

WAHLUKE SCHOOL DISTRICT #73

Special Board Meeting April 28th, 2020

Meeting Minutes

Agenda

Via Zoom

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join: <https://wahluke.zoom.us/j/85838416170?pwd=bEwzc1doTDdwMjZ2dW1zUjY0eDFVUT09>

Password: Warriors73

Description: Wahluke School Board Meeting - April 28, 2020 @ 7:00 PM

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 301 715 8592

Webinar ID: 858 3841 6170

Password: 143531

International numbers available: <https://wahluke.zoom.us/j/85838416170?pwd=bEwzc1doTDdwMjZ2dW1zUjY0eDFVUT09>

4/28/2020 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

Meeting started at 7:07 PM.

Lorraine Jenne welcomed those that could join us via zoom.

Pledge of Allegiance was lead by Seth Weeks.

Chair Jenne stated that the board has been advised that a superintendent search would be difficult at this time and would not be feasible to get one before July 1st, 2020. Mr. Harlow will continue on and a search will start in the fall. A new contract for Mr. Harlow will be at the next board meeting.

Roll Call:

Present:

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

Absent:

(2) Reports/Presentations

(2.a) Andrew Harlow, Interim Superintendent

Andrew Harlow, Interim Superintendent gave Warrior Chat updates.

Plans are being made on distance learning by buildings and district. Last week there were 24,000 meals distributed and 75% of Tech was handed out to students.

Four out of six schools were recognized for Awards of Distinction in Closing the Gap. MSE, SME, Jr. High and Sent. Tech.

Wahluke School District also won an National Award for Sustainability.

(2.b) Tracy Plouse, Director of Finance & Operations

<https://app.eduportal.com/share/0905c974-8a38-11ea-b9ca-00155d645902>

<https://app.eduportal.com/share/2053f18c-8a38-11ea-b9ca-00155d645902>

Tracy advised the board that enrollment is not required to take and that OSPI is using a formula for receiving the funds.

Tracy read the Budget Status Highlights and Budget Report.

Tracy will get new Budget 101 workshop dates for the board to choose from.

CARES Act funds to be given to school districts sometime this June.

(3) Approval of Minutes

(Vote)

Motion:

Weeks, Seth motioned to VOTE the "Approval of Minutes".

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

(4) Additions or Deletions to Agenda

(Vote)

No Additions or Deletions to Agenda

(5) Approval of the Agenda

(Vote)

<https://app.eduportal.com/share/2f1ff200-8a39-11ea-bb08-00155d645902>

Motion:

Chiprez, Jesse motioned to VOTE the "Approval of the 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

(6) Consent Agenda

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Consent 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

(6.a) Vouchers

Check Summary GF Payable 4/15/2020

<https://app.eduportal.com/share/43ee5b82-8a38-11ea-89f5-00155d645902>

Check Summary ASB Payable 4/15/2020

<https://app.eduportal.com/share/66c801c6-8a38-11ea-abae-00155d645902>

Check Summary GF Payable 4/21/2020

<https://app.eduportal.com/share/80a452ac-8a38-11ea-b295-00155d645902>

Check Summary CPF Payable 4/21/2020

<https://app.eduportal.com/share/976899c6-8a38-11ea-a0fa-00155d645902>

Check Summary ASB Payable 4/21/2020

<https://app.eduportal.com/share/d5efcdb8-8a38-11ea-b540-00155d645902>

Check Summary GF Payable 4/22/2020

<https://app.eduportal.com/share/ef33cd60-8a38-11ea-b540-00155d645902>

(6.b) Personnel

1. New Hire: Classified Non-Rep: Jennie Norton, Food Services Director
2. Supplemental Stipend: EWU College in the Classroom; Alice Jaakola & Justin Hjelm.
3. Coaching Hires: Anfernee Cortez, HS Head Football; Jeffrey McClelland, HS Head Girls Basketball;
4. Certified Resignation: Laura Williams, HS Music; Classified Resignation: Cory Antos, Preschool Instructor
5. Leave of Absence Request: Maricruz Zamora, Preschool Instructor, 1 year absence

(7) Business

(7.a) Resolution 07-2020 Ratification/Authorization of Portable Classroom Purchase (Vote)

<https://app.eduportal.com/share/0af2a64a-8a37-11ea-897b-00155d645902>
<https://app.eduportal.com/share/1d9f192c-8a37-11ea-89f5-00155d645902>
<https://app.eduportal.com/share/3065dab4-8a37-11ea-b9ca-00155d645902>

Motion:

Sabin, Craig motioned to VOTE the "Resolution 07-2020 Ratification/Authorization of Portable Classroom Purchase".

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

(7.b) Modify 2019-2020 School Calendar (Vote)

<https://app.eduportal.com/share/e3a5ad44-8a36-11ea-b4f2-00155d645902>

Motion:

Chiprez, Jesse motioned to VOTE the "Modify 2019-2020 School Calendar".

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

(7.c) Policy No. 3432 Emergencies - First Reading (Vote)

Motion by Seth Weeks to have the 1st reading as a final reading

<https://app.eduportal.com/share/4f0e57d4-8a37-11ea-89f5-00155d645902>

Motion:

Weeks, Seth motioned to VOTE the "Policy No. 3432 Emergencies - First Reading".

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

(7.d) Approval of Transitional Kindergarten Program Starting 2020-2021 School Year (Vote)

<https://app.eduportal.com/share/71a3a9ac-8a37-11ea-952e-00155d645902>

Motion:

Sabin, Craig motioned to VOTE the "Approval of Transitional Kindergarten Program Starting 2020-2021 School Year".

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

(8) Adjournment

Time of Meeting Adjournment: 8:15 PM

Next Regular Board Meeting: May 12, 2020 7:00 PM

Lorraine Jenne, President Date

Andrew Harlow, Interim Superintendent Date