

FEBRUARY 25, 2019

MEETING TO ORDER

Mike called the board meeting to order at 6:31 p.m. on February 25 2019. Board members present were: Dwayne Birmingham, Kolo Moser and Todd Hill. Travis was excused from the meeting.

FLAG SALUTE

APPROVAL OF THE AGENDA

Todd moved to approve the agenda. Kolo seconded and the agenda was approved.

EXECUTIVE SESSION

Mike called an executive session at 6:32 to last approximately 25 minutes. The board went to the staff room to hold their executive session. Mike brought the meeting reconvened at 6:57 pm.

BOARD RECOGNITION

Dr. Hardesty read Governor Inslee's State of Washington Proclamation.

Dr. Hardesty also shared with the audience Resolution #278. The Resolution states the board's annual objectives, the annual board assessment, being respectful civil debate, being prepared for meetings, the roles of the board, the responsibility and ownership of the board.

Jeff thanked the Board for all their work. Hours, meetings, being a pro-active board.

MINUTES

Kolo moved to approve motion 02.25.079 minutes from the January 28, 2019 regular board meeting. Dwayne seconded and the minutes were approved.

PUBLIC COMMENT

None.

REPORTS, , GOOD NEWS AND ANNOUNCEMENTS

Superintendent – Dr. Jeff Hardesty

Staff recruitment and selection of staff - Dr. Montejano and his family have decided to resettle and pursue careers more central to their families. A special thank you to Omar for his three year commitment. We have begun our secondary principal search.

Food Service – Our contract with food service expires this year. A committee was formed to examine and review current services, budget, Dr. Hardesty update the board on the food service contract and what the committee is doing to prepare for the bidding process.

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Facility projects – We did not get awarded the TIBS grant or the Safe Walk Zone grant to improve the grounds and Elementary building. The Facility Committee is discussing the possibility of a Capital Levy. The Facility Committee will have a walk through of the facilities and have a meeting to discuss the summer projects, discuss budget and priority list for facilities for the summer.

Jeff introduced the Elementary teachers that are going to present on 2nd grade PLC and data.

2nd Grade Teacher's presented on Second grade PLC –The teachers presented on Star and NWEA Reading data as well as the Star and NWEA Math data for the growth of the 2nd grade students. They showed the percentages of students on grade level, below grade level, and above grade level and the gains that the students have made mid year. The teacher's are utilizing the Reading and Math Interventionists to helping give students extra help to increase the student gains.

Elementary Principal – Jamie Mikelson

Celebrations: Golden Tray Award – 1st grade is the winner of this award and they were able to choose the lunch menu. 1st grade wanted chilidogs added to the menu.

PTO Fundraiser: Minute to Win it is Friday, March 1st at the Elementary gym.

Principal's Challenge: Begins March 4th. The theme is a baseball theme.

PLC Conference: Representatives from the district oversight committee attended the PLC conference recently.

High School Principal – Omar Montejano

Omar congratulated the basketball team on their win and wished them good luck as they are headed to the Spokane Arena.

Shout Out for the Junior High Students - 1st Semester, 60% of the students made Honor Roll.

Omar reported on the eligibility and progress monitoring and the improvements on the number of students with F's.

Attendance – Goal was to have 90% or higher attendance. The last four months have been 91% or higher.

NEW BUSINESS

Todd moved to approve by consent agenda items A-I (item H was deleted prior to print). Kolo seconded and the following motions were approved. Extra recognition given for donation items and to Dr. Montejano.

A. Motion 02.25.080– Approve resignation from Obi Miranda as the Assistant Boys' Soccer Coach.

B. Motion 02.25.081– Approve hiring the following coaching positions:

Bruce Perisho - Golf

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Dwayne Turner - Baseball

Spencer Bennion – Assistant Baseball Coach

Sierra Spieker - Track Assistant

Travis Goeden - Boys' Soccer Head Coach

Jose Bugarin (pending background clearance) - Boys' Soccer Assistant Coach

C. Motion 02.25.082 – Approve hiring Amanda Rabbit for the Life Skills para position.

D. Motion 02.25.083– Approve resignation from Omar Montejano as High School Principal upon the completion of the principal's contract.

E. Motion 02.25.084– Approve Superintendent's contract for the contract period commencing July 1, 2019 through June 30, 2022, on the terms and conditions set out in the contract.

F. Motion 02.25.085– Approve School Calendar for 2019-2020.

G. Move to approve motion 02.25.086– Approve Overnight Trip Request for Gear Up to Ellensburg for STEM Robotics.

I. Move to approve motion 02.25.087–Approve donation from J & M LLC in the amount of \$865.00 for Boys' Basketball and \$357.00 for Girls' Basketball.

APPROVAL OF VOUCHERS

Dwayne moved to approve motion 02.25.088 – payroll and accounts payable for February 2019 in the total amount of \$898,934.66. This includes General Fund payroll and benefits checks #440687 through #440731 in the amount of \$568,652.66 and accounts payable checks #440732 through #440802 in the amount of \$207,857.24; Associated Student Body Fund checks #440803 through #440810 in the amount of \$7,267.50; and Transportation Vehicle Fund check #440811 in the amount of \$115,157.16.

ADJOURN

There being no further discussion the meeting was adjourned at 7:56 pm.
