

WAHLUKE SCHOOL DISTRICT #73

Special Board Meeting December 7.2021

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/86921040694?](https://wahluke.zoom.us/j/86921040694?pwd=cjRaNW5LcEE0TEVMRWFsOU9hK21sUT09)

[pwd=cjRaNW5LcEE0TEVMRWFsOU9hK21sUT09](https://wahluke.zoom.us/j/86921040694?pwd=cjRaNW5LcEE0TEVMRWFsOU9hK21sUT09)

Passcode: 918900

Description: Join the Wahluke School District Board and Student Representatives via Zoom or in Person for the scheduled 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 para la reunión programada de la junta. Visite nuestro sitio web en www.wsd73.wednet.edu para los minutos y agendas de la junta.

Or One tap mobile:

+12532158782,,86921040694#,,,,*918900# US (Tacoma)

+13462487799,,86921040694#,,,,*918900# 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: 869 2104 0694

Passcode: 918900

International numbers available: <https://wahluke.zoom.us/j/86921040694?pwd=cjRaNW5LcEE0TEVMRWFsOU9hK21sUT09>

12/7/2021 07:00 PM

(1) Call to Order - 7:00PM

(Roll Call)

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

(2) Oath of Office for newly elected Board Members

Nick Trejo, District #2
Luke Jenne, District #5, At-Large

(3) Annual Organizational Meeting

- 1.) Welcome and introduction of newly elected board members by President

- 2.) Call for nominations for president to serve during the ensuing year
- 3.) Election of a president (roll call vote)
- 4.) Assumption of office by the new president
- 5.) Call for nominations for vice president to serve during the ensuing year
- 6.) Election of a vice president (roll call vote)

(4) 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.

(5) Approval of Minutes (Vote)

[Special Board Meeting November 18,2021 Minutes](#)

(6) Additions or Deletions to Agenda

(7) Approval of the Agenda (Vote)

(8) Reports/Presentations

(8.a) Principal Presentations

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

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

[Budget Status October 2021](#)

[Budget Highlights October 31,2021](#)

(8.d) Andrew Harlow, Superintendent

(9) Consent Agenda (Vote)

(9.a) Vouchers

[GF Warrants Payable](#)

[November 2021 Payroll](#)

[ASB Checks 11.09.21](#)

[GF Warrants Check Summary 11.09.21](#)

(9.b) Personnel

1. Classified Retirement: Catherine Oliver, SME Parapro;
2. Coaching: Miguel Rodriguez, JH Boys Basketball Practice Coach;
3. Coaching Resignation: Joseph Kiesel-Nield, HS Asst Baseball Coach;
4. Leave of Absence: Noema Espindola Castaneda, Maternity; Melissa Babik, Student Teaching;
5. Leadership Team/PLC Stipends: Patricia Sanchez, JH;
6. Classified Non-Rep New Hire: Miguel Tlatelpa, Technology Support Specialist;
7. Classified PSE New Hire: Mirla Diaz, SME Bilingual Parapro; Miguel Cruz, Bus Driver;
8. Certificated Supplemental Stipends: Jr High VEX Robotics- Nathan Benfield, Eduardo Martinez-Torres, Nathan Marley; Constructing Meaning Trainer - Chelsea Brannock, Alice Jaakola;
9. 21st Century Youth Development Specialist: Maria Guerrero, Eduardo Enriquez;

(9.c) Personal Service Contracts

[Melb Constulting Agreement](#)

[Helix MOU](#)

[All For a Good Cause Consulting](#)

(9.d) Out of State travel

Betty Palmer CTE Director to go the Educating for Careers conference in Sacramento (27 Feb - 2 March) this winter. Conference is \$395. Flights from Sea-Tac range from \$137 on up right now. AirBnB is \$88 on up, and motels are \$198.

(10) Business

- (10.a) Approval of WHS E-Gaming Club** **(Vote)**

[E-Gaming Club Constitution](#)

- (10.b) Resolution 15-2021 Purchase & Installation of Food Service Dishwashers**

[Resolution 15-2021 Purchase & Installation of Food Service Dishwashers](#)

- (10.c) Appointment of For/Against Committee Members to write for/against statements for the Grant and Yakima County Local Voters Pamphlets related to the District's Replacement of Expiring Educational Programs and Operation levy ballot measure to be considered at the February 8,2022 Special Election** **(Vote)**

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

(12) Adjournment

Time of Meeting Adjournment:

Next Regular Board Meeting: December 28,2021

, President Date.

Andrew Harlow, Superintendent Date