

## Regular Board Meeting Agenda 5-09-17

### Agenda

Administration Building - Board Room

5/9/2017 07:00 PM

#### (1) Call to Order - 7:00PM

(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) High School & Jr. High CTE Clubs: TSA & Skills USA,- Arthur Morken
- (3.b) Principal Reports; Mia Benjamin, Andy Harlow, Karl Edie, Sean Langdon, Terri Anderson
- (3.c) Missy Stevenson, Curriculum & Instruction - Curriculum Committee
- (3.d) Teri Davison, Executive Director of Finance & Programs
- (3.e) Aaron Chavez, Superintendent

CEE Survey Data  
Field Trip Discussion

[W 2320 Field Trips, Excursions And Outdoor Education.pdf](#)

#### (4) Approval of Minutes - April 11, 2017

(Vote)

[Regular Board Meeting Minutes-April 11, 2017](#)

#### (5) Additions or Deletions to Agenda

(Vote)

#### (6) Approval of the Agenda

(Vote)

#### (7) Consent Agenda

(Vote)

##### (7.a) Vouchers

[Check Summary PR Benefits 4-30-2017.pdf](#)

[Check Summary PR 4-30-2017.pdf](#)

[Check Summary GF 4-25-17.pdf](#)

[Check Summary GF 4-21-17.pdf](#)

[Check Summary GF 4-13-2017.pdf](#)

[Check Summary ASB 4-21-17.pdf](#)

##### (7.b) Personnel

1. Supplemental Contracts: Samantha Ruiz, Bryce Harmsen, HS Data Support; Kent Sherwood, EWU College in the High School; National Board Bonuses: Laura Catlin, John Ellsworth, Christine Langdon, Aaron Moen, Carrie Nash, Dawn Smith, Erin Tostensen,

2. Summer School Additional Positions: 1 6-12th Grade ELL Teacher; 1-3 High School Content Teachers; Up to 3 Bil. Paras; 1 HS Credit Recovery Para;
3. Coaching: Cele Lopez, HS Head Girls Soccer; Joel Dugan - resigned Head JH Football - transfer to Assistant HS Football; Jeffrey McClelland - Head JH Girls Soccer; Autumn Harlow - Assistant JH Girls Soccer; Molly Lawson - Assistant HS Girls Soccer
4. Winter 2017-2018 Coaching:  
High School:
  - Boys Basketball: Clayton Buck –Head Coach, Leon Yorgesen, Everardo Corrales
  - Girls Basketball: Brock Anderson –Head Coach, Kent Sherwood, Jeffrey McClelland
  - Boys Wrestling: John Ellsworth –Head Coach, Keith Jensen
  - Girls Wrestling: Carolina Miramontes – Head Coach, Jerry Yorgesen
  - Basketball Cheer: Sharee Zirker- Head Coach
 Junior High:
  - Boys Basketball: Juan Martinez-Head Coach, Adrian Sandoval, Craig Sabin, Cole Haberman
  - Girls Basketball: Joel Dugan-Head Coach, Juan Martinez, Autumn Harlow, Steve Bator
  - Wrestling: Chuck Hubbard-Head Coach, Craig Sabin, Seth Weeks
5. New Position; High School Bilingual Para II;
6. Resignation: Mia Benjamin, HS Principal; Joe Meyer, ME Principal;  
Certificated: Rebecca Carollo, CTE Ag; Myron Hamilton, CTE STEM/Shop; Stephanie Ritter, ME 1st Gr;  
Classified: Maria Perez, ECEAP Para (effective May 5); Jerardo Puentes, Maint. (effect 5/19/17)
7. Administration Assignment; William Scheffler-von Bracht, from HS Assist Principal to Principal
8. New Hire: Certificated: Danyka Gutierrez, SME 3rd Gr; Haley Brash, SME Kinder; Molly Swift SME Kinder;
9. Transfers: Kelly Kilts, SME 3rd to Tier III; Krista Miller from SME Tier III to Music;
9. 2017 Bilingual Summer School Staff List; See Attached List

[2017 Summer School Staff 5-9-17.pdf](#)

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

[SME Robotic Marimba to Silverwood - Cesar Ortiz.pdf](#)

[Jr High TSA Club to Nationals in Florida - Nathan Benfield.pdf](#)

[HS Softball and Baseball to Mariners - Daisey Cardenas and Ross Randleman.pdf](#)

[HS Physics to Silverwood - Joe Kiesel-Nield.pdf](#)

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

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

[HS Football to Ranier Beach-Mike Foristiere.pdf](#)

[HS Girls Basketball Camp Ocean Shores - Brock Anderson.pdf](#)

#### **(8) Business**

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|--------------|---|---------------|
| <b>(8.a)</b> | <b>WIAA Membership Resolution - 2017-2018</b> | <b>(Vote)</b> |
|--------------|---|---------------|

[WIAA Membership Resolution 5-2017.pdf](#)

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|--------------|--|---------------|
| <b>(8.b)</b> | <b>Transportation Vehicle Purchases - 2 passenger Van Quotes</b> | <b>(Vote)</b> |
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[Sun Fair Chevy Passenger Van Quote.pdf](#)

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|--------------|---|---------------|
| <b>(8.c)</b> | <b>Career Links Contract for Speech Language Pathologist Services 2017-2018</b> | <b>(Vote)</b> |
|--------------|---|---------------|

[Career Links Contract for SLP Services 2017-2018.pdf](#)

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| <b>(8.d)</b> | <b>Designation of Apple, Inc as Single Source Supplier</b> | <b>(Vote)</b> |
|--------------|--|---------------|

[Apple Single Source Letter for Wahluke School District 73.pdf](#)

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| <b>(8.e)</b> | <b>Apple, Inc. Equipment Price Quote</b> | <b>(Vote)</b> |
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[Apple Ed. Price Quote.pdf](#)

**(8.f) Apple Equipment Lease Agreement - 4 Year Term**

**(Vote)**

[Apple Equipment Lease.pdf](#)

**(8.g) PSE Agreement of Waived School Day Work Schedule**

**(Vote)**

**(8.h) 2017-2018 School Calendar**

**(Vote)**

**(9) Closed Session - Bargaining Discussion**

**(10) Adjournment**

Adjournment:

Next Regular Board Meeting: Tuesday, June 3, 2017