

WAHLUKE SCHOOL DISTRICT 73

Regular Meeting Nov. 8, 2012 - Board of Directors - Meeting Minutes

*Community Comments are limited to 3 minutes in the comments sections, so that the planned business of the Board can proceed. Exceptions at other times may be granted by the Chairman of the Board.

11/8/2012

I. Call to Order - 7:00PM

Call to order at 7:00pm

Craig Sabin, Lorraine Jenne and Lois Thiede present

Seth Weeks and Jerry Yorgesen excused.

II. Approval of Minutes - October 25, 2012

Motion to approve Minutes from October 25, 2012 by Lorraine Jenne and seconded by Lois Thiede. /Carried

III. Additions or Deletions to Agenda

None.

IV. Reports/Presentations

I. District Safety Report, Shelby Langdon

Gave a Safety update, noting additional cameras being installed at the Elementary buildings and the parking lots.

Since the initiative of the bullying contracts and the web based bullying reporting we have been more informed and have completed 20 bullying contracts.

We had the drug dogs in today and walked through 4 buildings today, giving alerts on carmex, sudafed and an inhaler which is great that the dogs are picking up even the small stuff.

Gang activity has increased in the district. The lack of consistent patrol in town is having an effect on the activity in the school districts. Based on the indicators and threat assessments we are taking appropriate disciplinary steps.

II. District Instructional Coaches, Missy Stevenson



[Coaches Presentation - 1](#)

III. Clinton Sherman, Exec. Director of Business & Operations

We are applying for a small \$500 safety grant to bulk up our safety patrol equipment. The books will be closed later this month.

IV. Aaron Chavez, Superintendent

The Admin Team just finished a very intense training on the 5D assessment we are piloting. Mr. Podomo has called inquiring on field use. The question is whether we want our facilities used for those games and traffic this year.

V. Approval of the Agenda


Motion to approve Agenda by Lorraine Jenne and Seconded by Lois Thiede /Carried

VI. Consent Agenda

Motion to Approve Consent Agenda by Lois Thiede and Seconded Lorraine Jenne by /Carried

I. Vouchers

Transportation Fund, ASB Fund, General Fund

 [Vouchers: Transportation, ASB; General Fund - 1](#)

 [Vouchers Continued - 2](#)

II. Personnel

- 1. Resignation: Ana Pedro, Preschool Bilingual Para Pro*
- 2. New Hire: Gladis Zamora, Food Service, 4 hr.*

VII. Business

I. Board Policy 1000 Series, Review/Adoption - 1st Reading

 [Policy 1000 Series Analysis Recommendation - 1](#)

VIII. Adjournment

Meeting adjourned at 8:05pm.

November 22nd meeting cancelled in observance of Thanksgiving holiday. Next meeting on December 13, 2012

Jerry Yorgesen, Chair Date

Aaron Chavez, Superintendent Date