

# WAHLUKE SCHOOL DISTRICT #73

## Clone of Regular Board Meeting

### Agenda

Administration Building - Board Room

4/19/2016 07:00 PM

#### **(1) Work Session - 6:30PM**

#### **(2) Call to Order - 7:00PM**

**(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)** Aylin Laguna, Student Representative to the Board

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

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

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

#### **(5) Approval of Minutes**

**(Vote)**

[Regular Board Meeting Minutes](#)

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

#### **(7) Approval of the Agenda**

**(Vote)**

#### **(8) Consent Agenda**

**(Vote)**

##### **(8.a) Vouchers -**

[Check Summary Paryoll 3-31-16.pdf](#)

[Check Summary GF 3-31-16.pdf](#)

[Check Summary ASB 3-31-16.pdf](#)

[Check Summary GF 4-13-16.pdf](#)

[Check Summary ASB 4-13-16.pdf](#)

##### **(8.b) Personnel -**

1. Coaching: HS Assist Fastpitch - Matt Watrous; Jr HS Assist Fastpitch - Melissa Dixon;
2. Transfer: Maggie Celaya from ME 1st Gr. to 2nd Gr;
3. Assign: Missy Stevenson to Director of Programs and Instruction; Joseph Meyer to Mattawa Elementary Principal;
4. New Position: Classified, American Sign Language Interpreter/Assistant, available immediately;
5. Summer School Administrator; Mike Smith, Secondary; Karl Edie, Elementary;
6. Resignation: Melanie Corey, Elem. Spec Ed Life Skills; Alyson Kennedy, SME Kinder;

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

[Jr High Reward for Honors to Banks Lake - Bill Tonge.pdf](#)

[HS National Honor Society to College Fair - Alice Jaakola.pdf](#)

[HS Chiefs Counsel Leadership to Tacoma - Will von Bracht.pdf](#)

[HS FBLA to Mariners Game - Mike Smith.pdf](#)

[FFA to State Convention - Becky Carollo.pdf](#)

## **(9) Business**

**(9.a) Personal Services Contract; Alisen Paez, Special Education Services** (Vote)

**(9.b) Bus Surplus Approval - 2 Busses** (Vote)

[Surplus Busses.pdf](#)

## **(10) Adjournment**

Time of Meeting Adjournment:

Next Board Meeting: April 28, 2016 meeting canceled. Next regular meeting Tuesday, May 12, 2016.