

Regular Board Meeting

Agenda

Administration Building - Board Room

6/12/2018 07:00 PM

(1) Call to Order - 7:00 PM

(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) Joel Dugan - Jr. Olympics
- (3.b) Missy Stevenson - CEE Survey Results
- (3.c) Sean Langdon - Dual Language Program

[Dual Language Program - Sean Langdon \(1\).pdf](#)

- (3.d) Student Representative Report - Jessica Arrellano
- (3.e) Travis Belisle - Director of Finance & Operations

[Budget Status Highlights 6.2018.pdf](#)

[Budget Status Report - June 2018 \(1\).pdf](#)

- (3.f) Robert Eckert, Superintendent

(4) Executive Session to Discuss Employee Performance

(5) Approval of Minutes

(Vote)

[Regular Board Meeting Minutes 5/8/18 7:00 pm](#)

(6) Additions or Deletions to Agenda

(Vote)

(7) Approval of the Agenda

(Vote)

(8) Consent Agenda

(Vote)

- (8.a) Vouchers

[Check Summary GF Payable 5-22-18.pdf](#)

[Check Summary ASB Payable 5-22-18.pdf](#)

[Check Summary Payroll 5-23-18.pdf](#)

[Check Summary GF Payables May 25-2018.pdf](#)

[Check Summary GF Payables 5-25-18.pdf](#)

[Check Summary ASB Payables 5-25-18.pdf](#)

[Check Summary GF Payroll 5-31-18.pdf](#)

[Check Summary GF 5-31-18.pdf](#)

[Check Summary GF 5-29-18.pdf](#)

[Check Summary ASB 6-1-18.pdf](#)

[Check Summary ASB 5-30-18.pdf](#)

(8.b) Personnel

1. Summer School 2018 Hires: Cavan Olson, Javier Zapien, Travis Anderson, Estela Saucedo, Isabel Torres, Jaimey Jones, Carson Bare, Karen Acevedo, Lizbeth Mancinez, Mark Hull, Maria Juarez Ventura, Erin Conklin, Maria Rios, Silvia Martinez, Elvia Greisen, Brooke Penni, Jesus Barbosa, Rebekah deVictoria; Andrew Kraley; Joel Dugan, HS History;
2. Summer Lion's Quest Program Hires: Elizabeth Tapia, Dulce Molina, Katie Salazar, Gisela Arrieta;
3. Coaching: New Hire – Joe Wirtzberger, HS Girls Basketball.
4. New Hire: Certified – Daniel Barajas, HS CTE Construction Trades, Conditional Certificate; Pamela Moreno, HS Science; Jeffrey Dermond, HS Science; Morgan Ashmore, SME 1st; Eduardo Martinez, JH CTE STEM; Bryan Vazquez, Jr High Academy, Conditional Certificate; Robert Fogle, HS Sped RR Teacher, Conditional Certificate; Tanya Lamb, ME Sped RR, Conditional Certificate; Jose Marin, ME PE/ PBIS
5. New Hire: Classified – Isabel Torres, SME SPED Parapro; Jaimey Jones, SME SPED Parapro; .
6. Transfer, Certified: Pam Bunger, from SME 4th to SME 3rd; Joanie Butterly, from Bilingual Specialist to SME 3rd; Ashley Cook, from ME 4th to ME 3rd; Diane Anthony, from HS Counselor to HS Social & Emotional Learning Behavioral Health Counselor; Janee Fitzgerald, from SME 3rd to SME 5th; Carissa Ferrell, SME 1st Gr to 2nd Gr; LaVasha Murdoch, SME 1st Gr to LAP Interventionist; Teri Davison, SME Princ to HS Sped RR Teacher; Chad Lednum from MSE 4th Gr. to MSE Dean/PBIS Coord;
7. Transfer, Classified: Eduardo Enriquez, from MSE Bilingual Parapro to MSE Para/Stem Parapro; Rebekah deVictoria, from MSE Bilingual Parapro to MSE SPED Parapro; Maria I. Tapia from SME Bil Para to MS Bil Para; Maria de la Luz Ventura from ME Bil. Para to MSE Bil. Para;
8. Certificated Resignations: Jason Prince, Sent. Tech Teacher; Megan Scott, ME; Megan Nelson, ME; Kenney Polson, Jr High Band; William Von Bracht, HS Principal; Heather Janetzko, HS ELA; Greg Reilly, HS CTE Ag; Teresa Smith, Sped Director; Jennifer Kraley, SME Assist Princ;
9. Classified Resignations: Kelley Wattenburger, ME Sped Para; Andrew Wattenburger, HS Sped Para; Thelma Jimenez, ECEAP Preschool Instructor; Berenice Garcia, Assess Assist Para, MSE; Laura Granados, Developmental Preschool Para; Karen Court, HS Sped Lifeskills Para;
10. Retirement: Classified, Julie Wilson, Jr High Library; Certificated; Kent Sherwood, HS ELA
11. New Positions: Certified - SME Counselor; CTE Director/Teacher
12. Supplemental Contracts: EWU in the High School; Kent Sherwood, Brock Anderson, Daisy Cardenas; Dulce Molina, LAP Life Skills Coordinator;
13. GEAR UP Summer Science Camp-Mike Bosko, Megan Gray; Robotics Summer Camp- Adam Fields, Nathan Benfield, Eduardo Martinez
14. Certificated Teacher Contracts Awarded/Accepted for 2018-2019; see attached list

