

WAHLUKE SCHOOL DISTRICT #73

Regular Board Meeting

Agenda

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

1/14/2020 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) Matt Hyndman; Maintenance Department Update
- (3.b) Keith Ross/Lucy Tapia; Technology Department Update
- (3.c) Bethany Martinez, Out of State Travel Request and La Cosecha Trip update
- (3.d) Karl Edie, Morris Schott Elementary, Out of State Travel Request
- (3.e) Gigi Calaway, Prevention Program Director - Out of State Travel Request
- (3.f) Student Reps: Karen Arellano-Cruz, Emma Anderson, WHS ASB Students and Joel Dugan
ASB Rep Presentation
- (3.g) Robert Eckert, Superintendent

(4) Approval of Minutes

(Vote)

[Regular Board Meeting Minutes 12/10/19](#)

(5) Additions or Deletions to Agenda

(Vote)

(6) Approval of the Agenda

(Vote)

(7) Consent Agenda

(Vote)

(7.a) Vouchers

[Check Summary ASB Payable 8-14-19](#)

[Check Summary GF Payable 12-17-19](#)

[Check Summary GF Payable 12-18-19.pdf](#)

[Check Summary GF Payable 12-27-19.pdf](#)

[Check Summary GF Payable 12-20-19.pdf](#)

[Check Summary ASB Payable 12-20-19.pdf](#)

[Check Summary GF Payable 12-30-19.pdf](#)

[Check Summary GF Payable 12-31-19.pdf](#)

[Check Summary ASB Payable 12-31-19.pdf](#)

[Check Summary GF Payable 1-6-2020.pdf](#)

(7.b) Personnel

1. New Position: PSE Classified: Special Education Inclusive Preschoool Para:
2. Certificated Contract Release Request: Larelin Curtis, Special Education Elementary Lifeskills Teacher
3. Resignations: Chad Mcrae, Bus Shop Supervisor;
4. Coaching Resignations: Ryan Antos, HS Head Football; Makai Hirai, HS Asst Football;
5. Coaching Hires: Christina Sosa, JH Asst Wrestling;
6. Classified New Hires: Erica Macias, Food Service;
7. Mentor Stipends: Deisi Gonzalez, Robin Speck, LaVasha Murdoch, Elvia Greisen, David Thomas, Chuck Hubbard, Cynthia Smith-Kuebel, LaDonna Fogle, Jeffrey McClelland, Janielle Paul, Jeffrey Long, Colleen Woods, Maria Celaya, Nathan Benfield, Lauren Kanyer, Chelsea Brannock, Daisy Cardenas
8. After School Programs Session III: List Attached

[Session III Enrichment.pdf](#)

(7.c) Field Trip Requests

[Field Trip Request Lionel Hampton Jazz Festival Feb 2020](#)

[Field Trip Request Robotics Qualifying Tournament - 1-25-20.pdf](#)

[Field Trip Request Inland Northwest Female Summit 1-16-20.pdf](#)

(8) Business

(8.a) Board of Director Protocol - Review and Update 2nd Reading

(Vote)

[Wahluke_Board_Protocols 2020.pdf](#)

(9) Adjournment

Time of Meeting Adjournment:

Next Regular Board Meeting: January 28th, 2020 7:00 PM