

**WAHLUKE SCHOOL DISTRICT #73**

**Regular Board Meeting**

**Agenda**

Administration Building - Board Room

9/10/2015 7:00PM Business Meeting

**I. Work Session**

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

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

**III. 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.

**IV. Reports/Presentations**

1. Principal Reports - SBAC Results/Report
2. Shelby Jensen, Safety Coordinator -Parking
3. Teri Davison, Exec Director of Finance and Programs - Conference Budgets
4. Aaron Chavez, Superintendent - Goals  
[Aaron Chavez Goals, 2015-2016](#)

**V. Approval of Minutes - August 13, 2015**

**VI. Additions or Deletions to Agenda**

**VII. Approval of the Agenda**

**VIII. Consent Agenda**

**1. Vouchers**

[Check Summary PR 8-31-15](#)  
[Check Summary GF 9-03-15](#)  
[Check Summary GF 8-25-15](#)  
[Check Summary ASB 8-25-15](#)  
[Check Summary ASB 8-14-15](#)  
[Check Summary GF 8-14-15](#)

**2. Personnel**

1. New Classified Position: SME para (Keyboarding)/ME Spec Ed Life Skills Para; Technology Support Specialist , classified non-represented.
2. Coaching: Jr. High Girls Soccer Assist- Molly Lawson;
3. Coaching Volunteer: Jr. High Soccer - Juan Macias, Sergio Tapia
4. Resignations: Maria Andrade, SME Bil. Para; Penny Capko, Preschool Coordinator; Juan Erazo, ME Spec Ed

Para; April Sheely, HS Math Para; Kayli Long, Food Service; Jose Chavez, Maintenance;  
5. New Hires: Ashley Cook, ME 3rd Gr; - Conditional Certificate; David VanGeelkerken, SME 3rd Gr;, Conditional Certificate; Sadey Vogel, SME 3rd Gr; Flor Fernandez, ME Bil Pare; Karen Court, SE Para II; Yareli Sanchez, ME Bil Para; Livet Caro, SME Para/ME Spec Ed Para; Peggy Ellefson, Food Service; Charlene Dorrell, Food Service;  
6. Transfer: Susy Salazar from ECEAP Family Support Specialist to Preschool Manager;  
7. Supplemental Contracts: School Psych Responsibility/Time: Elaine Acosta, Dia Gary; Supplemental List Attached:

[2015-2016 Supplemental Contract List](#)

### **3. Long Distance Field Trip Requests**

[HS Science to Mt. St. Helens - Joes Kielsel-Nield and Corey Zirker](#)  
[HS History to New Orleans and Florida; Brock Anderson & Diane Anthony](#)  
[HS Girls Soccer to Seattle U. - Arthur de Victoria](#)

## **IX. Business**

### **1. Dairy Bid Award; Terry's Dairy**

[Terry's Dairy Bid 8-2015](#)

### **2. Spokane Public School Interlocal Agreement; Grocer, Bread, Produce**

[Spokane Public School; Agreement for Grocery, Bread, Produce](#)

## **X. Adjournment**

Next Regular Scheduled Meeting; Thursday, September 24, 2015