

**WAHLUKE SCHOOL DISTRICT #73**  
**Clone of Regular Board Meeting**

**Agenda**

Administration Building - Board Room

2/8/2016 09:00 AM

**(1) Work Session - 8:00AM**

**(2) Call to Order - 9:00AM**

(Roll Call)

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

**(3) 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.

**(4) Reports/Presentations**

**(4.a) Mike Smith, CTE Director**

**(4.b) Principal Reports; Mia Benjamin, Andy Harlow, Karl Edie, Sean Langdon, Missy Stevenson**

**(4.c) Teri Davison, Executive Director of Finance & Programs**



[Financial Trends 12-2015 & Enrollment Trends 1-2016](#)

[Fund Balance Report - December 2015](#)

**(4.d) Aaron Chavez, Superintendent**

**(5) Approval of Minutes - January 14, 2016**

(Vote)



[Board Minutes January 14, 2016.pdf](#)

**(6) Additions or Deletions to Agenda**

**(7) Approval of the Agenda**

(Vote)

**(8) Consent Agenda**

(Vote)

**(8.a) Vouchers**



[Check Summary January 2016 Payroll](#)

[Check Summary - ASB 1-25-16.pdf](#)

[Check Summary GF 1-25-16.pdf](#)

**(8.b) Personnel**

1. New positions: Preschool Instructor, ECEAP/Title I; Preschool Para, ECEAP/Title I;

2. New Hires: Andrew Uribe, SME Bil Para; Jorge Naranjo, Preschool Para; Alondra Bravo, Preschool Para; Melissa Martinez, Morris Schott Bil Para;
3. Transfers: Kaleb Hirai from Preschool Para to Preschool Instructor/Para II (temp position); Erika Mejia from SME Bil Para to SME Keyboarding/ME Lifeskills para;
4. Coaching: Rachel Greshock, Jr High Girls Basketball Practice Coach; Fall 2016 High School and Jr. High Coaching Recommendations



[Fall 2016 Coaches Recommendation.pdf](#)

### **(8.c) Field Trip Requests**



[FBLA to Triple Play, Hayden Lake, ID - M ike Smith](#)



[Senior Class Trip to San Francisco 5-29 to 5-30-16 Brock Anderson.pdf](#)

## **(9) Business**

- (9.a) Resolution # 01-2016 Change In Bond Levy Collection Amount for 2016** (Vote)



[Resolution 01-2016 - Debt Service Tax Collection Decrease.pdf](#)

- (9.b) Board Goals - 2016** (Vote)



[Board Goals 2016 Draft](#)

- (9.c) Board Protocol - 2016** (Vote)



[Board Protocols 2016](#)

- (9.d) Grant County School Resource Officer Contract**



[Grant County Sheriff SRO Memorandum 1-26-16.pdf](#)

## **(10) Adjournment**

Next regularly scheduled Board Meeting, Thursday, February 11, 2016, 7:00PM.