#### WAHLUKE SCHOOL DISTRICT #73

# Regular Board Meeting - March 7, 2017

# **Agenda**

## Administration Building - Board Room

3/7/2017 07:00 PM

- (1) Work Session- 6:30 PM
- (2) Call to Order 7:00PM
  - 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) STEM Report: Arthur Morken, Karl Edie, Sean Langdon
- (4.b) Principal Report; Mia Benjamin, Andy Harlow
- (4.c) Teri Davison, Executive Director of Finance & Programs
- (4.d) Aaron Chavez, Superintendent
- (5) Approval of Minutes
- (6) Additions or Deletions to Agenda
- (7) Approval of the Agenda
- (8) Consent Agenda
  - (8.a) Vouchers

Check Summary GF 2-23-17.pdf

Check Summary ASB 2-23-17.pdf

Check Summary 2-28-17.pdf

#### (8.b) Field Trip Requests

HS TSA to State Yakima - Brian Taylor Wilson.pdf

SME to Triple Play - Sean Langdon.pdf

MSE to Triple Play - Karl Edie.pdf

JH TSA to State Yakima - Myron Hamilton.pdf

JH History to Wash DC and NY - Joel Dugan.pdf

HS Soccer to Pullman and Clarkston - Arthur de Victoria.pdf

HS Math to Boeing - John Ellsworth.pdf

GEAR-UP to UofW Law School-Erika Tapia.pdf

#### GEAR-UP to Uof W - Erika Tapia.pdf

#### (8.c) Personnel

- 1. New Certificated Positions: Jr High Science/Math teacher; HS Sped Ed Transition Para
- 2. Coaching; New Position; 1/2 Track Assist; HS Baseball Assist; Golf Assist
- 3. Coaching New Hires: Brock Anderson, 1/2 Track; Adam Fields, JH Baseball Assist; Miguel Rodriguez, HS Tennis Assist; JH Track Assist, Cynthia Smith-Kuebel, Nathan Benfield; Justin Hjelm, Golf Assist;
- 4. Coach Volunteer Eva Herrera, Fastpitch
- 5. Transfer: Classified Kathy Anderson from Jr High Title I Para to Spec Ed RR Para
- 6. Resignation; Certificated: Brienna Botten, SME Kinder; Joy Kaasa, JH Sped RR;Gordon Althauser, HS CTE; Montana Eastman; ME 3rd Gr;
  - Classified: Heidemarie Crowder; HS Sped Para; Maricela Cespedes, ME Bil. Para; Elena Calderon, Community Coalition Coordinator;
- 7. Personal Services Contracts: Community Coalition Lion's Quest; Gigi Calaway; Megan Grey; Gabby Vazquez;
- 8. Supplemental Contracts: Lion's Quest, Sarah Marchel; Elvia Griesen; Elizabeth Tapia

### (9) Business

## (10) Adjournment

Time of Meeting Adjournment: Next Board Meeting: Tuesday, April 11, 2017