

WAHLUKE SCHOOL DISTRICT #73

Special Board Meeting November 18,2021

Special Board Meeting 11/18/2021

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/84791635678?](https://wahluke.zoom.us/j/84791635678?pwd=a0NIV2NTbW52YVdMNSs0dGtVUDhyQT09)

[pwd=a0NIV2NTbW52YVdMNSs0dGtVUDhyQT09](https://wahluke.zoom.us/j/84791635678?pwd=a0NIV2NTbW52YVdMNSs0dGtVUDhyQT09)

Passcode: 260436

Description: Join the Wahluke School District Board and Student Representatives via Zoom or in Person for the scheduled special school board meeting. Visit our website at www.wsd73.wednet.edu for meeting minutes and agendas.

Únase a la Junta del Distrito Escolar de Wahluke y a los Representantes de Estudiantes a través de Zoom o en persona o la reunión de la junta escolar especial programada. Visite nuestro sitio web en www.wsd73.wednet.edu para los minutos y agendas de la junta.

Or One tap mobile:

+12532158782,,84791635678#,,, *260436# US (Tacoma)

+13462487799,,84791635678#,,, *260436# US (Houston)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or +1 646 558 8656 or +1 301 715 8592
or +1 312 626 6799

Webinar ID: 847 9163 5678

Passcode: 260436

International numbers available: <https://wahluke.zoom.us/j/84791635678?pwd=a0NIV2NTbW52YVdMNSs0dGtVUDhyQT09>

11/18/2021 10:00 AM

(1) Call to Order - 10:00 AM

(Roll Call)

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

(2) Approval of Minutes 11.09.21

(Vote)

[Regular Board Meeting 11/09/2021 Minutes](#)

(3) Additions or Deletions to Agenda

(Vote)

(4) Approval of the Agenda

(Vote)

(5) Consent Agenda

(Vote)

(5.a) Personnel

1. Out of Endorsement Assignment 21-22: Chuck Hubbard- ELA, Math, Science, Social Studies, Art, PE/Health
2. Coaching Resignation: Daisy Pfeifer, HS Head Softball;
3. New Classified Non-Rep Position; Benefits/Payroll/Fiscal Assistant,;Salary Schedule for this position: Step 1 \$24.37; Step 2, \$24.98; Step 3 \$25.60; Step 4 \$26.24
4. Classified Non-Rep Contract Amendment: Malisa Fox, Benefits/Payroll/Fiscal Assistant

(6) Business

(6.a) Gaggle Contract

(Vote)

[Gaggle Contract](#)

(6.b) Approval of Resolution 14-2021

(Vote)

[Resolution 14-2021](#)

(7) Adjournment

Time of Meeting Adjournment:

Next Regular Board Meeting: Dec 14,2021 7:00 PM

Lorraine Jenne, President

Date

Andrew Harlow, Superintendent Date