

# WAHLUKE SCHOOL DISTRICT #73

## Special Board Meeting April 28th, 2020

### Agenda

Via Zoom

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://wahluke.zoom.us/j/85838416170?pwd=bEwzc1doTDdwMjZ2dW1zUjY0eDFVUT09>

Password: Warriors73

Description: Wahluke School Board Meeting - April 28, 2020 @ 7:00 PM

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 301 715 8592

Webinar ID: 858 3841 6170

Password: 143531

International numbers available: <https://wahluke.zoom.us/j/kcwWonX9HN>

4/28/2020 07:00 PM

#### (1) Call to Order - 7:00PM

(Roll Call)

1. Establish Quorum
2. Recognize and Welcome Community Members
3. Flag Salute

#### (2) Reports/Presentations

(2.a) Andrew Harlow, Interim Superintendent

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

[Budget Highlights March 2020 for April Mtg \(1\).pdf](#)

[Budget Status 2019-20 March 2020 for April 2020.pdf](#)

#### (3) Approval of Minutes

(Vote)

[Special Board Meeting April 14, 2020 Minutes](#)

#### (4) Additions or Deletions to Agenda

(Vote)

#### (5) Approval of the Agenda

(Vote)

#### (6) Consent Agenda

(Vote)

(6.a) Vouchers

[Check Summary GF Payable 4-15-2020.pdf](#)

[Check Summary ASB Payable 4-15-2020.pdf](#)

[Check Summary GF Payable 4-21-2020.pdf](#)

[Check Summary CPF Payable 4-21-2020.pdf](#)

**(6.b) Personnel**

1. New Hire: Classified Non-Rep: Jennie Norton, Food Services Director
2. Supplemental Stipend: EWU College in the Classroom; Alice Jaakola & Justin Hjelm.
3. Coaching Hires: Anfernee Cortez, HS Head Football; Jeffrey McClelland, HS Head Girls Basketball;
4. Certified Resignation: Laura Williams, HS Music;  
Classified Resignation: Cory Antos, Preschool Instructor
5. Leave of Absence Request: Maricruz Zamora, Preschool Instructor, 1 year absence

**(7) Business**

**(7.a) Modify 2019-2020 School Calendar**

**(Vote)**

[2019-2020 Calendar - Revised April 2020.pdf](#)

**(7.b) Resolution 07-2020 Ratification/Authorization of Portable Classroom Purchase**

**(Vote)**

[Portable.Description.pdf](#)

[Resolution 07-2020 Ratification - Authorization of Portable Classroom Purchase.docx](#)

[Portable Purchase.pdf](#)

**(7.c) Policy No. 3432 Emergencies - First Reading**

**(Vote)**

[Policy No 3432 Revised April 2020.docx](#)

**(7.d) Approval of Transitional Kindergarten Program Starting 2020-2021 School Year**

**(Vote)**

[Transitional Kindergarten Program.pdf](#)

**(8) Adjournment**

Time of Meeting Adjournment:

Next Regular Board Meeting: May 12, 2020 7:00 PM