

WAHLUKE SCHOOL DISTRICT #73

Clone of Regular Board Meeting

Agenda

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

4/9/2019 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) Shari Steele, SPED Director; 2019-20 Future Programs
- (3.b) Missy Stevenson - Director of Curriculum and Instruction
- (3.c) David Thomas; FFA Advisor
- (3.d) TSA/Robotics Presentation
- (3.e) Dr. Andie Webb, Wahluke High School Principal; March 20, 2019 Board Site Visit recap
- (3.f) Tracy Plouse, Director of Finance & Operations

[Budget Status Feb 2019.xlsx](#)

[Budget Highlights 02.28.2019 \(4\).pdf](#)

- (3.g) Robert Eckert, Superintendent

(4) Approval of Minutes

(Vote)

[Regular Board Meeting Minutes 3/12/19](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

- (7.a) Vouchers

[Check Summary GF Payroll 3-31-19.pdf](#)

[Check Summary ASB Payable 3-29-19.pdf](#)

[Check Summary CPF Payable 3-26-19.pdf](#)

[Check Summary GF Payable 3-26-19.pdf](#)

[Check Summary GF Payable 4-4-19.pdf](#)

(7.b) Personnel

1. Retirement: Gerald Kiebler, Transportation
2. Resignation: Certificated: Amanda Soderstrom, SME 1st Gr; Jennifer Burge, ME 4th Gr.
Classified: Magda Diaz, HS Sped Para
3. New Hire: Classified PSE: Miguel Sanchez, Maint. Assistant;
4. Coaching: Chet Bangs, Jr High Assist Fastpitch; Bill Tonge, Jr High Assist Baseball
5. Migrant Summer School: 2 Supervising Teachers; 5 Para Pros; 1-Preschool Lead Instructor, 2 - Preschool Paras
6. New Certificated Position: Jr High; .5 Tech TOSA/.5 LAP; Spec Education Adaptive PE, K-12; High School FFA Teacher
7. New Classified Non-Represented Positions; Fiscal Technician; Fitness Center Supervisor, full time
8. Administration Assignment: Brandell Ross, ME Principal beginning 2019 school year;

[Fiscal Technician Description 4-8-2019.pdf](#)

(7.c) Personal Service Contracts

[Ande Chapman Educational Consultant 3-19-19.pdf](#)

[Kevin Risdon The Speech Guy SLP contract April - June 2019.pdf](#)

(7.d) Field Trip Requests

[Field Trip Request Softball Trip to the Mariners May 17 2019.pdf](#)

[Field Trip Request College Visit-Educ. Workshops - Seattle April 24 2019.pdf](#)

[Field Trip Request 5th Grade Camp May 2019.pdf](#)

[Field Trip Request State Natural Resources CDE - FFA April 2019.pdf](#)

[Field Trip Request UW Engineering Days in Seattle - Gear Up 6-7-8th Grades.pdf](#)

[Field Trip Request FFA State Convention May 5 - May 12 2019.pdf](#)

[Field Trip Request Rewards Trip to Seattle Sounders Game 4-28-1.pdf](#)

[Field Trip Request WHS Science Club April 26-28 2019.pdf](#)

(8) Business

(8.a) 2019/2020 School Calendar (Vote)

(8.b) Accept Field House Gift from Wahluke Enrichment Organization (Vote)

(8.c) Snow Make Up Days (Vote)

(8.d) Social Studies Curriculum Adoption (Vote)

[WSD Request for Approval of Instruction Material - US History and Geography.pdf](#)

(8.e) Resolution No 05-2019; Purchase of Skid Steer Loader (Vote)

[resolution 05-2019.docx](#)

(8.f) Resolution No 06-2019; Permanent Transfer of Funds from General Fund to Capital Projects Fund (Vote)

[resolution 06-2019.docx](#)

(8.g) Resolution no 07-2019; Chromebook Lease (Vote)

[resolution 07-2019.docx](#)

(9) Adjournment

Time of Meeting Adjournment:
Next Board Meeting: May 14, 2019

