

WAHLUKE SCHOOL DISTRICT #73

Clone of Regular Board Meeting

Agenda

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

6/11/2019 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) Missy Stevenson - Director of Curriculum and Instruction : K-5 Math Curriculum Adoption

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

[Budget Status Report for the Month Ended April 30 2019.pdf](#)

[Budget Status Highlights for the period ending April 30, 2019](#)

(3.c) Robert Eckert, Superintendent

(4) Approval of Minutes

(Vote)

[Regular Board Meeting Minutes 5/14/19](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

(7.a) Vouchers

[Check Summary GF Payable 5-15-19.pdf](#)

[Check Summary ASB Payable 5-17-19.pdf](#)

[Check Summary CPF Payable 5-17-19.pdf](#)

[Check Summary Payroll 5-23-19.pdf](#)

[Check Summary ASB Payable 5-31-19.pdf](#)

[Check Summary GF Payable 5-31-19.pdf](#)

[Check Summary GF Payable 5-24-19.pdf](#)

(7.b) Personnel

1. Resignations: Certificated; Adam Fields, JH CTE; Erin Tostenson, MSE 5th gr; Blythe Hawthorne, Elem Spec Ed Lifeskills; Jill Powell, JH Counselor; Javier Zapien, ME SPED;

- Classified: Taryna Muthulingam, Sped Ed Lifeskills Para; Travis Anderson, ME Parapro; Erica Perez, ECEAP Para
2. Retirement: Ellen Hopkins, ME Food Service
 3. New Positions: Administrative 19-20: HS CTE Director
 4. New Positions: Certificated 19-20: SME LAP/Title I / Data Specialist;
 5. New Positions: Non-Rep 19-20: Garden & Sustainability Support; District Communications Coordinator; Director of Preschool;
 6. New Positions: Classified 19-20: ECEAP Parapro
 7. Certificated New Hires 19-20: Patrick Byrne, School Psychologist; Wendy Garcia, HS Spanish; Janielle Paul, IEP Coordinator; Monica Calzadillas , JH Math; Katie Peet, IEP Coordinator; Lauren Nowack, JH Science;
 8. Classified New Hires 19-20: Alan Caro, HS English Learner Advocate; Valerie Parker, SME Parapro;
 9. National Board Stipends: Erin Tostenson, John Ellsworth, Christine Langdon, Dawn Smith, Aaron Moen, Laura Catlin, Kristen Erickon, Melissa Dixon, Colleen Woods.
 10. Certificated Transfers: Carissa Ferrell, SME 2nd gr to SME 1st gr; Morgan Ashmore, SME 1st gr to SME 2nd gr; Amanda St. John, SME SPED RR to .50 SPED RR & .50 Behavior Specialist; Kjersti Clayton, MSE 2nd gr to MSE PBIS Specialist; Melissa Dixon, JH Math to JH Math TOSA; Elvia Greisen, MSE Counselor to MSE K-5 Family Connection Coordinator; Clifford Maggs, JH Social Studies/ELA to PBIS Coordinator; Chuck Hubbard, JH Science to K-12 Science TOSA; LaDonna Fogle, IEP Coordinator to SPED Program Coordinator Specialist; Robert Fogle, SME SPED to ME SPED; Derek Fox, MSE 4th gr to MSE 2nd gr; Amy Bare, ME 1st gr to Kinder Dual Language; Betty Aznaran, HS Lifeskills to HS SPED Transitional Lifeskills; Shannon Kimball, SME 1st gr to SME LAP/Title I/Data Specialist; Emily Flint, SME LAP Intervention to 1st gr; Debbie Anderson, MSE Tier III to MSE 4th gr; Miriam Barajs, SME Kinder to SME LAP Intervention;
 11. Administrator Transfers: Amy Marlow, ME Vice Principal; Kurt Hoffman, SME Principal; Anna Marie Dufault, Director of Student Support Services; Nikie Swanson, SME Vice Principal; Cody Marlow, HS Principal;
 12. Classified Transfers: Carlos Morales, HVAC Tech to Manager of Custodial Dept; Julio Maldonado, SPED Parapro to K-8 English Learner Advocate; Karena Mendoza, Migrant Preschool to Develop Preschool;
 13. Leave of Absence for 19-20: Flor Fernandez, educational purposes.
 14. 2019-20 Administrator Salary Schedule: list attached
 15. 2019-20 Administrator Contracts: list attached
 16. 2019-20 July Start Non-Represented Contracts: list attached
 17. 2019-20 August Start Non-Represented Contracts: list attached
 18. 2019-20 Certificated Contracts: list attached

[2019-2020 PROPOSED Principal & VP Salary Schedule To Board 6-11-19.pdf](#)

[2019-2020 Administrator Contracts for Board Approval 061119.pdf](#)

[2019-20 PROPOSED Salary for July 1 MISC for Board Approval 061119.pdf](#)

[2019-20 PROPOSED Salary for July 1 contracts for Board Approval 061119.pdf](#)

[2019-20 PROPOSED Salary for August 1 contracts for Board Approval 061119.pdf](#)

[2019-2020 Continuing and Provisional Contracts to the Board updated 053119.pdf](#)

(7.c) Field Trip Requests

[Field Trip Request Voices for the Field June 16 - 21 2019.pdf](#)

[Field Trip Request National TSA \(Washington DC\) June 27 - July .pdf](#)

[Field Trip Request 2019 Science Internship Program July 2019.pdf](#)

(8) Business

(8.a) Move July 9th, 2019 Regular Board Meeting to July 16th, 2019 (Vote)

(8.b) Authority to Superintendent to Consider and Accept Certificated Contract Release Requests (Vote)

(8.c) Policy No. 3432 Emergencies - First Reading (Vote)

[Policy No3432.docx](#)

(8.d) K-5 Math Curriculum Adoption (Vote)

[K-5 Math Curriculum June 2019.pdf](#)

(9) Adjournment

Time of Meeting Adjournment:

Next Regular Board Meeting: July 9, 2019