

WAHLUKE SCHOOL DISTRICT #73

Clone of Regular Board Meeting

Agenda

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

8/9/2019 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) Student Rep; Karen Arellano-Cruz
- (3.b) Student Rep; Emma Anderson
- (3.c) Tracy Plouse, Director of Finance

[Budget Highlights Period Ending June 30, 2019](#)

[Budget Status Report Period Ending June 30-2019](#)

- (3.d) Robert Eckert, Superintendent

(4) Approval of Minutes

(Vote)

[Special Board Meeting Minutes 7/23/19](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

- (7.a) Vouchers

[Check Summary GF Payable 7-18-19.pdf](#)

[Check Summary ASB Payable 7-18-19.pdf](#)

[Check Summary GF Payable Voided Ck 7-18-19.pdf](#)

[Check Summary GF Payroll 7-24-19.pdf](#)

[Check Summary GF Payable 7-31-19.pdf](#)

[Check Summary CPF Payable 7-8-19.pdf](#)

[Check Summary CPF Payable 7-31-19.pdf](#)

- (7.b) Personnel

- 1.) Certificated New Hires 19-20: Cavan Olson, ME Sped RR; Sharee Zirker, ME PBIS Specialist; Summerfield Stuebs, ME 4th grade;
- 2.) Classified New Hires 19-20: Glendy Gutierrez Baca, Migrant Preschool;
- 3.) Classified Non-Rep New Hires 19-20: Olga Mendez, Director of Preschool;
- 4.) Classified Transfers 19-20: Dylan Wirtzberger, JH Library Para/Assessment Data Coord to Certificated JH SPED Math;
- 5.) New Positions: PSE Classified: 3 - Lifeskills Parapro
- 6.) Conditional Certificate 19-20: Cavan Olson; Lauren Nowack; Jessica Willard; Sharee Zirker;
- 7.) Resignations: Daniel Albino, SME Sped Para; Cindy Fabela, SME Parapro;
- 8.) Supplemental Contracts: College in the Classroom; Alice Jaakola, Justin Hjelm
- 9.) 2019-2020 September Start Non-Represented Contracts: List Attached

[2019-20 PROPOSED Salary Approval for September 1 contracts for 081319.pdf](#)

(8) Business

- (8.a) Updated Board Policy #1400 Meetings, Public Notice, Quorum, Meeting Conduct and Order of Business, and Public Comment 1st Reading (Vote)**

[Policy No.1400 Meetings Public Notice Quorum Meeting Conduct and Order of Business and Public Comment 12.13.12.pdf](#)

(9) Adjournment

Time of Meeting Adjournment:

Next Special Board Meeting: August 26th, 2019

Next Regular Board Meeting: September 10th, 2019