

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.

10/10/2013 6:00PM Work Session 7:00PM Business Meeting

I. Work Session 6:00PM, Principal Reports

II. Call to Order

Call to order at 7:06pm - all present

III. Reports/Presentations

1. Principal Reports:

Jeff Pietila, Principal Wahluke High School;

We brought back the bonfire to the homecoming events with 250 attending.

Want to thank the WEO for their work and support making the district as good as we can be.

We are investigating alternative schedules that would meet more of our needs.

Key Club members were recently in the Pudget Sound Buddy walk.

The Wahluke Basin officials recently sent a letter to us thanking us for the welcoming environment we are creating at our sporting events.

John Mullen, Principal Saddle Mountain Elementary;

One of our secretaries recently took a job in Yakima and we have hired her replacement.

Our first graders are more proficient than in years past, which is a product of the work our Kindergarten teachers have been doing.

Our fruit and vegetable bar has rolled out with a few kinks, but overall has been a big success.

We have an updated computer lab this year which has been a great space for the students to learn.

Karl Edie, Principal Morris Schott Elementary;

- refer to powerpoint-

Andrew Harlow, Principal Wahluke Junior High;

The ACE program is continuing to grow and we are challenging the teachers to create those relationships with the students.

143 students in fall sports

Millionaires club is starting with students earning prizes for reading a million words.

We installed iPad kiosks for the students to engage in communicating

2. Clinton Sherman, Director of Finance & Operations

Presented the Board with the August 2013 Financial and Enrollment Report

3. Aaron Chavez, Superintendent

The increase to the sub rate increased our sub pool by 4 substitutes.

The school district Facebook page is up to 1,184 Likes. Trying to utilize our technology to engage our community on

as many levels as possible.

We presented an update on the district and provided information on the upcoming levy at the DA center

IV. Approval of Minutes - September 26, 2013

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

V. Additions or Deletions to Agenda

No additions or deletions.

VI. Approval of the Agenda

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

VII. Consent Agenda

Motion to approve Consent Agenda by Seth Weeks and Seconded by Craig Sabin ./Carried

1. Vouchers

2. Personnel

1. Resignation: Erika Tapia, Spec Ed Preschool Para;
2. New Hire: Sylvia Esparza, SME Secretary; Shelley Widener, RN Nurse; Dan Fox, LPN; Diana Guerrero, MS Bil. Para;
3. Coaches: HS Girls Head Basketball - Brock Anderson
4. Termination: Elizabeth Staeheli, Nurse,
5. Transfer: Catalina Tapia, ME Bil. Para to ME Secretary; Heather Curdy, HS Spec Ed Para to HS Assess. Assist/Library;
6. Supplemental Contracts: School Psychologists- Dia Gary, Elaine Acosta

VIII. Business

1. Policy 5000 Series Revisions - 2nd Reading

Table Policy 5000 Series Revisions - 2nd Reading

IX. Adjournment

Meeting adjourned at 8:00PM. Next regular meeting scheduled for Thursday, October 24, 2013, 7:00PM.

Jerry Yorgesen, Chair

Date

Aaron Chavz, Secretary

Date