

WAHLUKE SCHOOL DISTRICT #73

Clone of Regular Board Meeting

Agenda

Administration Building - Board Room

5/26/2016 09:00 AM

(1) Call to Order - 9:00AM

(Roll Call)

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

(2) 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.

(3) Reports/Presentations

(3.a) Arthur Morken, CTE Teacher, - Intern Program Report

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

[Fund Balance Report March 2016.rtf](#)

[Fund Balance Report April 2016.rtf](#)

(3.c) Aaron Chavez, Superintendent

(4) Approval of Minutes- May 10, 2016

(Vote)

[Regular Board Meeting Minutes](#)

(5) Additions or Deletions to Agenda

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

(7.a) Vouchers -

[Check Summary GF 5-17-16.pdf](#)

[Check Summary ASB 5-17-16.pdf](#)

[Check Summary GF 5-11-16.pdf](#)

[Check Summary ASB 5-11-16.pdf](#)

[Check Summary Payroll May 2016.pdf](#)

(7.b) Personnel -

1. Resignation; Jocelyn Slack, ME 3rd Gr; Dia Gary, Psychologist; Brisa Sanchez, HS Secretary;
2. New Hire: Blythe Hawthorne, Spec ED LifeSkills Teacher;
3. New Positions: Certified - Teacher Special Ed. Specialist, 1.0 FTE; Kindergarten Teacher, 1.0 FTE; Classified - ECEAP Preschool Para Pro; Temporary - Tech Assist; Temporary-Maintenance Assist;
4. Coaching: Molly Lawson, JH Head Girls Soccer, 1 year assignment;
5. Summer School New Hires: Teacher; Sarah Marchel; Derek Fox; Para Pro, Osiel Cantu Jr; Lars Larson; Marilee Sherwood; Esmeralda Ramos; Beth Sisemore;
6. Certificated Contracts; 2016-2017 List Attached
7. Coaching: Junior High School and High School 2016-2017 Winter Coach Recommendations: List Attached
8. National Board Certified Teacher Bonus Supplemental Contracts: Erin Tostenson, Dawn Smith, Christine Langdon, John Ellsworth, Aaron Moen; Carrie Nash

9. Transfer Request: Autumn Harlow from ME Instructional Facilitator to Jr High Eng/LA;

[2016-17 Winter Coaches Recommendations \(1\).pdf](#)

[2016-2017 Continuing and Provisional Contracts for Board.xlsx](#)

(7.c) Field Trip Request

[HS Football to Summer Scrimmage to Seattle - Mike Foristiere.pdf](#)

(8) Business

(8.a) Superintendent Authority to Accept Resignation/Release of Contract

(Vote)

(8.b) Policy #2410, High School Graduation Requirements, 2nd Reading

(Vote)

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

(8.c) Healthy Student Grant, Letter of Support

[Healthy Student Grant Letter of Support 5-24-2016.docx](#)

(9) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: June 9, 2016 canceled. Next Meeting is June 23, 2016