

WAHLUKE SCHOOL DISTRICT #73

Clone of Regular Board Meeting

Agenda

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

3/12/2019 07:00 PM

(1) Call to Order - 7:00PM

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

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

(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) Amazing Shake Finalist Presentation
- (4.b) Wahluke Junior High Principal - Andy Harlow; January 2019 Site Visit
- (4.c) Isa Holsclaw - FBLA State Travel Presentation
- (4.d) Terri Anderson - Hi Cap Presentation
- (4.e) Shari Steele, SPED Director; 2019-20 Future Programs
- (4.f) Tracy Plouse, Director of Finance & Operations

[Budget Highlights 1.31.19.pdf](#)

[Budget Status January 2019.pdf](#)

- (4.g) Robert Eckert, Superintendent

(5) Approval of Minutes

(Vote)

[Regular Board Meeting Minutes 2/12/2019 9:00 AM](#)

(6) Additions or Deletions to Agenda

(Vote)

(7) Approval of the Agenda

(Vote)

(8) Consent Agenda

(Vote)

- (8.a) Vouchers

[Check Summary GF Payable 2-15-19.pdf](#)

[Check Summary Payroll 2-22-19.pdf](#)

[Check Summary ASB Payable 2-26-19.pdf](#)

[Check Summary GF Payable 2-26-19.pdf](#)

[Check Summary CPF Payable 2-26-19.pdf](#)

[Check Summary GF Payable 2.26.19.pdf](#)

[Check Summary GF Payable 2-28-19.pdf](#)

[Check Summary GF Payable 3-5-19.pdf](#)

[Check Summary GF Payable 3-9-19.pdf](#)

[Check Summary ASB Payable 3-9-19.pdf](#)

[Check Summary CPF Payable 3-9-19.pdf](#)

(8.b) Personnel

1. Resignation: Angelina Massingale, Jr Sped Para; Maria Guerrero, Jr High Bil Para;
2. Release of Certificated Contract; Joseph Haberer, HS Math Teacher, effective immediately
3. New Hire: Certificated: Monica Calzadillas, Jr High Math, Conditional Certificate
Classified: Maria Cardenas Zepeda, Food Service Assistant
4. Out of Endorsement Assignment: Edwina Cortez, HS Spec Education Teacher
5. Transfer: Classified Represented: Jerardo Puentes, to Lead Maint. Assistant from Maint Assist; Diana Ramos to permanent Sped Para from temporary Para.
Classified Non Represented: Carmen Ramos, Migrant Student Advocate from Sped Para; Sharon Keller, Food Service Secretary from Food Service Assist;
6. New Positions: Certificated 2019-2020: K-5 Spanish Language Specialist; K-12 Science TOSA; Technology TOSA
7. New Positions: 2018-2019 Classified Non-Represented: Supervisor to Custodial Department; Youth-To-Youth
8. Stipend: Kenneth Hardiman, Assist FFA Club
9. Coaching: Jr. High; Ryan Antos, Assist. Track; Jenna Hoffman, Head Fast Pitch
High School: Les Jones, Assist Track, 1/2 contract

District

Advisor

[Youth To Youth Adviser 3-2019 Job Description.pdf](#)

(8.c) Field Trip Requests

[Field Trip Request Woodland Park Zoo, ME 2nd Grade 3-26-19.pdf](#)

[Field Trip Request TSA State Competition H.S. March 28-30 2019.pdf](#)

[Field Trip Request WSU Migrant Program Visit 3-15-19.pdf](#)

[Field Trip Request TSA State Conference WJH March 28-30 2019.pdf](#)

[Field Trip Request WE Day Tacoma JH - HS 4-18-19.pdf](#)

[Field Trip Request FBLA State Competition April 10-13 2019.pdf](#)

(9) Business

(9.a) Surplus Items-To be sold or disposed of

(Vote)

[Surplus Items for March 12 2019 Board Agenda.pdf](#)

(9.b) Resolution No 02-2019; Permanent Transfer of Funds from General Fund to Capital Projects Fund

(Vote)

[resolution 02-2019.docx](#)

(9.c) Resolution No 03-2019; Purchase of 5 School Buses

(Vote)

[resolution 03-2019.docx](#)

(10) Adjournment

Time of Meeting Adjournment:

Next Board Meeting: April 9th, 2019 7:00 PM