

Regular Board Meeting February 14 2017 (2)

Agenda

Administration Building - Board Room

2/14/2017 07:00 PM

(1) Work Session-6:00PM - Planning

(2) Call to Order - 7:00PM

(Vote)

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) Aaron Chavez, Superintendent

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

[Fund Balance Report - December 2016.pdf](#)

(5) Approval of Minutes; January 10, 2017; Special Board Meeting January 26, 2017

(Vote)

[Special Board Meeting Minutes](#)

[Regular Board Meeting Minutes](#)

(6) Additions or Deletions to Agenda

(Vote)

(7) Approval of the Agenda

(Vote)

(8) Consent Agenda

(Vote)

(8.a) Vouchers

[Check Summary ASB 1-20-17.pdf](#)

[Check Summary GF 1-20-17 \(2\).pdf](#)

[Check Summary GF 1-20-17.pdf](#)

[Check Summary ASB 1-23-17.pdf](#)

[Check Summary GF 1-23-17.pdf](#)

[Check Summary ASB 1-31-17.pdf](#)

[Check Summary GF 1-31-17.pdf](#)

[Check Summary PR 01-31-17.pdf](#)

[Check Summary ASB 2-9-17.pdf](#)

[Check Summary GF 2-9-17.pdf](#)

(8.b) Personnel

1. New Hire: Bianca Ramirez, ECEAP Para; Rhonda Wagner, Grant Manager; Karen Acevedo, ECEAP Para; Jaime Jimenez, Bus Mechanic Assist.; Carina Barajas, Jr High Bil Para;
2. Resignation; Stephanie Forgey, Jr High ELA; Esmeralda Ramos, JRHigh Bil. Para
3. Leave of Absence; Nyree Artiss, Gregory Watt;
4. Coaching: Jr High Head Track- Steve Bator; Jr High Girls BB Practice-Rachel Greschock; JrHig Assist Wrestling - Seth Weeks;
5. New Positions: Temporary HS Bil Para; Temporary Jr High Sped Para
6. Superintendent Contract Extension Addendum

(8.c) Field Trip Requests

MSE & SME Reward trip to Triple Play - Sean Langdon

[ME 5th Grade to Camp Killoqua - Megan Scott.pdf](#)

[HS FCCLA to Seattle - Cielo Foristiere.pdf](#)

[Elementary Migrant Students to WSU- Migrant Student Support.pdf](#)

(9) Business

(9.a) Grant County School Resource Officer Contract

(Vote)

[Wahluke SRO MOU 2017.pdf](#)

[SRO MOU Addendum A \(Wages-Benefits 2017\).pdf](#)

(9.b) 2017 High School Graduation Date Change

(Vote)

(10) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: March 14, 2017