

WAHLUKE SCHOOL DISTRICT #73

Regular Board Meeting

Agenda

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

11/12/2019 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) Karl Edie, Morris Schott Elementary; MSE Board Site Visit 10/25/19 Recap
- (3.b) Andy Harlow, Wahluke Junior High; WJH Report
- (3.c) Betty Palmer; CTE Director - Perkins-End-of-Year and Perkins V Transition Grant
- (3.d) Laura Williams, Out of State Travel for Jazz Band
- (3.e) Student Rep Karen Arellano-Cruz
- (3.f) Student Rep, Emma Anderson
- (3.g) Tracy Plouse, Director of Finance; Year End Report
- (3.h) Robert Eckert, Superintendent

(4) Approval of Minutes

(Vote)

[Regular Board Meeting Agenda October 22, 2019 Minutes](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

(7.a) Vouchers

[Check Summary GF Payable 10-18-19.pdf](#)
[Check Summary GF Payable 10-8-19.pdf](#)
[Check Summary ASB Payable 10-8-19.pdf](#)
[Check Summary ASB Payable 10-21-19.pdf](#)
[Check Summary GF Payable 10-25-19.pdf](#)
[Check Summary GF Payable 10-28-19.pdf](#)

[Check Summary ASB Payable 11-6-19.pdf](#)

[Check Summary GF Payable 11-6-19.pdf](#)

(7.b) Personnel

1. Classified New Hire: Rey Nieves, Bus Driver; Maria Carrillo, Sped RR Parapro; Makai Hirai, Sped RR Parapro;
2. Coaching Resignations: Ross Randleman, HS Head Baseball Coach; Seth Weeks, HS Asst Wrestling Coach;
3. Classified Transfer: Ryan Smith, SME Lifeskills Parapro to SME Intervention Parapro;
4. Classified New Positions: JH Sped RR ; ME Sped RR; SME Sped Lifeskills;
5. Classified Resignations: Mirna Gallaga, Food Service;

(7.c) Field Trip Requests

[Field Trip Request WHS Housing & Interior Design Seattle 11-19-.pdf](#)

[Field Trip Request OLF Falcons Robotics Seattle 12-7-19.pdf](#)

(7.d) Revised 2019-2020 Wahluke School District Calendar

[2019-2020 Calendar - Sheet1.pdf](#)

(7.e) Surplus - Buses

[Surplus Bus Nov 2019.pdf](#)

(8) Business

(8.a) Approval of the Wahluke CTE District Wide Five Year Action Plan (2018-2023) (Vote)

[Five Year WSD CTE Plan.pdf](#)

(8.b) Policy No. 3211 Gender-Inclusive Schools; 1st Reading (Vote)

[Policy # 3211 Gender Inclusive Schools \(1\).pdf](#)

(8.c) Approval of MOU with the City of Mattawa regarding SRO's (Vote)

(8.d) Approval of Policy 6630 Driver Training and Responsibility (Vote)

[6630 Driver Training and Responsibility .pdf](#)

(8.e) Approval of Wahluke High School Open Doors (Vote)

(8.f) Policy No. 6250 Cell phone Stipend Policy 1st Reading (Vote)

[Policy # 6250 Cell Phone Stipend Policy.pdf](#)

(8.g) Approval of new WHS ASB Club; High School Life SKills (Vote)

[WHS ASB New Club Form.pdf](#)

(9) Adjournment

Time of Meeting Adjournment:

Next Regular Board Meeting: December 10th, 2019 7:00 PM