

**WAHLUKE SCHOOL DISTRICT #73**  
**Regular Board Meeting 09/14/2021**

**Agenda**  
**505 N Boundary Mattawa Wa 99349**  
and  
Via Zoom

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://wahluke.zoom.us/j/87935550000?pwd=NXYxU1M3bG51VHZkMER2SU1vSE5lUT09>

Passcode: 408505

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8656

Webinar ID: 879 3555 0000

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9/14/2021 07:00 PM

**(1) Call to Order - 7:00PM**

**(Roll Call)**

1. Establish Quorum
2. Recognize and Welcome Community Members
3. Flag Salute

**(2) Community/Staff Comments\***

\*Community/Staff Comments are limited to 3 minutes so that the planned business of the Board can proceed. Exceptions at other times may be granted by the Board President.

**(3) Approval of Minutes**

**(Vote)**

<https://app.eduportal.com/share/4815e566-102b-11ec-bcbb-06c64aa3b8d4>

**(4) Additions or Deletions to Agenda**

**(Vote)**

**(5) Approval of the Agenda**

**(Vote)**

**(6) Reports/Presentations**

- (6.a) Principals, Directors and Coordinators Presentations
- (6.b) Student Reps, Taylor Bangs and Graciela Cruz
- (6.c) Tracy Plouse, Director of Finance and Operations

**(6.d) Andrew Harlow, Superintendent**

**(7) Consent Agenda**

**(Vote)**

**(7.a) Vouchers**

- [August GF Warrants Payable](#)
- [August Payroll](#)
- [CPF Check Summary 8.19.21](#)
- [August CPF Check Summary](#)
- [GF Prepaid Check Summary 8.19.21 \(1\).pdf](#)

**(7.b) Personnel**

1. PSE Classified Resignation: Linda Curdy, Bus Driver; Enedina Sabalza, JH Sped Parapro; Anna Ott, ME Sped Parapro;
2. PSE Classified Transfer: Judith Espino, ECEAP Preschool Parapro to ECEAP Preschool Instructor; Daniel Barajas, Grounds/Maintenance to Maintenance;
3. PSE Classified New Hires: Gabriel Noyola, Maintenance; Carlos Delao, Grounds/Maintenance;
4. New PSE Classified Position: Bus Attendant; HS Lifeskills Parapro;
5. Intramural Athletic Coaches: Joel Dugan, Alexis Dugan, Leslie Jones;
6. Non-Rep Resignation: Victor Gomez, Homeless Liaison/Grants Assistant;
7. Non-Rep Transfer: Steven Rinehart, Tech Support Spec to Tech Systems Admin;
8. Non-Rep New Hire: Maria Cardoso, 21st Century Site Coordinator;

**(7.c) Personal Service Contracts**

- [PSA H Burlingame 8.31.21](#)
- [PSA H Burlingame 6.1.21](#)
- [ABR PSA.pdf](#)
- [TLV PSA.pdf](#)
- [ESD Autism Serv Agreement.pdf](#)
- [ESD Behavioral Agreement.pdf](#)

**(8) Business**

**(8.a) Interfund Loan Details**

**(Vote)**

- [Resolution 10-2021](#)
- [Interfund Loan Details.pdf](#)

**(8.b) Second Reading & Adoption of Policy 3410**

**(Vote)**

- [Policy 3410 Student Health.pdf](#)

**(8.c) Second Reading & Adoption of Policy 3412**

**(Vote)**

- [Policy 3412 Automated External Defibrillators WSSDA Updates 2013 2018 \(1\).pdf](#)

**(8.d) Second Reading & Adoption of Policy 3413**

**(Vote)**

- [Policy 3413 Student Immunization And Life Threatening Health Conditions WSSDA Update 2018 2020 \(1\).pdf](#)

**(8.e) Second Reading & Adoption of Policy 3416**

**(Vote)**

- [Policy 3416 Medication at School WSSDA 2014-2018 \(1\).pdf](#)

**(8.f) Second Reading & Adoption of Policy 3417**

**(Vote)**

**(8.g) Second Reading & Adoption of Policy 3420 (Vote)**

[Policy 3420 Anaphylaxis Prevention and Response WSSDA Updates \(1\).pdf](#)

**(8.h) Second Reading & Adoption of Policy 3421 (Vote)**

[Policy 3421 Child Abuse Neglect and Exploitation Prevention WSSDA Updates \(1\).pdf](#)

**(8.i) Second Reading & Adoption of Policy 3422 (Vote)**

[Policy 3422 Student Sports -Concussion and Head Injuries WSSDA Updates \(1\).pdf](#)

**(8.j) Second Reading & Adoption of Policy 4215 (Vote)**

[Policy 4215 Use of Tobacco and Nicotine Substances WSSDA updates \(1\).pdf](#)

**(9) Executive Session - Review of the performance of a public employee under RCW 42.30.11(1)(g) (Executive Session)**

**(10) Adjournment**

Time of Meeting Adjournment:  
Next Regular Board Meeting:

\_\_\_\_\_  
Lorraine Jenne, President Date

\_\_\_\_\_  
Andrew Harlow, Superintendent Date