

**WAHLUKE SCHOOL DISTRICT #73**  
**Special Board Meeting 5/12/2020**

**Agenda**  
**Via Zoom**

You are invited to a Zoom webinar.

When: May 12, 2020 07:00 PM Pacific Time (US and Canada)

Topic: WSD Board Meeting - Tuesday, May 12, 2020 @ 7 PM

Please click the link below to join the webinar:

<https://wahluke.zoom.us/j/83072506135?pwd=OXJKVEpTb2tZSFpGTFFFTZFU5OXFIUT09>

Password: Warriors73

Or iPhone one-tap :

US: +12532158782,,83072506135#,1#612227# or +16699009128,,83072506135#,1#612227#

Or Telephone:

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

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

Webinar ID: 830 7250 6135

Password: 612227

International numbers available: <https://wahluke.zoom.us/j/83072506135?pwd=OXJKVEpTb2tZSFpGTFFFTZFU5OXFIUT09>

5/12/2020 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) Karl Edie, Morris Schott Elementary - Distance Learning Presentation
- (3.b) Andrew Harlow, Interim Superintendent

**(4) Approval of Minutes**

**(Vote)**

[Special Board Meeting April 28th, 2020 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 5-6-2020.pdf](#)

**(7.b) Personnel**

1. National Board Stipends: Junette Bender; Laura Catlin; Melissa Dixon; John Ellsworth, Kristen Erickson; Aaron Moen; Dawn Smith; Colleen Woods.
2. Certified Resignation: Aaron Moen, Jr High ELA; Derek Fox, MSSE 2nd Gr.
3. Transfers: Certificated, Brooke Wales from ME to Dual Language; Flor Fernandez from ME to Dual Language

**(8) “Exempt Session under RCW 42.30.110(1)(g) (i) to discuss pending litigation with legal counsel, review the performance of a public employee pending litigation, and continue in a closed session exempt from the Open Public Meetings Act under RCW 42.30.140(4)(b) to review proposals and determine the Board’s position in professional negotiations. The Board will return at an estimate of 1 hour to continue the agenda in public session.”**

**(9) Business**

**(9.a) Approval of Interim Superintendent Andrew Harlow's Contract**

**(Vote)**

**(9.b) Approval of 2020-2021 School Calendar**

**(Vote)**

[WSD Calendars 2020-21.pdf](#)

**(10) Adjournment**

Time of Meeting Adjournment:

Next Regular Board Meeting: May 26, 2020 7:00 PM