

WAHLUKE SCHOOL DISTRICT #73

Special Board Meeting 5/12/2020

Meeting Minutes

Agenda

Via Zoom

You are invited to a Zoom webinar.

When: May 12, 2020 07:00 PM Pacific Time (US and Canada)

Topic: WSD Board Meeting - Tuesday, May 12, 2020 @ 7 PM

Please click the link below to join the webinar:

<https://wahluke.zoom.us/j/83072506135?pwd=OXJKVEpTb2tZSFpGTFFtZFU5OXFIUT09>

Password: Warriors73

Or iPhone one-tap :

US: +12532158782,,83072506135#,,1#612227# or +16699009128,,83072506135#,,1#612227#

Or Telephone:

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

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

Webinar ID: 830 7250 6135

Password: 612227

International numbers available: <https://wahluke.zoom.us/j/kcl6RoPSUj>

5/22/2020 10:00 AM

(1) Call to Order - 7:00PM

(Roll Call)

Chairperson Lorraine Jenne called the meeting to order at 7:10 PM.

Pledge of Allegiance lead by Jenne.

Roll Call:

Present:

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

Absent:

(2) Community/Staff Comments*

Jenne asked if there were anyone on the zoom that had any community/staff comments. There were none.

(3) Reports/Presentations

(3.a) Karl Edie, Morris Schott Elementary - Distance Learning Presentation

Karl Edie, Morris Schott Elementary gave his presentation to the board on Distance Learning from his staff.

(3.b) Andrew Harlow, Interim Superintendent

Andrew Harlow, Interim Superintendent advised the board that he is meeting with ESD 105 Superintendents two times a week. He is talking with our local unions. Will be bringing a COVID 19 state plan to the board at the next meeting to be approved. Budget cuts have been made by a half million not because of COVID 19, it's because of last year. We will not know about State cuts till late summer and there is a good possibility of a Special Session at the Legislators level in July or August. Sentinel Tech will be relocated to the Port Of Mattawa old Board Meeting Room. Graduation date is June 12th at 6 pm via virtual and parade. All high school students received an "A" or "I" for incomplete.

(4) Approval of Minutes

(Vote)

<https://app.eduportal.com/share/df607752-9560-11ea-a6f5-00155d645902>

Motion:

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

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

(5) Additions or Deletions to Agenda

(Vote)

Motion:

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

Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Anderson, Emma

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:

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

Not In Favor:

Abstain:

Anderson, Emma

The motion Passed

(7) Consent Agenda

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Consent Agenda".

Pantaleon, Maybeline seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Anderson, Emma

The motion Passed

(7.a) Vouchers

<https://app.eduportal.com/share/a35e1ca0-9560-11ea-851b-00155d645902>

(7.b) Personnel

1. National Board Stipends: Junette Bender; Laura Catlin; Melissa Dixon; John Ellsworth, Kristen Erickson; Aaron Moen; Dawn Smith; Colleen Woods.

2. Certified Resignation: Aaron Moen, Jr High ELA; Derek Fox, MSSE 2nd Gr.; Robert Fogle, SME

3. Transfers: Certificated, Brooke Wales from ME to Dual Language; Flor Fernandez from ME to Dual Language

(8) “Exempt Session under RCW 42.30.110(1)(g) (i) to discuss pending litigation with legal counsel, review the performance of a public employee pending litigation, and continue in a closed session exempt from the Open Public Meetings Act under RCW 42.30.140(4)(b) to review proposals and determine the Board’s position in professional negotiations. The Board will return at an estimate of 1 and a half hour to continue the agenda in public session.”

Regular Session ended at 8:10 PM - Board members and Interim Superintendent went into Exempt Session for approximately an hour and a half. Andrew Harlow advised at 9:38 PM that the board will be about ten to fifteen more minutes. Board arrived back in regular session at 9:48 PM.

(9) Business

(9.a) Approval of Interim Superintendent Andrew Harlow's Contract

(Vote)

<https://app.eduportal.com/share/764349c2-9ab8-11ea-84f6-00155d645902>

Motion:

Sabin, Craig motioned to VOTE the "Approval of Interim Superintendent Andrew Harlow's Contract".
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.b) Approval of 2020-2021 School Calendar

(Vote)

<https://app.eduportal.com/share/013aa03c-9561-11ea-8e52-00155d645902>

Motion:

Chiprez, Jesse motioned to VOTE the "Approval of 2020-2021 School Calendar".
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

(10) Adjournment

Time of Meeting Adjournment: 10:04 PM

Next Regular Board Meeting: May 26, 2020 7:00 PM

Lorraine Jenne, President Date

Andrew Harlow, Interim Superintendent Date