

WAHLUKE SCHOOL DISTRICT #73

Clone of Regular Board Meeting

Agenda

Administration Building - Board Room
20140 Rd 24 SW Unit F
Mattawa WA 99349

1/9/2019 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) Dr. Andie Webb, Wahluke High School Principal; District Calendar - Graduation Date 2019

(3.b) Tracy Plouse, Director of Finance & Operations

[Budget Status Highlights 11.30.18.pdf](#)

[Budget Status November 2018.xlsx](#)

(3.c) Robert Eckert, Superintendent

(4) Approval of Minutes

(Vote)

[Regular Board Meeting Minutes 12/11/18](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

(7.a) Vouchers

[Check Summary GF Payable 12-17-18.pdf](#)

[Check Summary GF Payable 12-18-18.pdf](#)

[Check Summary ASB 1-2-19.pdf](#)

[Check Summary CPF 1-2-19.pdf](#)

[Check Summary GF 1-2-19.pdf](#)

[Check Summary CPF Payable 12-20-18.pdf](#)

[Check Summary GF Payable 12-20-18.pdf](#)

[Check Summary ASB Payable 12-20-18.pdf](#)

[Check Summary Payroll 12-20-18.pdf](#)

[Check Summary GF Payable 1-7-19.pdf](#)

(7.b) Personnel

1. Resignation: Julie Williams, HS Sped Para; Kali Davenport, ME Sped Para
2. New Hire: Certificated: Kenneth Capp, Sent. Tech/ HS Math Teacher
Classified: Savannah Hampton, Sped Para II; Guadalupe Martinez, Developmental Preschool Para; Megan Dufault, Car Route Driver;
3. Supplemental Contract: Jr High Explorer Club paid by GEAR UP: Mike Bosko, Megan Gray; Erika Tapia, Additional Responsibility, GEAR-UP
4. Long Term Medical Leave: Gerald Kiebler
5. Classified Substitute Rates Beginning Jan 1, 2019: Schedule Attached
6. Classified Contract Offers Rescinded: Dylan Wirtzberger, HS Para; Jessica Garcia, Registrar

[2018-19 Classified Substitutue Rates 1-1-2019.pdf](#)

(7.c) Field Trip Requests

[Field Trip Request PESB Student Panel Jan. 9-10 2019.pdf](#)

[Field Trip Request REC Robotics Competition Redmond Wa 1-26-19.pdf](#)

[Field Trip Request - Mobius Science Club - Gear Up 1-26-19.pdf](#)

(8) Business

- (8.a) Board Policy #3241 Classroom Management Discipline & Corrective Action Procedures 2nd and Final Reading** (Vote)

[3241P Classroom Management Discipline and Corrective Action Procedures.pdf](#)

- (8.b) PSE and Wahluke Memorandum of Understanding: Adding two new positions to salary Schedule A** (Vote)

[PSE MOU Schedule A 1.8.19.pdf](#)

[PSE Wahluke Sch A Revised 1.8.19.pdf](#)

- (8.c) Board Policy #2410 WSSDA High School Graduation Procedure 2nd and Final Reading** (Vote)

[2410 WSSDA High School Graduation Procedure WSSDA 2018.pdf](#)

- (8.d) Board Policy #6210 Purchasing; Authorization and Control -1st and Final Reading** (Vote)

[Board Policy #6210 - Purchasing; Authorization and Control](#)

(9) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: February 12, 2019