

WAHLUKE SCHOOL DISTRICT #73

Board Agenda May 10 2016

Agenda

Administration Building - Board Room

5/9/2016 07:00 PM

(1) 5:30PM Grievance Hearing - Wahluke Education Association **(Information)**

(2) Work Session - 6:00PM

(3) Call to Order - 7:00PM **(Roll Call)**

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

(4) 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.

(5) Reports/Presentations **(Presentation)**

(5.a) Principal Reports; Mia Benjamin, Andy Harlow, Karl Edie, Sean Langdon, Missy Stevenson

(5.b) Shelby Jensen - School Safety & Security

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

Enrollment and Financial Reports

(5.d) Aaron Chavez, Superintendent

(6) Approval of Minutes - April 19, 2016 **(Vote)**

[Regular Board Meeting Minutes](#)

(7) Additions or Deletions to Agenda **(Vote)**

(8) Approval of the Agenda **(Vote)**

(9) Consent Agenda **(Vote)**

(9.a) Vouchers

[Check Summary PR March 2016.pdf](#)

[Check Summary GF 4-22-16.pdf](#)

[Check Summary ASB 4-22-16.pdf](#)

[Check Summary ASB 4-25-16.pdf](#)

[Check Summary GF 4-25-16.pdf](#)

(9.b) Personnel

1. Summer School Hires List Attached:
2. Coaching: HS Assist Cross Country, Joe Kiesel Nield; Volunteer, Luis Medrano, HS Football;
Leave of Absence, Fall 2016: Rudi Hirai, Autumn Harlow;
3. Resignations: Jorge Naranjo, Preschool Para, effective 4/29/16; Greg Hall, MSE 5th Gr. Teacher; Jennifer Harris, HS CTE Ag teacher; Jennifer Inman, SME 4th gr teacher; Kaelin McNiven, ME Kinder;
4. New Hire Elementary Assistant Principal
5. New Position: Classified CTE Para II, High School; 1st Grade Teacher; Certified Specialist, SME;

(9.c) Field Trip Requests

[Band to Lilac Parade Spokane - Laura Adams.pdf](#)

[HS FCCLA Club to Wildwaves Federal Way - Cielo Foristiere.pdf](#)

[HS Textiles to Renton - Cielo Foristiere.pdf](#)

[HS World Religion Class to Houses of Worship - Joe Kiesel-Nield.pdf](#)

[ME 5th Grade to Seattle - LeeAnn Neary.pdf](#)

[SME Music Marimba to Triple Play-Mark Manning.pdf](#)

[TSA Club to Nationals - Tennessee - Myron Hamilton.pdf](#)

(10) Business

(10.a) Surplus Vehicle Bids-

(Vote)

Ford Taurus -Award Responsive Bidder, Steven Bator

School Bus - No Bid received. Donate surplus bus to public agency, Grant County Fire Dist. #8

(10.b) WEA Memorandum of Understanding - VEBA 2015-2016

(Vote)

[Memorandum of Understanding VEBA 2016.docx](#)

(10.c) Surplus List Transportation Dept - Supplies and Equipment

(Vote)

[SurplusTransportation Supplies-Equipment 2016.pdf](#)

(10.d) Policy #2410, High School Graduation Requirements

(Vote)

Graduation Credit Schedules/Requirements 2017-2020

[Policy #2410 HS Graduation Requirements 2017-2020.pdf](#)

(11) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: Thursday, May 26, 2016