

## Regular Board Meeting Agenda 3-20-18

### Agenda

Administration Building - Board Room

3/21/2018 07:00 PM

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

(Roll Call)

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

#### (2) Adjourn to Budget Extension Hearing

#### (3) Reconvene to Regular Board Meeting

#### (4) 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.

#### (5) Reports/Presentations

- (5.a) Robotics Presentation - Mattawa Elementary and Saddle Mountain Elementary; Samuel Mack and Ralph Estalilla
- (5.b) Amazing Shake & Nationals Review 2017-2018; Sean Langdon and LeeAnn Neary
- (5.c) Student Representative Report - Jessica Arrellano
- (5.d) Robert Eckert, Acting Superintendent

[Budget Status Report 1-31-18; Enrollment Feb 2018 - .pdf](#)

#### (6) Approval of Minutes - February 13, 2018

(Vote)

[Regular Board Meeting Minutes](#)

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

(Vote)

#### (8) Approval of the Agenda

(Vote)

#### (9) Consent Agenda

(Vote)

##### (9.a) Field Trips

We Day Field trip May 3, 2018 to Key Arena Seattle. Additional students; Saddle Mt. Elementary - 18, Morris Schott Elementary - 12

[Field Trip UW Law Academy 3-9-18.pdf](#)

[Field Trip Woodland Park Zoo 3-22-18.pdf](#)

[Field Trip Point Defiance Zoo 5-24-18.pdf](#)

[Field Trip Woodland Park Zoo 3-30-18.pdf](#)

[Field Trip Woodland Park Zoo 3-1-18.pdf](#)

[Field Trip TSA State Competition March 2018.pdf](#)

[Field Trip State TSA Conference March 22-24 2018.pdf](#)

[Field Trip Mobius Science Center 4-27-18.pdf](#)

[Field Trip Mobius Science Center 4-24-18.pdf](#)

[Field Trip Kentucky Expo Center 4-28-18 - 5-2-18.pdf](#)

[Field Trip Spring Break Bahamas 2018.pdf](#)

[Bahamas Spring Break 2018.pdf](#)

**(9.b) Personnel**

1. Resignation: Victor Nunez, Bus Driver; Nyree Artis, Bus Driver; Jawn-Michelle Cottrell, Jr High ELA Teacher; Cinthia Rodriguez, Spec Ed Preschool Para;
2. Summer School Administrator 2018; 1 Position Grades PreK-5; 1 Position Grades 6-12;
3. Summer School Hire: Administrator PreK-5, Terri Anderson, Administrator 6-12, Art Lopez
4. New Positions; Certificated; 2018-2019 Spec Ed. Resource Room Teacher, HS, Math Emphasis; High School Science; Classified: Federal Programs Coordinator/Curriculum Assistant
5. New Hire: Classified; Travis Belisle, Director of Finance and Operation; Keith Ross, Director of Technology Services; Fernando Mata, SME Bil. Para  
Certificated; Ryan Antos, Jr High ELA;
6. Transfer: Rebekah de Victoria, from Spec Ed Lifeskills Para to Morris Schott Bil Para;
7. Coaching: Jr High Fast Pitch Assist Coach, Kristen Erickson
8. Supplemental Contract; Samuel Mack, Ralph Estalilla, ME Robotics expanded season

**(9.c) Personal Service Contracts**

1. Robin Curtis, HS ASB Fund Account Audit
2. Michele Wadeikis, Building Principal Mentor

**(9.d) Vouchers**

[Check Summary GF Warrents 3-5-18.pdf](#)

[Check Summary GF Warrents 3-2-18.pdf](#)

[Check Summary GF Warrents 3-1-18.pdf](#)

[Check Summary ASB 3-1-18.pdf](#)

[Check Summary Payroll 2-22-18.pdf](#)

[Check Summary ASB 2-23-18.pdf](#)

[Check Summary GF 2-23-18.pdf](#)

[Check Summary ASB Warrents 3-16-18.pdf](#)

[Check Summary GF Warrents 3-16-18.pdf](#)

**(10) Business**

**(Vote)**

**(10.a) Request for Approval of New WJH History Club**

**(Vote)**

[Establishing a Club - WJH History Club.pdf](#)

**(10.b) Approval of Perkins Grant Previously presented by Vance Frost**

**(Vote)**

[Perkins Grant.pdf](#)

**(10.c) Budget Extensions**

**(Vote)**

[WSD No73 Transportation Vehicle Fund Budget Extension 2017-18.pdf](#)

[WSD No 73 Debt Service Budget Extension 2017-18.pdf](#)

[WSD No 73 Capital Projects Budget Extension 2017-18.pdf](#)

**(10.d) Resolution No 01-2018**

**(Vote)**

[WSD No 73 Resolution No. 01-2018.pdf](#)

**(10.e) Resolution No 02-2018 (Vote)**

[WSD No 73 Resolution No. 02-2018.pdf](#)

**(10.f) Proposal for High School Graduation Requirements Approval (Vote)**

[Graduation Requirements.pdf](#)

**(10.g) Policy 3115 - Homeless Students - Enrollment Rights and Services - 1st Reading**

[3115 WSSDA Homeless Students Enrollment Rights and Services.docx](#)

**(10.h) Policy #3241 Classroom Management Discipline and Corrective Action - Second and Final Reading (Vote)**

[Policy 3141 Classroom Management Discipline and Corrective Action.docx](#)

## **(11) Adjournment**

Time of Meeting Adjournment:

Next Board Meeting: April 10, 2018 7:00 P.M.