[2018-2019 Continuing and Provisional Contracts to the Board 6-12-18.pdf](#)

(8.c) Personal Service Contracts

1. Dr. Richard Cole, School Psychologist, 2018-2019 School Year

(8.d) Field Trip Requests

[Field Trip -TSA - Attachments.pdf](#)

[Field Trip - TSA Nationals June 21-27 2018.pdf](#)

[Field Trip La Cima Bilingual Leadership June 25-30 2018.pdf](#)

[Field Trip Agenda for CWU Dare to Dream 2018.pdf](#)

[Field Trip CWU Dare to Dream June 17-23 2018.pdf](#)

[EWU Dare to Dream Event Overview.pdf](#)

[EWU Dare to Dream Emergency Contact Information.pdf](#)

[EWU Dare to Dream Bus Chaperon Contact.pdf](#)

[Field Trip EWU Dare to Dream June 24-30 2018.pdf](#)

[Dare to Dream EWU Attachment.pdf](#)

(8.d.1) Field Trip Requests Approved by Board on 5-30-18

[Field Trip - Seattle Underground Agenda 6-8-18.pdf](#)

[Field Trip S.M.E. Underground Tour 6-8-18.pdf](#)

[Field Trip M.S.E Underground Tour 6-8-18.pdf](#)

[Field Trip M.E. Underground Tour 6-8-18.pdf](#)

(9) Business

- (9.a) Approval for Purchases Exceeding Capital Outlay (Vote)**

[Capital Outlay Approval.pdf](#)

- (9.b) Surplus Items-To be sold or disposed of (Vote)**

Junior High Bleachers - to be removed and hauled off by July 6 th, 2018 by persons wanting them.

[Band List of Dead Instruments May 2018.pdf](#)

- (9.c) Approval of Robert Eckert, Superintendent Contract beginning May 1, 2018 (Vote)**

[WAHLUKE SCHOOL DISTRICT NO - Superintendent Contract Robert Eckert.docx](#)

- (9.d) Schedule Special Meeting for June 22, 2018 (Vote)**

- (9.e) Authority to Superintendent to Consider and Accept Certificated Contract Release Requests (Vote)**

- (9.f) Career Links Contract for Speech Language Pathologist Services 2018-2019 (Vote)**

[Career Links Contract 2018-2019.pdf](#)

- (9.g) Change July and August 2018 Board Meetings Time (Vote)**

- (9.h) VEBA Memorandum of Understanding Between the WEA and Wahluke District for 2017-2018 (Vote)**

[VEBA MOU with WEA 2017-2018.pdf](#)

(10) Adjournment

Time of Meeting Adjournment:

Next Board Meeting:

Lorraine Jenne, President Date

Robert Eckert, Superintendent Date