soccer;

3.) Spring Sports Coaches: Joseph Wirtzberger, JH Fastpitch Asst; Dylan Wirtzberger, JH Fastpitch Asst; Connie De La Cruz, JH Fastpitch Practice Coach;

4.) Certificated New Hire: Christine Lounsbury, HS Special Ed Lifeskills

(7.c) Field Trip Requests

Field Trip Request High School TSA State March 18-21, 2020: <https://app.eduportal.com/share/553071e4-67bc-11ea-a5c8-00155d645902>

Field Trip Request Floriculture CDE State FFA Contest March 27, 2020: <https://app.eduportal.com/share/8a8deaec-67bc-11ea-b09e-00155d645902>

(8) Business

(8.a) Discussion of High School Student Handbook

(Vote)

Jesse Chiprez started the conversation with sharing that 5 students were under the influence of alcohol before the recent school dance and that he felt that they were not properly disciplined as per the HS Student Handbook. Cody Marlow spoke up at that point and shared that the current HS Student Handbook is already out of date. He indicated that proper discipline had been applied as per the OSPI rules. It was put out in August and rules by OSPI changed shortly after it was sent out.

Board members then decided that they should postpone this discussion till they know more about the changes.

Motion:

Chiprez, Jesse motioned to POSTPONE INDEFINITELY the "Discussion of High School Student Handbook".

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.b) Resolution #01-2020 Annexation Resolution (Vote)

<https://app.eduportal.com/share/a07c21c0-67bc-11ea-a680-00155d645902>

Board Members requested to have our Lawyers look at changing the resolution to include: Sewer/water rights, Animals in City Limits, Property Farming and New Roads.

Once that is done then it will be put on the next upcoming Board Agenda.

Motion:

Sabin, Craig motioned to POSTPONE TO A CERTAIN TIME the "Resolution #01-2020 Annexation Resolution".

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.c) Discussion of Sex Ed Policy K-12 Letter to Gov. Inslee (Vote)

Lorraine Jenne lead the discussion on the Sex Ed Policy K-12 that is going to Gov. Inslee to sign. She read a letter from the Mead School district opposing the policy that they had sent to Gov. Inslee and would like to have Wahluke Board members do something similar.

Motion by Maybeline Pantaleon to write a letter to Gov. Inslee opposing the Sex Ed Policy K-12 from Wahluke School District. Craig Sabin seconded and all agreed.

Motion:

Pantaleon, Maybeline motioned to VOTE the "Discussion of Sex Ed Policy K-12 Letter to Gov. Inslee".

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.d) Executive Session - Personnel Evaluation, RCW42.30.110(1)(g) (Vote)

Lorraine Jenne excused the Community and staff members as well as the student reps, Bob Eckert and Stacey Robinson at 8:56 PM to go into Executive Session for one hour.

Executive Session ended at 10:05 PM

Motion:

Pantaleon, Maybeline motioned to VOTE the "Executive Session - Personnel Evaluation, RCW42.30.110(1)(g)".

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: 10:05 PM
Next Regular Board Meeting: March 24, 2020 7:00 PM

Lorraine Jenne, President Date

Robert Eckert, Superintendent Date