



**Full Board Meeting  
February 8, 2022 4 p.m.  
Via Zoom**

<https://us02web.zoom.us/j/87379604778?pwd=V0VEQ0EraXNyMjZlQXJxL3VyZ2w5Zz09>

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**Board Members Present:**

Leanne Liddicoat, Chair  
Dennis Flabetich, Vice Chair  
Barbara Cosner  
Linda Kaminski  
Jonathan Smith

Travis Piatz  
Mark Todd  
Becky Gellerson  
Peter Finch  
Richard Foster

Chelsea Kennedy  
Cathy Sterbenz  
Alberto Isiordia  
Teresa Herrera

**Staff Present:**

Amy Martinez  
Meranda Smith  
Tim Hoerner  
Patricia Padilla

Shawna Michels  
Lisa Pietkauskis  
Ariana Cordova  
Michelle Smith

**Guests:**

Jed Watters  
Patrick Baldoz  
Madelyn Carlson

Cindy Maib-Robinson

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**Call to Order**

Leanne Liddicoat called the meeting to order at 4:00 p.m. and welcomed everyone. Introductions were made via Zoom Chat.

**West Valley Innovation Center Presentation**

Jed Watters presented the West Valley Innovation Center website; he gave an overview of the Career and Technical Education focused school. He presented updates of the student project-based learning programs and outcomes. Also noted there were new upcoming programs to be added to curriculum, expansion plans to include more grade levels & the goal of having students reach junior and senior level of work-based learning. A milestone update was given, two students have started apprenticeships at PEXCO through the AJAC apprenticeship program. Jed navigated the website, highlighting the informational details and links to access more information for the Innovation Center. Jed then presented on the Yakima Valley Regional General Advisor Council, a group made up of workforce professionals, educators, and government representatives. This group focuses on building connections for areas from Cle Elum, Ellensburg all the way down to Prosser, with the intent to bring community leaders and stakeholders together to ensure; grades 7 to 12 curriculum is aligned with and leading to the needs of the regional workforce, maximize work and impact all while connecting local schools to the community and its workforce. Amy Martinez asked Jed to elaborate on who is at the Innovation Center. Jed responded that the building is host to 7<sup>th</sup> through 9<sup>th</sup> grade curriculum students as well as the AJAC Manufacturing Academy program and community partners People For People and OIC of Washington who offer training services.

**Approval of Minutes**

Leanne Liddicoat called for a motion to approve the Board of Directors minutes from November 9, 2021 meeting:

**Dennis Flabetich moved to approve the November 9, 2021 meeting minutes, seconded by Cathy Sterbenz. Motion carried.**

**Consent Agenda**

Leanne Liddicoat called attention to the consent agenda items (noted below) asking the board to ratify the financial statements and for motion to pass.

02-22-001 October Financial Statements  
02-22-002 November Financial Statements  
02-22-003 December Financial Statements  
02-22-004 PY20 Employment Recovery Modification  
02-22-005 PY20 Disaster Recovery Modification

**Jonathan Smith moved to approve the items on the Consent Agenda as presented, seconded by Mark Todd. Motion carried.**

**Next Steps/Assignments**

- a. 2022 Salary Study – Personnel Committee – Spring
- b. NAWB conference April 11-15, 2022  
Attendees: Alberto Isiordia, Steve Hart, Jonathan Smith, and Leanne Liddicoat

Meeting was adjourned at 4:22 p.m.