WAHLUKE SCHOOL DISTRICT 73

Regular Board Meeting

Administration Building

Community Comments are limited to 3 minutes in the comments sections, so that the planned business of the Board can proceed. Exceptions at other times may be granted by the Chairman of the Board.

7/25/2013 6PM - Work Session

I. Work Session - 6:00PM Review Negotiations,

II. 2013-2014 Budget Hearing, 6:45PM

III. Call to Order - 7:00PM

- 1. Establish Quorum
- 2. Recognize and Welcome Community Members
- 3. Flag Salute
- 4. Community/Staff Comments *Limited to 3 minutes

IV. Reports/Presentations

1. Clinton Sherman, Executive Director of Business & Operations

<u>Business & Operations Board Memo</u> <u>Financial Trends - June 30, 2013</u> <u>Budget Status Report - June 30, 2013</u>

2. Aaron Chavez, Superintendent

V. Approval of Minutes - June 20, 2013

Copy of Regular Board Meeting Minutes

VI. Additions or Deletions to Agenda

VII. Approval of the Agenda

VIII. Consent Agenda

1. Vouchers

Check Summary Payroll 7-25-13 Check Summary GF & ASB 6-25-13 Check Summary GF & ASB 6-24-13 Check Summary GF 7-10-2013 Check Summary GF and ASB 7-25-13

2. Personnel

- 1. Resignations: Marc Noel, HS Science/Math; Heather Beedle, ME Instruct Coach; Andres Negrete, transportation; Linda Achondo, ME TIer III; Dan Fox, LPN; Ray Isenberger, 6th Gr. Science; Russell Kovalenko, HS CTE Business; Shawn Beeman, 8th gr. Math; Norine Roberts, MS Music; David Miskimens, HS Spanish; Juli Hamilton, MS 2nd Gr.;
- 2. Transfers: LeeAnn Neary from MS to ME; Sandra Perry from MS 4th gr. to 2nd gr.; Colleen Woods from ME 1st gr. to MS 4th gr.; Juan Martinez from Academy to HS Spanish;

- 3. New Hires: Leticia Mata, ME Bil. Para; Brandon Robertson, 8th Gr. Math; Mike Boski, 6th Gr. Science; Soledad Valladares, SME Bil. Para; Godfried Adjepong, SME Tier III; Elaine Acosta, Psych; Monika Catey, HS Math/Science; Manuel Aguilar, Maint/Grounds, 4 hrs;
- 4. Coach Resignation: Cody Marlow, HS Head Boys Basketball, HS Assist. Track; Russell Kovalenko, HS Head Wrestling; Jeff Ahmann, HS Head Girls Basketball;
- 5. Coach Hiring: HS Head Boys Basketball, Jeff Ahmann; HS Assist Volleyball, Jocelyn Slack;
- 6. Coach Volunteer: HS Soccer -Juan Macias, Elizabeth Stewart
- 7. Spring Coach Recommendations: Jr. High and HIgh School List Attached

Spring Coach Recommendations; 2013-2014

3. Field Trip Request

Field Trip; Tim Gasper, Museum of Flight

IX. Business

1. Wahluke Vision Statement

Wahluke Vision Statement Samples

2. Terry's Dairy Contract Extention

Terry's Dairy Contract Extension 2013-2014

3. Federal Food Service Program, Geographic Preference in Purchases

Geographic Preference for School Food Program

4. 2013-2014 Budget Adoption Resolution

02-2013 Resolution - Budget Adoption 2013-2014

5. Maintenance and Operations Levy, 2014-2016

03-2013 Resolution - Maintenance & Operations Levy

X. Adjournment

Next regularly scheduled meeting Thursday, August 8, 2013, 6:00PM Work Session, 7:00PM Business Meeting.