Morton School District #214
REGULAR BOARD MEETING
August 15, 2016

CALL TO ORDER:

Ms. Pat Saldaña called the meeting to order at 6:00 pm, board members present are Ms. Pat Saldaña, Mr. Warren Dunlap, Mr. Chase Buffington, Mr. Josh Austin and Mrs. Betty Hutchison.

The flag salute was given.

ADOPTION OF AGENDA:

Mr. Hannah explained the changes to the agenda to add Jenna Haselwood, CTE Business Teacher, Pending OSPI certification approval, Tina Jorgenson, Emergency Teacher Substitute and Para Substitute, Pending OSPI certification approval and Jeff Warren, Emergency Teacher Substitute, Pending OSPI certification approval.

Mr. Josh Austin made motion to adopt the agenda, Mrs. Betty Hutchison seconded Mr. Hannah explained that Mrs. Haselwood needs to complete her student teaching, which she will do here at Morton. Mrs. Jorgenson is in the process of completing the paperwork for OSPI as well as Mr. Warren, we would like to have these approved before school starts. The motion carried with all in favor. The vote carried 5-0.

PUBLIC COMMENT:

Ms. Amanda West is here representing the MEA. The topic she would like to discuss the raising healthcare costs. This is a legislative issue, take home wages may decrease this year due to an increase in healthcare costs. The State has only given $12.00 increase for healthcare costs in the last 6 years, and the healthcare cost have risen at least 8% each year. Also, at this time, Premera is in a contractual negotiations with Providence, Swedish, and one other large group. If this happens the physicians are out of network which will rise costs. Mr. Hannah and Mrs. April Kaech gave an overview of the WEA and that this is effecting

CONSENT AGENDA:

Mr. Warren Dunlap will remove Mr. Jeremy Smathers from the consent agenda as there is conflict of interest as he is a family member. Mr. Chase Buffington made a motion to approve the consent agenda with the additions mentioned by Mr. Hannah-

Approve Board Minutes

- Regular Board Meeting, July 18, 2016
- Special Board Meeting, August 09, 2016

Approve Vouchers

- Payroll-July

- Accounts Payable-August

Approve Personnel

- Jenna Haselwood, CTE Business Teacher, Pending OSPI certification approval
- Jamie Jennings, Cook/Server
- Tina Jorgenson, Emergency Teacher Substitute and Para Substitute, Pending OSPI certification approval
- Jeff Warren, Emergency Teacher Substitute, Pending OSPI certification approval
- Resignation of Steve Hanger, Head High School Track Coach
- Jeremy Smathers, HS Assistant Football Coach
- Kevin Moore, JH Assistant Football Coach
- Ashley Parrish, JH Assistant Volleyball Coach
- John Hannah, Volunteer Football Coach
- Maggie Fuller, Volunteer Cross Country Coach
- Steve Hanson, Volunteer Volleyball Coach
- Charlotte Schmidt, Volunteer JH Volleyball Coach
- James Collette, Volunteer JH Football Coach
- Elee Fairhart, Volunteer Athletic Trainer

Approve Resolutions

- Resolution No. 2015-16/17, Cancel Warrant

Approve Policies: Second Reading

- 2161P
- 2410
- 2410P

Mrs. Betty Hutchison seconded and the motion carried with all in favor. Mr. Josh Austin wanted to know a little more information about the new teacher hire. Mr. Hannah gave an overview of her education, and what else she needs to get done to get her certification completed. She worked with the administration today. Ms. Pat Saldana had a question about the P-Cards and when that will be happening. Mr. Hannah stated we do not have them at this time. Mrs. April Kaech stated we need to work with the treasurer's office to get that completed. Mr. Josh Austin asked if the raising travel costs were due to the increased training during the summer. Mr. Hannah stated yes. Ms. Pat Saldana asked about the $18,000.00 payment to WPHS for MWP Athletics. Mr. Hannah stated at this year we would like to do this at the end of each sports season so the school costs are 50/50. Mrs. Betty Hutchison asked what it cost for the stairs at the Elementary, she noticed it was extremely expensive to rent the equipment for that project. Mr. Hannah explained there is a grant through Worker's Comp he is applying for to purchase equipment. There was discussion about why the ramp was replaced. Ms. Pat Saldana asked if a few school districts could get together to purchase equipment together and share the use. Mrs. Betty Hutchison stated there is also a possibility to partner and use local businesses equipment. Ms. Pat Saldana asked what the Survey of the Energy costs through McKinstry was. Mrs. April Kaech stated this is going to close the grant, she just requested the reimbursement for this, Mrs. Kaech stated we did not save money based on this survey, so McKinstry owes the school money due to the lack of savings. This is mandated by this grant, McKinstry will have to continue the next 2 years. Ms. Pat

Saldana asked what the canceled warrant was for. Mrs. Carlie Womack explained the vendor was paid through Amazon, the canceled check was mailed back to the district and has been lost in the mail since October. The vote carried 5-0.

Mr. Josh Austin made a motion to approve Mr. Jeremy Smathers, Assistant High School Football Coach, Mr. Chase Buffington seconded and the motion carried with all in favor. The vote carried 4-0 as Mr. Warren Dunlap abstained due to a family relation.

LINKAGE:

Outreach-PTA Meeting: Mr. Hannah stated the PTA is looking at the second week in September for their first meeting. Ms. Pat Saldana and Mr. Chase Buffington expressed interest in attending the meeting.

MONITORING OF ORGANIZATIONAL PERFORMANCE:

Ends: E1-District Vision: Mr. Hannah gave a presentation regarding the District Vision.
Executive Limitations: EL6—Inclusive Practice—Collaborating with Families and Community Members: Ms. Pat Saldana asked to move this piece to item 7.1 for executive session where no decisions will be made. Mr. Chase Buffington made a motion to move item 4.2 to 7.1. Mr. Warren Dunlap seconded and the motion carried with all in favor. The vote: 5-0.

REVIEW OF POLICY:

GP8—Agenda Planning, GP8E—Annual Board Agenda, GP8E1—Three Year Linkage Plan: Mr. Josh Austin made a motion to approve the governance processs GP8, GP8E and GP8E1 for another year. Mr. Chase Buffington seconded and the motion carried with all in favor. The vote carried 5-0.

BSR1—Board Superintendent Relations: Mr. Chase Buffington made a motion to approve BSR1 for another year. Mr. Josh Austin seconded and the motion carried with all in favor.

EXECUTIVE SESSION:

The board moved to executive session at 7:10 pm where no decision will be made for approximately 20 minutes. The board will recess prior to 7:10 pm at 7:00 pm for 10 minutes to sign documents.

The board returned from executive session at 7:18 pm where no decisions were made.

Item 7.1:

Mr. Chase Buffington made a motion to approve EL6-Superintendent Evaluation. Mr. Warren Dunlap seconded and the vote carried 5-0.

EXEMPT SESSION: None

ANNOUNCEMENTS: None

ADJORNMENT: Mr. Chase Buffington made a motion to adjourn the meeting at 7:25 pm. Mr. Josh Austin seconded and the motion carried with all in favor. The vote 5-0.

Respectfully Submitted,

Board Chairman

Attest: Board Secretary

Board Member

Board Member

Board Member

Board Member