

**Clone of Regular Board Meeting**

**Agenda**

Administration Building - Board Room

11/13/2017 07:00 PM

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

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) Robert Eckert, Acting Superintendent**

Operations & Maintenance Levy 2018

**(3.b) Missy Stevenson, Curriculum & Instruction**

**(4) Approval of Minutes- October 18, 2017**

**(Vote)**

[Regular Board Meeting Minutes 10/18/2017](#)

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

**(Vote)**

**(6) Approval of the Agenda**

**(Vote)**

**(7) Consent Agenda**

**(Vote)**

**(7.a) Vouchers**

[Check Summary GF 11-05-17.pdf](#)

[Check Summary GF 10-26-17.pdf](#)

[Check Summary GF 10-24-17.pdf](#)

[Check Summary CPF 11-05-17.pdf](#)

[Check Summary ASB 11-05-17.pdf](#)

[Check Summary ASB 10-26-17.pdf](#)

[Check Summary ASB 10-24-17.pdf](#)

**(7.b) Personnel**

1. New Positions; Classified Non-Union: Operations Department Secretary, District Receptionist, Technology Specialist, Student Records & Data Analysis (tech position expanded and now under Teaching & Learning).
2. New Hires: Classified: Tammy Nunley, Fiscal Assist/Sub Coordinator; Yasenia Sandoval, HS Assess Assist/PBIS
3. Transfer: Mariana Contreras HS Secretary to HS Counseling/CTE Dept Secretary; Alicia O'Neel from Admin Assist to Accounts Payable Specialist; Adrian Erazo from SME Secretary to HS Secretary; Luis Medrano to T&L Student Records & Data Analysis;
4. Coaching Volunteer, Kirk Zirker, HS Cheer;
5. Coaching; New Hires: Silvia Herrera, HS Assist Wrestling;
6. Resignations: Certificated: John Rhode, HS Life Skills Teacher.  
Classified: William Wehrli, Spec Ed Para;

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

[Skills USA Retreat-Triple Play-Rich Arlt.pdf](#)

[HS Girls Basketball-Seattle Homeless Shelter-Brock Anderson.pdf](#)

[HS Girls Basketball Port Townsend Tournament-Brock Anderson.pdf](#)

**(7.d) Personal Service Contracts**

1. Ann Hastie; Accounts Payable Training
2. Audra Eckenberg: High School office system development

**(8) Business**

**(8.a) Highly Capable Grant Application 2017-2018**

[Highly Capable Grant 2017-2018.pdf](#)

**(8.b) Approval of Wahluke School District and Wahluke Education Association Collective Bargaining Agreement 2017-2018** (Vote)

**(8.c) Approval of Resolution # 08-2017- Interlocal Agreement to Purchase Medical Insurance** (Vote)

[Premera Insurance Resolution NO. 8-2017.pdf](#)

**(9) Adjournment**

Time of Meeting Adjournment:

Next Board Meeting: December 12, 2017