



REGULAR BOARD MEETING MINUTES

DATE: April 11, 2017

TIME: 6:00 PM

LOCATION: District Board Room

PRESENT: Barry DePaoli, Jim Colbert, Siri Tift, Ken Brunner, Lynda Foster, Jeff Fehr, Brad Wilson, Crosby Carpenter, Erik Peterson, Heidi Busk, Kristin Nelson, Karen Crowell, Kelly Kronbauer, Shelley Stamps, Shannon Peebles, Jose Mendoza, Sarah Sanderson, Guadalupe Galvan, Gage Martin, Henry Elsner, Stephanie Andriesen, Erin Fielding, Alana Fielding, Holly Mogan, Jaiden Buyas, Elsie Nelson, Mary Green, Breslynn Green, Danial Evans, Whitney Evans, Gilberto Castrejon, Ermelinda Angelo, Brynn Hughbanks, James Fehr, and Georgia Mashayekh

AGENDA ITEMS / PUBLIC REQUESTS - COMMENTS

- **Call to Order**

Jim Colbert called the meeting to order at 6:00pm.

- **Approval of Agenda**

There are no changes to the agenda.

- **Approval of Minutes - [March 28, 2017](#)**

Jeff moved and Ken seconded a motion to approve the minutes as presented; motion carried.

- **Public Comments or Request on Non-agenda items**

There were no public comments.

Barry congratulated Lupe Galvan for being chosen as Miss Lake Chelan, Henry Elsner for choosing Cal Poly as his university next year and Sarah Sanderson for being awarded Certificated Employee of the Year.

SPECIAL REPORTS

- **MOE - Student Focused with Shannon Peebles - 1st Grade and Shelley Stamps - 3rd Grade**

Shannon shared what the [1st graders are learning about reading and writing](#) and how they are related. Three 1st graders talked about Topics, Audience, and Purpose of writing. The students read their research to the school board members.

Shelley introduced 5 of her 3rd Grade students. They explained how they do the same [Step up to Writing process at a 3rd Grade level](#). They are tested about writing informational, opinion, or narrative papers. They do research, sort their information, and then write multiple paragraph papers refining the details. These students read their opinion papers to the school board members and audience.

- **Student Report - MS ASB President**

Lana Fielding, the MS ASB President, shared a [presentation](#) about how ASB works, what they do, their focus on the school, community change, participation in WE Day Event, and upcoming events. They have 4 officers and 4 grade level officers per class that meet weekly. There are also class representatives that participate once a month. The MS ASB plans several activities throughout the year for informing students, team building, school service, and community service. Through their local and world community services the ASB officers and representatives have earned a fieldtrip to [WE DAY in Seattle](#).

- **CSI – Student Focused**

Crosby introduced Erik Peterson and congratulated him on earning his Principal credentials.

Crosby started a [presentation](#) that covered CSI demographics, data on the class of 2017, and shared Project Based Learning with community members. There have been a few student transfers in the past few months where the students were quite deficient on HS credits who are being helped to graduate on time or by the end of the summer.

Erik shared some the school updates, community partnerships, increasing real world opportunities, Spring events, Microsoft Software Developer presentation, fieldtrips, and Cold Brew Coffee business. He also shared data from the Parent Advisory Council and parent feedback.

Jaiden Buyas and Gilberto Castrejon shared their personal experience with CSI. Jaden (11) spends part of his day at the Wenatchee Tech Center studying construction where they are building a tiny home and moving a porch. When he comes back to CSI he gets on the computer to study.

Gilberto Castrojan's (10) day starts at CSI with a motivational sharing time, then moves into a rotation time of academic subjects. He has been doing internships at a local Chelan salon and helping out in CHS art classes. The board asked the students several questions about personal experiences and school climate.

BUILDING REPORTS

- **Holden Village - Karen Crowell**

✓ Karen gave the snow report. There are 2 more students who have come from an international school in Japan for the remainder of the school year. This is a total of 11 students.

✓ One of the high school students is planning a village prom this year, and everyone is excited.

- **Special Programs - Kelly Kronbauer**

✓ During Spring Break there was an [Empowered to Connect Simulcast](#) which is a tool to help parents understand and handle "fight or flight" behaviors. There is more research around ACEs(Adverse Childhood Experiences). 65 people attended from all over the region and would like to schedule again next year.

✓ Migrant conference had a lot of information about language acquisition

✓ New bilingual program in MS called English 3D to target long term bilingual students.

✓ April 26th Migrant Meeting in Manson with presentation from

✓ There will be a senior recognition for all students who have learned English while going to school at LCSD

✓ Melissa Neshe will come with Brian Burnett for a meeting with families about immigration and the political environment in May.

