

WAHLUKE SCHOOL DISTRICT #73

Regular Board Meeting

Agenda

Regular Board Meeting & Workshop 10/26/21

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/82943876384?pwd=K21HbjlaVzhrNXRCZEZTZ0h4RWJIZz09>

Passcode: 673663

Or One tap mobile:

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Webinar ID: 829 4387 6384

Passcode: 673663

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10/26/2021 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

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

(2) Approval of Minutes

(Vote)

[Regular Board Meeting 10/12/2021 Minutes](#)

(3) Additions or Deletions to Agenda

(Vote)

(4) Approval of the Agenda

(Vote)

(5) Reports/Presentations

(6) Consent Agenda

(Vote)

(6.a) Personnel

1. Supplemental Stipends: Jaimey Jones, HS Social Media Coord; PSE Labor Management Team: Carlos Morales, Olga Mendez, John Muchlinski; WEA Labor Management Team: Amy Marlow, David Garza, Kurt Hoffman, Betty Palmer; Elizabeth Tapia, SME Social Media Coord; Monica Pozos, SME Social Media Coord; Jenair Santos, JH Social Media Coord; Megan Aldrich, ME Social Media Coord;
2. PSE Classified Transfer: Edelmira Bravo, 6 hour Assistant Cook to 8 hour Assistant Cook;
3. PSE New Hire: Nora Delgado, ECEAP Preschool Parapro;
4. Coaching: Gisela Arrieta, HS Assistant Wrestling;
5. WEA Certificated New Hire: Karen Acevedo, Student Behavior Specialist;
6. Out of Endorsement Assignment 21-22: Sally Nelson, Elem Ed; Donald Collier, ELA; Jolene Calzadillas, SPED ELA; Dylan Wirtzberger,

(6.b) Personal Service Contracts

[PSA Catholic Charities Servicing Central Washington](#)

[PSA Rebecca Montgomery](#)

[PSA GEC Consulting](#)

(7) Business

(7.a) WEA COVID-10 Memorandum of Understanding (MOU) 2021-2022 Ratification (Vote)

(7.b) Second Reading & Adoption of Policy 2336 (Vote)

[Policy 2336 Required Observances with WSSDA Updates 2014 2018 \(1\).pdf](#)

(7.c) Second Reading & Adoption of Policy 2421 (Vote)

[Policy 2421 Promotion-Retention - with WSSDA update 2015 \(1\).pdf](#)

(7.d) Second Reading & Adoption of Policy 3120 (Vote)

[Policy 3120 Enrollment With WSSDA updates 2019 2020 \(1\).pdf](#)

(7.e) Second Reading & Adoption of Policy 4040 (Vote)

[Policy 4040 Public Access to District Records WSSDA 2015-2017 Updates \(1\).pdf](#)

(7.f) Second Reading & Adoption of Policy 4130 (Vote)

[Policy 4130 Title I Parental Involvement WSSDA Update \(1\).pdf](#)

(8) Executive Session - Personnel, RCW 42.30.110(1)(g)

(9) Adjournment

Time of Meeting Adjournment:

Next Regular Board Meeting: Nov 9, 2021

Lorraine Jenne, President Date

Andrew Harlow, Superintendent Date