

Special Board Meeting July 28, 2020 7:00 PM

Meeting Minutes

Agenda

Via Zoom

Please click the link below to join the webinar:

<https://wahluke.zoom.us/j/88483046481?pwd=Y3lnMDh1dIM4UVdGTXFVaXNMd2VmZz09>

Passcode: Warriors73

Or iPhone one-tap :

US: +12532158782,,88483046481#,,,,,0#,,448756# or +16699009128,,88483046481#,,,,,0#,,448756#

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 +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 884 8304 6481

Passcode: 448756

7/28/2020 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

Meeting was called to order by President Jenne at 7:05 PM
Flag salute lead by Seth Weeks.

Roll Call:

Present:

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

Absent:

Anderson, Emma - Arellano-Cruz, Karen

(2) Community/Staff Comments*

Community/Staff Comments-President Lorraine Jenne asked that the first comments be from our community. They will be held for 30 minutes at 3 minutes each.

Haley Webb - parent at ME; Will WSD be purchasing curriculum for online school? How are the teachers trained in ADHD for on line learning? Wondered when the playground equipment and the local library will have public access? How are the teachers being evaluated?

Victoria Yorgesen - community member; She said she has known racism in her life, but has found none here in Mattawa.

Jerry Yorgesen- community member; Are we going by WEA only when it comes to Covid cases/deaths? He questions why we are not opening. Where will teachers teach from if online? Will there be staff layoffs? What about sports? He believes current CDC says to open .

Brian Talbot - community member; Need to reopen schools. He has had only 1 case in his orchard. He believes that child to child is not much transmission in Covid 19.

Alice Jaakola- WSD Staff; Why does she teach? She loves her students. Summer training will include exclusive training. She has lost confidence in the Board. One member felt free to post FB comments not representative of WSD. Other board members sat back and didn't speak up.

Joel Dugan- WSD Staff; He is a teacher that wants to be in his classroom. He didn't sign up to be an online teacher but understands we are doing it for the safety of students/staff.

Kristal O.- community member ; She has a personal grievance with those that are not in the district and complaining of our board members. Their vote does not count in our school district. We need to focus on students not racism, etc.

Ashley Sandoval- community member; parents want to bring things back to the basics and bring the kids back to school. They are here for the schools support.

Alexis (Lexi) Dugan- WSD Staff; She understands that OSPI won't allow for face to face instruction. She wants to go back to school and can't do that if we are online.

Kip Calloway- community member; Spoke positively of all the board members and thanked each for the service they give to our community. He doesn't like others from outside coming in when they don't know our community. He wants schools to open and wonders where the accountability for the money will be. Concerned about staff not working and getting paid.

Katie Dobson- community member; reiterated what Kristal and Kip said about their opinion on the board members and others involvement in the community that are not members of the community.

Juan Sandoval- WSD Staff; Kids need to go back to school. As a teacher it is hard to communicate with parents/students. Need to have accountability of students. Puts a lot of onus on parents for school work. Who makes the decision on when to go back to school?

President Lorraine Jenne spoke about the board is made up of five members that are independent in the decisions that they make. She has spoken with all board members and the issues around Covid 19 are difficult. We have multiple agencies to decide on how we go about opening - OSPI/L & I/ Grant County Health Department. Mr. Harlow will speak about the reopening plan in his reports. Lorraine has spoken with all board members and each of them are committed to the work of providing every educational opportunity they can to every student.

Jesse Chiprez - board member; What happens to those that didn't get their comments answered? Can we have a way to get those to the board members?

Andy Harlow - Interim Superintendent; we will put in the chat the email addresses of board members and Andy Harlow.

(3) Reports/Presentations

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

Tracy Plouse reminded the board that the State uses a formula for enrollment and we were up slightly in June. We no longer withdraw students in December and January and only approximately 10% actually withdraw. Tracy read the Budget Status Highlights to the board members. We will be adopting a budget at the August 25th board meeting for monies that have come in that we did not budget for.

Budget Highlights: <https://app.eduportal.com/share/d4ca860a-d1ee-11ea-8223-00155d645902>

Budget Status: <https://app.eduportal.com/share/ed3f4dd8-d1ee-11ea-bcf4-00155d645902>

(3.b) Andrew Harlow, Interim Superintendent

Andrew Harlow shared a brief story of being an Interim Superintendent during Covid 19. He has lived in the Mattawa area for 20 years and is raising a family with his wife who is a teacher at Wahluke School District. Andy talked about equity and that everyone is frustrated. We will be working on equity over the next 11 months by forming equity teams consisting of staff and students. This will not be fixed over social media but by addressing it one at a time. Please stop this conversation over social media.

