

WAHLUKE SCHOOL DISTRICT #73
Regular Board Meeting 10/12/2021

Agenda
505 N Boundary Mattawa Wa 99349
and
Via Zoom

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10/12/2021 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)

[Regular Board Meeting 9/28/2021 Minutes](#)

(4) Additions or Deletions to Agenda

(Vote)

(5) Approval of the Agenda

(Vote)

(6) Reports/Presentations

(6.a) Director Presentations

Amy Marlow: Teaching & Learning Director
Jaime Jimenez: Transportation Director
Olga Mendez: Preschool Director

(6.b) Student Reps, Taylor Bangs and Graciela Cruz

(6.c) Tracy Plouse, Director of Finance and Operations

[Budget Highlights August 31,2021](#)

(7) Consent Agenda

(Vote)

(7.a) Vouchers

- GF Warrants Payable
- GF Warrants Payable
- ASB Warrants Payable
- GF Check Summart

(7.b) Personnel

1. Supplemental Stipends: HS: Joel Dugan, Senior Class Advisor & ASB Activity Coordinator; Isa Holsclaw, Junior Class Advisor; Wendy Garcia, Sophomore Class Advisor; Mayra Rodriguez, Freshman Class Advisor; Alice Jaakola, National Honor Society; Ethan Tufts, Drama Club Advisor; MSE Social Media, Teresa Perez;
2. Intramural Athletic Coaches: Janet Nunez, Miguel Rodriguez
3. Classified Non-Rep New Hire: Maria Lopez Gutierrez, Fitness Center Supervisor; Stacey Sprinkle, 21st Century Site Coordinator;
4. PSE Classified New Hire: Brenda Alarcon, SME Lifeskills Parapro; Katherine Blevins, Bus Attendant; Selena Gonzalez, SME Bilingual Parapro;

(7.c) Personal Service Contracts

- MOU Angela Brooks
- PSA Stevens Clay

(8) Business

(8.a) Second Reading & Adoption of Policy 4200

Policy 4200 Safe & Orderly Learning Environment

(8.b) Second Reading & Adoption of Policy 4210

Policy 4210 Regulation of Dangerous Weapons on School Premises

(8.c) Second Reading & Adoption of Policy 4260

Policy 4260 Use of School Facilities

(8.d) Second Reading & Adoption of Policy 4310

Policy 4310 District Relations with Law Enforcement and other Government Agencies

(8.e) Second Reading & Adoption of Policy 5000

Policy 5000 Recruitment and Selection of Staff

(8.f) Second Reading & Adoption of Policy 5001

Policy 5001 Hiring of Retired School Employees

(8.g) Second Reading & Adoption of Policy 5010

Policy 5010 Nondiscrimination and Affirmative Action

(8.h) Second Reading & Adoption of Policy 5011

Policy 5011 Sexual Harassment of District Staff Prohibited

(8.i) Second Reading & Adoption of Policy 5050

Policy 5050 Contracts

(8.j) Second Reading & Adoption of Policy 5201

(8.k) Second Reading & Adoption of Policy 5202

Policy 5202 Federal Motor Carrier Safety Administration Mandated Drug & Alcohol Testing Program

(9) Adjournment

Time of Meeting Adjournment:

Next Regular Board Meeting: Oct 26,2021

Lorraine Jenne, President Date

Andrew Harlow, Superintendent Date