

**WAHLUKE SCHOOL DISTRICT #73**

**Regular Board Meeting**

**Agenda**

Administration Building - Board Room

8/13/2015 7:00PM Business Meeting

**I. Call to Order - 7:00PM**

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

**II. 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 Chairman of the Board.

**III. Reports/Presentations**

1. Building Principal Reports: Missy Stevenson; Sean Langdon; Karl Edie; Andy Harlow; Mia Benjamin
2. Teri Davison, Executive Director of Finance & Programs
3. Aaron Chavez, Superintendent

**IV. Approval of Minutes; July 16, 2015; July 30, 2015**

[Copy of Special Board Meeting Minutes](#)  
[Regular Board Meeting Minutes August 13, 2015](#)

**V. Additions or Deletions to Agenda**

**VI. Approval of the Agenda**

**VII. Consent Agenda**

**1. Vouchers -**

[Check Summary GF 7-20-15](#)  
[Check Summary ASB 7-20-15](#)  
[Check Summary - Payroll 7-31-15](#)  
[Check Summary GF 7-30-15](#)

**2. Personnel -**

1. Resignation: Michelle Studer, SME 3rd Gr; Brandon Robertson, Jr High Math; Lisa Nicholson, ECEAP Para; Trevor Waters, Bus Shop Assist.; Joel Perez, ECEAP Family Support Specialist; Rigoberto Jimenez, Preschool Instructor;
2. Release From Contract: Karen Ingalls, MS Music;
3. New Hire: Jolee Custer, SME Kinder; Laura Adams, 6-12 Band/Music; Joni Sherman, Jr High Counselor; Greg Hall, MS 5th Gr; Kelly Kilts, SME 3rd Gr; Tomeline Palm, HS ELL; Melanie Corey, ME Sped Ed; Michael Hackett,

HS Spec Ed RR; Jesus Lomeli, SME 5th Gr; Lydia Gross, MS Music; Reina Navarrete, ME Spec Ed para II; Jose Tapia Garcia, SME Spec Ed Para; Leticia Mata, ECEAP preschool Instructor; Juan Aznaran, Bus Driver; Michael Tachell, Bus Driver (Retire-Rehire); Silvia Martinez, Preschool Para; Concepcion Gutierrez, SME Bil Para; Tyler Osborne, HS Math; Allison Stickney, Jr High School Math;

4. Position Transfer: Kent Sherwood to HS English/LA and Mike Foristiere to Sentinel Tech; Cecilia Segura from Bil Para to Preschool Instructor; Yesenia Garcia Martinez from Bil Para to to ECEAP Para; Thelma Jimenez from Basic Ed Preschool to ECEAP Preschool Para; Jessica Aguilar from Bil Para to Family Support Specialist, ECEAP;

5. New Position: Bus Driver Assistant, 4 hrs/day, classified

6. PSE Contract Memorandum of Understanding: Salary Schedule A adjustments

## **VIII. Business**

## **IX. Adjournment**

Next Regularly Scheduled meeting Thursday, August 27, 2015.