

WAHLUKE SCHOOL DISTRICT 73

Regular Board Meeting - January 15 2014 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.

1/15/2014 6:00PM Work Session - 7:00PM Business Meeting

I. Work Session - 6:00PM

II. Call to Order - Business Meeting 7:00PM

Call to order 7:10pm - all present.

Report/Comment: Joe Crain, Bus Shop Supervisor, discussed the 21 buses, 3 chase rigs, 3 vehicles in the smallest bus shop in the area.

We are currently working outside to get the work load done. We run a clean shop with the best mileage around.

III. Approval of Minutes - December 5, 2013

Motion to approve Minutes by Lorraine Jenne and Seconded by Jerry Yorgesen ./Carried

IV. Annual Organizational Meeting - Election of Chair and Vice Chair

Call for Nominations for Chair - Lorraine Jenne nominates Craig Sabin, Seth Weeks Seconds, carried

Call for Nominations for Vice Chairman - Seth Nominates Lois Thiede, Lorraine Jenne seconds, carried

V. Reports/Presentations

1. STEM Program Report

Mr. Hamilton reviewed the progress the STEM program has made and why it's important for students success.
Please see attached.

2. Principal Reports -

Mattawa Elementary -

Principal Stevenson & Mrs. Harlow requested approval for an overnight 5th grade field trip to experience Seattle.

Saddle Mountain Elementary -

Principal Mullen reviewed dibels data and the growth their building is seeing.

We have changed to common core math which has been a large transistion.

We are having a science and arts fair later this year.

Morris Schott Elementary -

Principal Edie gave an update on what has been going on at Morris Schott by reviewing recent Facebook activity.

Wahluke Junior High -

See attached.

Wahluke High School -

Principal Pietila gave an update on some changes taking place in our league with some districts leaving and others attempting to join.

We had 60 students taking the Biology E.O.C today. They seemed focused and engaged.

We had 40 students and their families in a computer lab on Monday to walk them through completing a FAFSA.

Home wrestling tomorrow night.

We are hosting the Eastern Washington Regionals Girls Wrestling on Feb 15th.

Our upper end math students were invited to visit Boeing in the near future.

3. Clinton Sherman, Exec. Director of Finance & Operations

We are field testing the new Smarter Balanced online assessment. We will administer the assessment on iPads this year. We will be testing the network at the end of February.

Jamf will allow more classroom control through a function called Casper Focus which allows the teacher to lock the student iPads in a specific app remotely from the teacher's iPad.

4. Aaron Chavez, Superintendent

Superintendent Chavez recognized the board for their hard work and time making our district the best it can be!

VI. Additions or Deletions to Agenda

Addition - Executive session for review of public employee for 15 minutes.

VII. Approval of the Agenda

Motion to approve Agenda by Lorraine Jenne and Seconded by Jerry Yorgesen ./Carried

VIII. Consent Agenda

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

1. Vouchers

Check Summary GF and ASB 12-09-13

Check Summary Dec 31, 2013 Payroll

Check Summary GF and ASB 12-23-13

2. Personnel

1. Resignation; Guadalupe Martinez, Preschool Para

2. New Hires: Brandon Nelson, Food Service; Kayli Long, Food Service; *Zuleima Carranza, Custodial*

3. Supplemental Contracts: Jose Vidot, Saturday School Coordinator/Instructional Facilitator; Saturday School Teachers: Pam Bunger/Ralph Estalilla, Jocelyn Slack, Maggie Celaya, Lupe Chiprez, Godfried Adjepong

4. Volunteer Coach; Chris Ziegler, HS Boys Basketball;

5. Coaching; Juan Martinez, Jr High Girls Basketball Practice Coach to Assistant Coach;

IX. Business

X. Executive Session - Review Employee Performance

Review Employee Performance for 15 minutes

Adjourned to Executive Session at 8:45PM.

Reconvened at 9:00PM.

No action taken.

XI. Adjournment

Next special board meeting Wednesday, January 29th - 6-7pm

Adjourned at 9:03pm

Craig Sabin, Chair

Date

Aaron Chavez, Secretary

Date