

WAHLUKE SCHOOL DISTRICT 73

Regular Board Meeting
Meeting Minutes

Administration Building

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.

6/20/2013 6PM Work Session 7PM Business Meeting

I. Work Session - 6:00PM

Call to order; 6:07pm

Executive Session at 6:10pm to discuss the performance of a public employee.
Ended at 6:40pm with no action taken.

Discussed PD selection process for the district and reviewed board goals and the programs in place to meet those goals.

II. Call to Order

1. Establish Quorum - Call to order at 7:05pm
All present except Seth Weeks
2. Recognize and Welcome Community Members
3. Flag Salute
4. Community/Staff Comments *Limited to 3 minutes

- Mrs. Ahmann presented concerns over personal issues and inconsistencies in practices.
- James Curdy from Desert Aire expressed concerns over camera quality and backend system. Also expressed concerns over the heating (too hot) at the Kindergarten Graduation held at the High School Auditorium. The microphone stopped working and we dealt with it. The number of people we are turning over in this district is incredible.

III. Reports/Presentations

1. Clinton Sherman; Executive Director of Finance & Operations



2. Aaron Chavez; Superintendent

IV. Approval of Minutes - May 23, 2013

Motion to approve May 23 Minutes by Jerry Yorgesesen and Seconded by Craig Sabin ./Carried

V. Additions or Deletions to Agenda

Addition of Migrant Field Trip to Islandwood.

VI. Approval of the Agenda

Motion to approve Agenda by Craig Sabin and Seconded by Jerry Yorgesen ./Carried

VII. Consent Agenda

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

1. Vouchers



2. Personnel

1. Resignations: Jenni Armstrong, Preschool Life Skills; Maria D. Tapia, ME Bil Para; Marcy Gower-Holloway, ME Lib. Aid; Jenny Dickens, MS 1st Gr.; Nicole Robertson, MS Kinder; Laura Tapia, Life Skills Para; Debbera Kempton, HS Spec Ed R.R.; Catherine Alawiye, HS Life Skills; Linda McCall, Transp.; Jeannine Buchanan, Food Service; Arley Semon, Nurse, RN;
2. Transfer Requests: Linda Achondo from MS Instruct. Coach to ME Tier III; Joel Perez from ME Bil Para to ECEAP Instructor; Erin Tostenson from MS 4th Gr. to MS 5th Gr.; Amy Marlow from MS Kinder to ME Kinder; Cesar Ortiz from K-5 Academy to MS Instructional Facilitator; Joanie Butterly from Saddle Mt Tier III to Instructional Facilitator;
3. New Hires: Alyson Kennedy, SME Kinder; Sandra Perry, MS 4th Gr.; Teresa Perez, MS Kinder; Christina Kavanaugh, MS 1st Gr.; Amanda Sort, MS Kinder; Kyle Carrigan, Jr High LA/Reading; Robin Curtis, HS ASB/Attendance Sec.; Brian Wilson, HS/Jr. High CTE Engineering/Shop;
4. Summer School; Nancy Soto replaces Maria D. Tapia; One certified position eliminated, Terry Mynar; Addition of Credit Recovery Para, High School, Elizabeth Stewart;
5. Temporary Positions: Maint - Lupe Magana; Tech - Alan Caro;
6. High School Athletic Director; Cody Marlow
7. Morris Schott Principal Hire; Karl Edie
8. Certificated Non-Represented Contracts 2013-2014: Teri Davision, Jeff Pietila, Mia Benjamin, Andy Harlow, Karl Edie, John Mullen, Missy Stevenson,
9. Executive Director of Finance & Operations 2013-2014 Contract: Clinton Sherman
10. High School and Junior High Winter Coach 2013-2014 Recommendations:



3. Field Trip Request - Long Distance





VIII. Business

1. Policy 5000 Series, Personnel 2nd Reading

Motion to approve 5000 Policies, excluding flagged Policies by Jerry Yorgesen and Seconded by Lois Thiede
./Carried



2. Superintendent Authority to Accept Release and Resignation Requests

Motion to approve Superintendent Authority to Accept Release and Resignation Requests by Lois Thiede and
Seconded by Lorraine Jenne ./Carried

3. Certificated Contracts 2013-2014



IX. Adjournment

Notes: June 27, 2013 meeting cancelled. Next meeting July 11, 2013

Jerry Yorgesen, Chair

Date

Aaron Chavez, Secretary

Date