

**WAHLUKE SCHOOL DISTRICT 73**

**Wahluke School District 73 - Meeting Minutes**

1/9/2012

**I. 6:00PM - Work Session: Policy Series 6000 Review, Superintendent Evaluation**

**II. 7:00PM Call to Order**

*Call to order at 7:00PM. All members present. Quorum established.*

**III. Approval of Minutes**

**I. Meeting Minutes for December 13, 2012**

*Motion to approve the meeting Minutes of December 13, 2012 by                      seconded by  
./Carried*

**IV. Election of Officers**

*Seth Weeks nominated Jerry Yorgeson for Chair. Lois Thiede seconded. All approved./ Carried  
Lorraine Jenne nominated Lois Thiede as Vice-Chair. Jerry Yorgesen seconded. All approved. /Carried*

**V. Additions or Deletions to Agenda**

*None.*

**VI. Reports/Presentations**

**I. Academic Standards for Athletic Participation; Jeff Ahmann**

*Jeff Ahmann, HS Athletic Director, reviewed WIAA guidance on grade requirements and sports participation. Wahluke standards are higher and grade reports occur more frequently than required by WIAA.*

*Motion by Seth Weeks to adopt WIAA standards. Craig Sabin seconded./Carried*

**II. Clinton Sherman, Exec. Director of Business & Operations**

**III. Aaron Chavez, Superintendent**

**VII. Approval of the Agenda**

*Motion to approve the agenda by Lois Thiede. Seconded by Craig Sabin./Carried*

**VIII. Consent Agenda**

*Motion to approve Consent Agenda by Jerry Yorgesen. Seconded by Seth Weeks./Carried*

## I. Vouchers

[Vouchers; ASB Fund - 1](#)



[Vouchers; General Fund - 2](#)

## II. Personnel

1. *New Hire: Elizabeth Stewart, HS Library/Assessment Assistant; Jacky Tapia, ME Bil Para;*
2. *Coaching: HS Assist Wrestling - shared position, Tiffany Hedman & Adrea Bezdiceck*
3. *Resignation: Kelli Finney, HS Lang Arts*
4. *Supplemental Contract; Lupe Chiprez, Saturday Language School Teacher*

## III. Long Distance Field Trip Requests

*High School Math Long Distance Field Trip*

## IX. Business

### I. Policy #1610, Board of Directors Conflict of Interest

*Motion to table the approval of Policy #1610 by Lois Thiede. Seconded by Lorraine Jenne./Carried*

### II. 6000 Series Policies- Management Support 2nd Reading

*Motion by Lorraine Jenne to approve Policy Series #6000, Management Support, for final reading as proposed on action list. Seconded by Jerry Yorgesesen./Carried*

*Policies approved but to receive further review: #6250, 6112, 6801,6810, 6530, 6700, 6605*



[Policy Series 6000, Management Support, Proposed Action Form](#)

## X. Adjournment

*The regularly scheduled meeting of January 24th is re-scheduled for Thursday, January 31st. The February 14th meeting is re-scheduled to be held the preceeding week on Thursday, February 7th.*

*Meeting Adjourned at 8:15PM*

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*Jerry Yorgesesen, Chair*

*Date*

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*Aaron Chavez, Superintendent*

*Date*