

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.

9/12/2013 6PM - Work Session 7:00PM Regular Business Meetin

I. 6:00PM - Work Session

II. Call to Order

7:01PM. All member present except Seth Weeks, excused.

III. Reports/Presentations

1. Principal Reports - MSP (Measurement of Student Progress)

2. Shelby Jensen - Safety & Security Report

3. Clinton Sherman, Exec. Dir. of Finance and Operations

4. Aaron Chavez, Superintendent

Dawn Smith is turning 40!

IV. Approval of Minutes - August 15, 2013

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

V. Additions or Deletions to Agenda

Addition to New Business - increase substitute teacher daily rate of pay.

VI. Approval of the Agenda

Motion to approve Agenda by Lorraine Jenne and Seconded by Craig Sabin ./Carried

VII. Consent Agenda

Motion to approve Consent Agenda by Jerry Yorgesen and Seconded by Lois Thiede ./Carried

1. Vouchers

2. Personnel

Notes: 1. Resignations: Antonio P. Aguila, Jr High Academy; Estevan Tapia, ECEAP para; Mariela Medrano, ME Secretary

2. New Hires: Jose Castillo, Transportation; Mark Benjamin, HS CTE Shop Para; Breanda Negrete, ME Bil Para

3. New Hires - Conditional Certificates: Ashley Janes, SME, 4th gr.; Rachael Balbarona, ME, Tier III

4. Out of Endorsement Assignment; Joy Kaasa, Elem. Special Education; Brandon Robertson, Math;

5. New Position; Tech Assistant, Luis Medrano

6. Coaching New Hires: Jr High - Girls Basketball, Head - Joel Dugan, Assist - Brycen Bye; Head Boys Basketball - Brandon Robertson; High School - Assist Football, Matthus Leitz; Assist Cross Country -Mellissa Gillespie; Head

- Wrestling - Seth Weeks; Assist Wrestling - John Ellsworth; Assist Boys Soccer - Godfried Adjepong; Assist Volleyball - Bethany Martinez
7. Coaching Volunteer: High School Girls Soccer - Jolene Swaboda; High School Football - Alberto Cruz
8. Transfer: Lupita Martinez from Bil Para to ECEAP Para
9. Event Security Personnel: Linda Curdy, Alberto Moran, Trevor Waters
10. Additional Duties Supplemental Contracts; Saddle Mt.; High School; Jr. High; District; see attached lists

VIII. Business

3. Sub rate increase.

Motion to approve an increase in substitute teacher rate to \$200 per day by Craig Sabin and Seconded by Lois Theide
./Carried /Jerry Yorgesen - Abstained

1. Wahluke Education Assoc & Wahluke Contract Agreement 2013-2015

Motion to approve WEA Contract 2013-2015 by Lois Thiede and Seconded by Lorraine Jenne ./Carried

2. WEA - District Memorandum of Understanding - Evaluation Transition

Motion to approve WEA -Memo of Understanding - Evaluation Transition by Jerry Yorgesen and Seconded by Lorraine Jenne ./Carried

IX. Adjournment

Next meeting is Sept 26th at 7PM

Adjourned at 8:07PM

Jerry Jorgesen, Chair

Date

Aaron Chavez, Secretary

Date