2020-2021 Reentry slide show was presented. (see

attachment) https://docs.google.com/presentation/d/1XdMGrL_gRfrk2yy2cXALm5MhMbvzh4a5f4q0E3q8Cx8/edit?ts=5f20eb3e#slide=id.p

Andy asked the board if they would like in the future board meetings to have those that have Personal Service Agreements or MOU's with the district to come talk at a meeting.

Craig Sabin said he would like to talk about WEO at this time. WEO started in the early 90's with the need to raise money for band uniforms. Ducks Unlimited happened to be in the area and suggested forming a hunting group to raise funds.

The money goes toward activities for kids of WSD> He was upset over comments made back in February over the hay field going to WEO. The circle was bad and they and local farmers contributed to fix it. All product for the crop including harvesting it is donated by farmers. WEO goes to farmers to ask if they can use their land for hunting. Craig and WEO are thankful for those that have donated time and money to WEO.

(4) Approval of Minutes

(Vote)

<https://app.eduportal.com/share/05ecc950-d1ef-11ea-aadf-00155d645902>

Motion:

Sabin, Craig 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:

The motion Passed

(5) Additions or Deletions to Agenda

(Vote)

7.b.5 Summer 2020 Stipends: Certificated: Family and Community Technology Educators; Maria Celaya, Jose Estalilla, Rosalia Tapia

7.b.6 Out of Endorsement Assignments 2019-2010: Edwina Cortez, Spec Ed Eng/LA and Math; Shaun Finn, Integrated Science; Madeleine Tanis, Integrated Science; Laura Williams, Drama; John Ellsworth, Communication

Technology; Erik Padilla, Office Services; Kristen Erickson, Algebra I, Geometry; Jenna Hoffman, Algebra I; Evelia Gonzalez, ELL/Academy;

Motion:

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

Weeks, Seth seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

Chiprez, Jesse - Pantaleon, Maybeline

The motion Passed

(6) Approval of the Agenda

(Vote)

Motion:

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

Weeks, Seth seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

Chiprez, Jesse - Pantaleon, Maybeline

The motion Passed

(7) Consent Agenda

(Vote)

Motion:

Weeks, Seth motioned to VOTE the "Consent Agenda".

Sabin, Craig seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Weeks, Seth

Not In Favor:

Abstain:

Chiprez, Jesse - Pantaleon, Maybeline

The motion Passed

(7.a) Vouchers

Check Summary GF Payable 7/13/2020:<https://app.eduportal.com/share/9e227b0c-d1ef-11ea-aa00-00155d645902>

Check Summary CPF Payable 7/13/2020:<https://app.eduportal.com/share/9e227b0c-d1ef-11ea-aa00-00155d645902>

Check Summary GF Payable 7/23/2020:<https://app.eduportal.com/share/bc6b3306-d1ef-11ea-a6fc-00155d645902>

Check Summary ASB Payable 7/23/2020: <https://app.eduportal.com/share/cb3fddfa-d1ef-11ea-b448-00155d645902>

(7.b) Personnel

1. Classified Resignation: Larissa Hebdon, Food Service; Iris Olivares, Student Registrar/Enrollment Clerk/Substitute Coordinator;
2. Classified Transfer: Francisco Aguilar, Bus Driver/Grounds Keeper/Maintenance to Bus Mechanic Asst/Bus Driver; Michelle Ochoa, HS Academic Coach Para II to HS Bilingual Para II; Gladis Zamora, JH Food Service to HS Food Service Lead Cook;
3. Non-Rep Classified Transfer: Fermin Acevedo, District Receptionist to Student Registrar/Enrollment Clerk;
4. Non-Rep Classified Assignment: Cheryl Douglas, from Assistant Assessment Coordinator to Substitute Coordinator/Student Support Services Assistant;
5. Summer 2020 Stipends: Certificated: Family and Community Technology Educators; Marie Celaya, Jose Estilla,

Rosalia Tapia; Coordinator High School Credit Retrieval Program, Molly Lawson
6.Out of Endorsement Assignments 2019-2010: Edwina Cortez, Spec Ed Eng/LA and Math; Shaun Finn, Integrated Science; Madeleine Tanis, Integrated Science; Laura Williams, Drama; John Ellsworth, Communication Technology; Erik Padilla, Office Services; Kristen Erickson, Algebra I, Geometry; Jenna Hoffman, Algebra I; Evelia Gonzalez, ELL/Academy;

(8) Business

(8.a) Approval of Resolution No. 09-2020 District Reopening Plan

(Vote)

<https://app.eduportal.com/share/dfeef7c2-d1ef-11ea-84e1-00155d645902>

Motion:

Sabin, Craig motioned to VOTE the "Approval of Resolution No. 09-2020 District Reopening Plan".
Chiprez, Jesse seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

(9) Adjournment

Time of Meeting Adjournment: 8:50 PM

Next Regular Board Meeting: August 11, 2020 7:00 PM

Lorraine Jenne, President Date

Andrew Harlow, Interim Superintendent Date