

WAHLUKE SCHOOL DISTRICT 73
Regular Board Meeting Minutes
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.

10/24/2013 7:00PM Public Business Meeting

I. Call to Order

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

II. Reports/Presentations

Clinton Sherman - Morris Schott/Mattawa Elementary parking lot reopened. Now has two drop off/pick up lanes for student safety and traffic flow.

III. Approval of Minutes - October 10, 2013

Motion to approve October 10, 2013 by Seth Weeks and seconded by Craig Sabin ./Carried

IV. Additions or Deletions to Agenda

Additions;
Consent Agenda;
Termination of Cynthia Purvis
New business;
Developing a 7th-12th grade volleyball program.

V. Approval of the Agenda

Motion to approve Agenda as amended by Seth Weeks and seconded by Craig Sabin ./Carried

VI. Consent Agenda

Motion to approve Consent Agenda as amended by Lorraine Jenne and seconded by Lois Thiede ./Carried

1. Vouchers

2. Personnel

1. Resignation: Mary Garfias, Migrant Records Clerk;
2. Coaching: Resignation, Melissa Gillespie, HS Cross Country
3. Coaching New Hires: HS Cross Country Assist, Cesar Ortiz; HS Assistant Boys Basketball - Adrian Sandoval, Geir Dalan; Volunteer, Scott Hymas; HS Head Girls Wrestling - William Higgins.
4. Supplemental Contract: Lab Classrooms; Jawn-Michelle Cottrell, Kristen Dixon
5. Classified Termination; Cynthia Purvis, Preschool Instructor

3. Field Trip Request

VII. Business

Lorraine introduced the idea of coordinating with the high school and junior high to develop a more robust 7-12 grade athletic program and offer more opportunities for our students to excel (such as clinics, and recreational leagues)

1. Policy Series 5000 Revisions; 2nd Reading

Motion to approve Policy 5000 Revisions by Jerry Yorgesen and Seconded by Lorraine ./Carried

Delete # 5261, 5341, 5342, 5620, 5282. To not add from WSSDA offered #5203, 5231, 5411, 5525, 5612; To revise #5310, 5400, 5401, 5403, 5404, 5610, 5642.

VIII. Adjournment

Adjourned at 7:25pm

Next meeting November 14, 2013

Jerry Yorgesen, Chair

Date

Aaron Chavez, Secretary

Date