

WAHLUKE SCHOOL DISTRICT #73

Regular Board Meeting

Agenda

Administration Building - Board Room

11/12/2015 07:00 PM

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

- a. **Autumn Harlow, Mattawa Elementary - 5th Grade Field Trip to Seattle presentation/request**
- b. **Donna Ziegler, Transportation**
- c. **Teri Davison, Dir. Finance and Programs**

IV. Additions or Deletions to Agenda

V. Approval of the Agenda

VI. Consent Agenda

a. Vouchers

[Check Summary GF 10-28-15](#)

[Check Summary ASB 10-27-15](#)

[Check Summary ASB 10-23-15](#)

[Check Summary Payroll 10-31-15](#)

b. Personnel

1. New Classified Position; Life Skills Para, Elem;
2. New Hire: Lars Larson, SME 2nd gr; Conditional Certificate; Mireya Loera, ME Bil. Para; Jennifer Abarca, Preschool Para;
3. Supplemental: New Teacher Mentor: Cole Haberman, SME
4. Release from Contract; Lorena Negrete, HS Math
5. Transfer: Tyler Osborne from HS Math Spec Ed Teacher to HS Math; Silvia Martinez from District Preschool Para to ECEAP Para;
6. Coaching: HS Assist Girls Wrestling, Jennifer Harris,

c. Field Trip Requests

[HS Science to Mt St Helen's Conference, Joe Kiesel-Nield](#)

[HS FFA to Woodland, WA, Floral Contest - Rebecca Carollo](#)

VII. Business

- a. **Career Links Contract - Speech Language Pathology Assistant**

Career Links SLPA Contract

b. Wahluke EA 2015-2017 Collective Bargaining Agreement

Wahluke EA Collective Bargaining Agreement 2015-2017

c. Surplus Classroom Furniture & Equipment

Surplus Classroom Furniture & Equip

VIII. Adjournment

Next regular scheduled meeting November 26, 2015 canceled because of Thanksgiving holiday.

Next meeting Thursday, December 10, 2015

Craig Sabin, Chair

Date

Aaron Chavez, Secretary

Date