

Special Board Meeting April 14, 2020

Meeting Minutes

Agenda

Administration Building - Board Room

Via Zoom

4/14/2020 07:00 PM

(1) Call to Order - 7:00 PM

(Roll Call)

Meeting started at 7:13 PM.

Lorraine Jenne welcomed those that were in attendance via Zoom.

Lorraine Jenne asked Craig Sabin to lead the Pledge of Allegiance.

Lorraine said that this is a Regular Special Board meeting and because of COVID 19 we are under the Emergency Business Rules. She apologized to the student reps that they could not present at this time.

Roll Call:

Present:

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

Absent:

(2) Approval of Minutes

(Vote)

<https://app.eduportal.com/share/81ff023a-8008-11ea-8328-00155d645902>

Motion:

Sabin, Craig motioned to VOTE the "Approval of Minutes".

Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(3) Additions or Deletions to Agenda

(Vote)

Lorraine Jenne motioned to add to section 7 a new COVID-19 emergency related # 7.e to consider a resolution regarding Partial Cancellation of Athletic Coach Cancellation.

Motion:

Chiprez, Jesse motioned to VOTE the "Additions or Deletions to Agenda".

Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(4) Approval of the Agenda

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Approval of the Agenda".

Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(5) Business

(5.a) Robert Eckert's Resignation

(Vote)

<https://app.eduportal.com/share/44a353e6-8008-11ea-8328-00155d645902>

Motion:

Pantaleon, Maybeline motioned to VOTE the "Robert Eckert's Resignation".

Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(6) Oath of Office - Andrew Harlow Interim Superintendent

Oath of Office for Interim Superintendent Andrew Harlow was read by Lorraine Jenne and repeated by Andrew Harlow.

<https://app.eduportal.com/share/a0596996-8008-11ea-9f97-00155d645902>

(7) Business

(7.a) Resolution 04-2020 Authorizing Andrew Harlow, Interim Superintendent as Signatory for District Financial Transaction's

(Vote)

<https://app.eduportal.com/share/10cdace2-8008-11ea-8328-00155d645902>

Motion:

Chiprez, Jesse motioned to VOTE the "Resolution 04-2020 Authorizing Andrew Harlow, Interim Superintendent as Signatory for District Financial Transaction's".

Weeks, Seth seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(7.b) Interim Superintendent Andrew Harlow Contract

(Vote)

<https://app.eduportal.com/share/bedb262a-8008-11ea-aa27-00155d645902>

Motion:

Sabin, Craig motioned to VOTE the "Interim Superintendent Andrew Harlow Contract".

Chiprez, Jesse seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(7.c) **ADDENDUM TO VICE-PRINCIPAL CONTRACT OF EMPLOYMENT OF ARTURO LOPEZ TO PERFORM ADDITIONAL SERVICES** (Vote)

<https://app.eduportal.com/share/d10feef2-8008-11ea-a9ca-00155d645902>

Motion:

Weeks, Seth motioned to VOTE the "ADDENDUM TO VICE-PRINCIPAL CONTRACT OF EMPLOYMENT OF ARTURO LOPEZ TO PERFORM ADDITIONAL SERVICES".

Chiprez, Jesse seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(7.d) **Resolution 05-2020 Waiving Local Graduation Requirements for 2020 Graduating Seniors** (Vote)

<https://app.eduportal.com/share/edcd67f4-8008-11ea-a9ca-00155d645902>

Motion:

Chiprez, Jesse motioned to VOTE the "Resolution 05-2020 Waiving Local Graduation Requirements for 2020 Graduating Seniors".

Sabin, Craig seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(8) **Resolution 06-2020 Partial Cancellation Of High School Athletic Coaching Contracts Related To COVID-19 Emergency and School Closure** (Vote)

<https://app.eduportal.com/share/02eeadbe-8009-11ea-a9ca-00155d645902>

Motion:

Pantaleon, Maybeline motioned to VOTE the "Resolution 06-2020 Partial Cancellation Of High School Athletic Coaching Contracts Related To COVID-19 Emergency and School Closure".

Chiprez, Jesse seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Anderson, Emma - Arellano-Cruz, Karen

The motion Passed

(9) **Reports/Presentations**

(9.a) **Andrew Harlow, Interim Superintendent**

Andrew Harlow, Interim Superintendent told everyone that he has a 30, 60, 90 day plan that he has shared with the board members. Andy has spoken with all the Department heads, Principals, V.P.'s, Chief of Police, Fire Chief and Port of Mattawa Manager. He asked them all these three questions: 1. What are we doing well? 2. Where are the challenges? 3. How can he help them in the next 90 days that he is in this roll? With the answers he came up with his 30,60, 90 day plan that include four areas: Communications, Systems/Procedures, Roles/Responsibilities and Budget. He wanted everyone to know that the board members are all volunteers and are doing a lot of work which include, having

work sessions and planning more of them to come. Also in the planning are Zoom question/answer sessions with board members/staff and public.

Andy thanked the board members for having confidence in him to be the Interim Superintendent for Wahluke.

(10) Adjournment

Time of Meeting Adjournment: 7:33 PM

Next Regular Board Meeting: April 28, 2020 7:00 PM

Lorraine Jenne, President Date

Andrew Harlow, Interim Superintendent Date