✓ Highly Capable is accepting nominations this week and will be going through screening with equity.

✓ Highly Capable webpage on the district site

✓ SPED prom was held at Wenatchee High School last week.

✓ Transition is an important issue on helping students to connect in the community after their time in the district. Kelly would like to get Americorps personnel to help as a transition coordinator/job coach.

✓ SPED summit planned for May 2nd and Child Find scheduled for 4/21 & 4/24

✓ Preschool Graduation is planned for 5/25

- **Chelan High School - Brad Wilson**

✓ The [CHS April Newsletter](#) is going out to families with new internet links to the CHS webpage, how to order yearbooks, assessment information, and much more

✓ CHS students attended the Wenatchee Mariachi festival during the day and then another couple of busses full of students attended the concert at the Town Toyota Center

✓ Crosby shared information about the new Computer Science class that will be offered next year that will be part to the Freshman Rotation. Volunteers are wanted to help with the class.

✓ State FBLA will be next week in Spokane. FFA State conference will be in May.

- **Chelan Middle School - Kristin Nelson**

✓ Content teams have been focusing on ELL curriculum and collaboration with MOE to track data and design new data solutions to help staff and students for all the middle school grades and classes. Content ESL curriculum will be added in next school year.

✓ One of the CMS Science Olympiad teams is heading off to the State competition.

✓ Gear Up received a grant for Drop-in Homework Help 3 days a week for all CMS students with bussing at 4:30pm. This just started on 4/11 and run through 6/1.

✓ Spring Conferences next week.

✓ All 8th graders will take the PSAT this spring

✓ WEB opportunities will be presented to the MS staff on 4/13 and will start recruiting leaders.

✓ Barry thanked Kristin for all of her work on the ELL team and collaboration with SPED and MOE.

- **Morgen Owings Elementary - Heidi Busk**

✓ There are over 50 Kindergartners registered for the 2017-2018 school year

- ✓ Celebrating Classified Employee of the Year, Kyle Miller
- ✓ Thanked the custodial team and food service team for all of their cooperation when there was an emergency at the MOE building in March
- ✓ She also thanked the custodial team for all the painting on the MOE playground during Spring Break
- ✓ Missoula Children's Theater will be in town next week with performances on 4/22
- ✓ MOE STEAM Night has been rescheduled for 4/27
- ✓ [Lexia](#) contacted MOE about doing a case study on the student data. [Here is the nationwide story on MOE.](#)
 - **Athletics/Activities - Rob Rainville**
- ✓ Active week in games and matches this week. Large numbers in all sports with the need for more coaches.
- ✓ Jose said that the water has been turned on, but not watering since there has been so much rain. All of the fields were fertilized during Spring Break.

SUPERINTENDENT REPORT

Barry thanked all of the administrators, food service, and maintenance team for all of their work during the Spring.

He read a thank you letter from the Miss Lake Chelan Scholarship Program.

- **Ag Visioning Forum - April 13 at CHS**

Barry shared the [agenda](#) for Thursday and talked about the purpose, what CTE is, what the function of an advisory board should be, vision building process, and the summary.

This is a search to find a group of people with the passion to be part of an advisory board.

- **Employees of the Year**

Kyle Miller – Classified Employee of the Year

Sarah Sanderson – Certificated Employee of the Year

The retiring staff and the employees of the year were honored at an All Staff Appreciation Breakfast on 4/10.

The Employees of the Year will be honored at the Chelan County Excellence Banquet on 5/2.

- **[Trauma - Informed Seminar](#)**

Several staff members including counselors and administration will be attending on 4/14.

- **School Resource Officer**

A [job description](#) has been put together for the SRO position. Barry shared this with the district administration and with Brian Burnett at the Chelan County Sheriff's Office. Barry wants to clarify the expectations of the responsibilities.

ACTION ITEMS

- **Payables [3-28-17](#) & [4-11-17](#)**

Ken moved and Lynda seconded a motion to approve the payable as presented; motion carried.

- **[Personnel](#)**

Barry explained the personnel changes and new hires for the 17-18 school year.

Jeff moved and Siri seconded a motion to approve the personnel changes as presented; motion carried.

EXECUTIVE SESSION

- **To discuss the performance of a public employee with no action to be taken (RCW 42.30.110)**

Jim moved the board to executive session at 7:47 for approximately 15 minutes to discuss the performance of a public employee with no action to be taken.

ADJOURNMENT

Jim Colbert reconvened to and adjourned the regular meeting at 8:05pm.

Jim Colbert, Board Chair

Barry DePaoli, Superintendent