Morton School District #214
REGULAR BOARD MEETING
September 19, 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, and Mrs. Betty Hutchison. Mr. Josh Austin is absent and excused.

The flag salute was given.

ADOPTION OF AGENDA:

Mr. Hannah explained the changes to the agenda to add Mrs. Carol Jensen, Classified Substitute we would like to change 5.2 to 9.2. Normally we approve policies, however last month the BSR's were not collected, but will be moved to an action item next month.

Mr. Warren Dunlap made motion to adopt the agenda, Mrs. Betty Hutchison seconded. The motion carried with all in favor. The vote carried 4-0.

PUBLIC COMMENT:

Miss Amanda West: Would like to update the board regarding the negotiations with Premera and the Providence Hospitals has been resolved for a new 3 year contract. Miss West would like to address technology to the board, smart boards were introduced in 1991, chromebooks came out in 2011, the app store is nearing its 10 year anniversary. Many of our staff members attended training this year to utilize social media. With that, there is an expectation to be plugged in all the time. We receive emails all the time on our smart phones. This is true in most office settings. There are 3 staff members in the entire district without smart phones, who often hear things by word of mouth first. Miss West brought up the issue that there are times when teachers aren't able to see their emails for a few hours. Miss West stated the District is doing a great job updating the technology, she is also enjoying using online classrooms for her teaching. Miss West thanked the board for supporting the growth of the District Technology and for their service. Mr. Hannah also added to that, Mr. Berkompas pointed out all of the technology the board has approved in the last few years. Ms. Saldana and Mr. Buffington both commented on how technology is used in their line of work.

CONSENT AGENDA:

Mr. Chase Buffington made a motion to approve the consent agenda with the additions mentioned by Mr. Hannah- Ms. Pat Saldana asked if there were receipts and other documentation requested for reimbursements. Mr. Hannah

stated yes. Ms. Saldana also asked if we found out and reported who broke the windows at the Elementary. Ms. Saldana asked about the Milk also, we thought this was being included in the new food service contract. Mr. Hannah explained Mrs. Kaech discovered it would be more cost effective for us to stay with Dairy Fresh Farms. Ms. Pat Saldana asked where the surplus items were coming from. Mr. Hannah explained these items are all over the District and explained the surplus process. There was discussion about the process and what happens to the items. Ms. Pat Saldana asked about Mrs. Becky Brooks and Mrs. Chelssi Hanger teaching out of content. Mr. Hannah explained that Chelssi is still working on her Masters in Science and therefore is not certificated in Science yet, also Becky Brooks is not certificated in Spanish. Mrs. Betty Hutchison asked about the payment to the bus garage and if this is a monthly fee. Mrs. Carlie Womack stated this is broken into 3 monthly payments of $2400.00 for the yearly rental fee. Mrs. Hutchison also ask about the McKinstry payments as well. There was discussion about what this was for, Mr. Hannah will get more information regarding this and the contract details and discuss this with the Board. Mrs. Hutchison asked what the Library program renewal was for. Mr. Hannah explained this was for book check out as well as other resources. Mrs. Hutchison asked what the rental of the scissor lift was for, and if it was for the stairs at the Elementary. Mr. Hannah explained this was for painting the gym stage. Mr. Hannah stated we are looking at a grant to possibly purchase one since we have used these so often. The grant is through L&I, all you have to do is prove it will increase safety. Mrs. Betty Hutchison asked about the insurance at $68,000. Mrs. April Kaech stated this is for all of our buildings, buses, liability, etc. Mr. Chase Buffington seconded and the motion carried with all in favor. The vote carried 5-0.

LINKAGE:

Outreach-Elementary RTI: The Elementary demonstrated multiple Math, ELA and tools used to learn these things. Ms. Saldana discussed what she has learned with having Aiden at the Elementary using the different technology available. We are working on bringing the Jr/Sr. High up to the same level as the Elementary with their interventions.

MONITORING OF ORGANIZATIONAL PERFORMANCE:

Executive Limitations: EL7—Inclusive Practice—Collaborating with and Responding to Diverse Communities: Mr. Chase Buffington made a motion to approve EL7, Mr. Warren Dunlap seconded and the motion carried with all in favor. The vote: 4-0.

REVIEW OF POLICY:

None

EXECUTIVE SESSION: None

EXEMPT SESSION: None

ANNOUNCEMENTS:

Facilities Work Session: We have a recommendation from CSG who has been doing facility planning. Mr. Hannah would like to look at a Saturday for the working session. We are hoping to have some people join us. We are looking in October, except the first weekend. Mr. Chase Buffington is supposed to be having a baby hopefully on the 5th, he doesn't know at this time, but he will work on it. We are looking at Monday, October 3rd from 8 am to 4 pm. A good back up date would be the 5th of October. Mr. Hannah will talk to CSG and get back to the board.

The retake dates were emailed to those who need to take photos.

Randy Dorn will be running an election for the position on the State Board of Education for the West Side.

The WSSDA Regional Meeting will be help October 12 at Centralia Middle School From 6-8:30.

The big annual WSSDA conference in Spokane is coming up also.

February 12-13 will be the Legislative Conference at South Puget Sound Community College.

The deadline for applications for Board of Distinction is September 24th. It looks like the Board would be a good candidate for this next year once Policy Governance is happening.
Mr. Chase Buffington is excited to have the 4th graders from Mossyrock, Toledo, Morton, Onalaska and White Pass will be at Cispus. All the 8th Graders from the county will also have a day focusing on careers. This will allow the students to see what jobs are available and see them in action such as a fork lift driver, timber faller, heavy equipment operator and how to get to these position.

Ms. Pat Saldana wanted to tell the board that the garden has been moved, we have pumpkins, raspberries, khale, etc. Buddy King made some benches in the garden now for classes, the mills provided the lumber.

The backpack snack program has delivered 1002 backpacks to students since it began. We have 40 signed up now. Mr. Warren Dunlap asked for an explanation about it. Ms. Saldana explained it is a way to send nonperishable food home with students on the weekends and holidays. On Fridays, Ms. Saldana puts bags together and drops the food in their bags before school gets out.

ADJORNMENT: Mrs. Betty Hutchison made a motion to adjourn the meeting at 7:22 pm. Mr. Chase Buffington seconded and the motion carried with all in favor. The vote 4-0.

Respectfully Submitted,

Board Chairman

Attest: Board Secretary

Board Member

Board Member

Board Member

Board Member