

WAHLUKE SCHOOL DISTRICT #73

Clone of Regular Board Meeting

Agenda

Administration Building - Board Room

10/9/2018 09:00 AM

(1) Call to Order - 9:00 A.M.

(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) Karl Edie - MSSE Board Visit 9/18/18 Report
- (3.b) WJH TSA/Robotics
- (3.c) Anthony Barba - High School ASB
- (3.d) Travis Belisle - Director of Finance & Operations

[Enrollment Highlights 10.2018.pdf](#)

- (3.e) Robert Eckert, Superintendent

(4) Approval of Minutes

(Vote)

[Special Board Meeting Minutes 8/28/18](#)

[Regular Board Meeting Minutes 9/11/18](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

- (7.a) Vouchers

[Check Summary GF 9-17-18 pm.pdf](#)

[Check Summary ASB 9-17-18.pdf](#)

[Check Summary CPF 9-17-18.pdf](#)

[Check Summary GF 9-17-18 am.pdf](#)

[Check Summary GF 9-19-18.pdf](#)

[Check Summary Payroll 9-24-18.pdf](#)

[Check Summary GF 9-28-18.pdf](#)

[Check Summary GF 9-25-18.pdf](#)

[Check Summary ASB 9-25-18.pdf](#)

(7.b) Personnel

1. New Position: Classified: ECEAP Secretary; Maintenance Assist; Custodian; Tech Dept Assist; Classified Non-Represented: Spec Ed Dept Office Manager;
2. Resignation: Travis Belisle, Director of Finance & Operations; Joel Dugan, Assist Football Coach
3. New Hire: Certified: Madelina Parkin, 4th Gr Teacher, ME; Classified: Daniel Albino, SME Title I Para; Jennifer Hansen, HS PBIS/Intervention Para II;
4. Transfer: Fatima Barajas-Garcia from Receptionist to Registrar;
5. Principal Contract; Terri Anderson, ME Interim Principal; Brandell Ross, ME Assistant Principal;
6. Supplemental Contracts: Irene Longmire, New Teacher Mentor Co-Chair; David Vangeelkerken, MSE PLC Leadership; Cody Marlow, Athletic Director; Terri Anderson, Hi-Cap Grant Administrator; Autumn Harlow, Warrior Shake; LeeAnn Neary, Warrior Shake; High School Building Stipends (attached); Jr. High School Building Stipend (attached); New Teacher BEST Mentors (attached); Chrissy Langdon, ME BLT;

[HS 2018-2019 Supplemental List.pdf](#)

[Jr. High 2018-2019 Supplemental List.pdf](#)

[18-19 Mentor List 10-4-18.xlsx](#)

(7.c) Field Trip Requests

[Field Trip AVID - UW College Visit 11-9-18.pdf](#)

[Field Trip Migrant Student Day 10-17-18.pdf](#)

[Field Trip AVID 9-10 11-9-18.pdf](#)

(8) Business

(8.a) Minimum Basic Education Compliance Report 2018-2019

(Vote)

[600 Minimum Basic Education Requirement Compliance Fiscal Year 18-19.pdf](#)

(8.b) Resolution to Approve Imprest Fund Accounts

(Vote)

[Resolution 06-2018 Imprest Fund Accounts 2018-19.pdf](#)

(8.c) Field House Proposal

(Vote)

(9) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: November 13, 2018