

WAHLUKE SCHOOL DISTRICT #73

Clone of Regular Board Meeting

Agenda

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

2/12/2019 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) Resignation of Board Member Jerry Yorgesen

[Jerry Yorgesen Resignation 2-11-19.pdf](#)

(3) 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.

(4) Reports/Presentations

- (4.a) Cody Marlow, Athletic Director - Mariners Grant
- (4.b) Bethany Martinez, Dual Language Update/Presentation
- (4.c) Missy Stevenson - Director of Curriculum and Instruction; Curriculum adoption proposal
- (4.d) Tracy Plouse, Director of Finance & Operations

[Budget Highlights 12.31.18.docx](#)

[Budget Status December 2018.xlsx](#)

[Bus Proposal.pdf](#)

- (4.e) Robert Eckert, Superintendent

(5) Approval of Minutes

(Vote)

[Regular Board Meeting Minutes 1/8/2019 7:00 PM](#)

(6) Annual Organizational Meeting

(Vote)

(7) Additions or Deletions to Agenda

(Vote)

(8) Approval of the Agenda

(Vote)

(9) Consent Agenda

(Vote)

- (9.a) Vouchers

[Check Summary ASB Payable 01-10-19.pdf](#)

[Check Summary ASB Payable 1-10-19.pdf](#)

[Check Summary GF Payable 1-14-19.pdf](#)

[Check Summary ASB Payable 1-14-19.pdf](#)

[Check Summary GF Payable 1-24-19.pdf](#)

[Check Summary GF Payable 1-18-19.pdf](#)

[Check Summary Payroll 1-24-19.pdf](#)

[Check Summary CPF 1-30-19.pdf](#)

[Check Summary ASB 1-30-19.pdf](#)

[Check Summary GF 1-30-19.pdf](#)

(9.b) Personnel

1. New Classified Position: Secretary, Food Service Dept 4 hr/day
2. Resignation: Classified: Beth Sisemore, Lifeskills Preschool Para II; Rebekah Barajas, SME Sped RR Para
Certificated: Ryland Fogle, Jr High Math
3. New Hire: Classified: Jesenia Rodriquez, HS Secretary; Iris Olivares, Registrar/Enrollment Clerk; Karen Acevedo, Lifeskills Preschool Para II; Angelina Massingale, JH Sped Para, temporary. Siomara Castro, ECEAP Secretary;
4. Transfer: Librado Barajas-Gonzalez from Migrant Student Advocate to Student Assistance Professional; Daniel Albino, SME Title I Para to Sped RR Para;
5. Extra Duty Stipend: CTE TSA/Robotics, John Ellsworth, Advisor; Eduardo Martinez-Torres, Assist Advisor
6. Administrative Assignment: Terri Anderson, Dept of Teaching & Learning Assist; Brandell Ross, ME Interim Principal

(9.c) Personal Service Contracts

(9.d) Field Trip Requests

[Field Trip Request- Amazing Shake Nationals 2019.pdf](#)

[Field Trip Request - WJH Robotics State - Lake Stevens WA..pdf](#)

[Field Trip Request Woodland Park Zoo MSSE 1st-2nd Grade 3-5-19.pdf](#)

[Field Trip Request Exothermic Make Up Tournament 2-16-19.pdf](#)

[Field Trip Request Lionel Hampton Jazz Festival H.S. Feb 22- Fe.pdf](#)

(10) Business

(Vote)

(10.a) Approval of Highly Capable Program Plan Fiscal Year 18-19

(Vote)

[Highly Capable Program Plan Fiscal Year 18-19.pdf](#)

(10.b) Approval of High School Graduation Date; Saturday June 1, 2019 at 2:00 PM

(Vote)

(11) Executive Session - Personnel Evaluation, RCW42.30.110(1)(g)

(12) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: March 12, 2019 7:00 PM