

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.

2/13/2014 7:00PM

I. Call to Order - 7:00PM

Call to order at 7:01PM.

All members present except Seth Weeks, excused.

II. Reports/Presentations

1. Senior Class Field Trip - Adrea Bezdicek

Representatives from the Senior class presented the proposal for the Senior Trip in May 2014, walking through their itinerary and asking for district financial support.

2. Principal Reports - Missy Stevenson, Autumn Harlow

3. Principal Report

21 students have completed roughly 61 classes at Sent. Tech. this semester.

4. Clinton Sherman, Exec. Director of Operations

5. Aaron Chavez, Superintendent

III. Approval of Minutes; January 15, 2014, January 29, 2014

Motion to approve 1/15/14 and 1/29/14 minutes by Jerry Yorgesen and Seconded by Lois Thiede ./Carried

IV. Additions or Deletions to Agenda

V. Approval of the Agenda

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

VI. Consent Agenda

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

1. Vouchers



[Check Summary Payroll 1-31-14](#)



[Check Summary GF and ASB 2-11-14](#)



[Check Summary GF and ASB 1-29-14](#)



[Check Summary ASB 1-24-14](#)

 [Check Summary GF 2-05-14](#)

 [Check Summary GF 1-17-14](#)

2. Personnel

1. New Positions: Spec Education Elementary PReschool Para II; Beginning 2014-2015 School Year - Mattwa Elmentary/Saddle Mt. Elem. Assist Principal; Band Teacher, Jr High/High School;
2. Retirement/resignation: Jan Phillips, HS Counselor
3. Resignation: Adrea Bezdicek, HS PE; Karel McElfish, Elem Life Skills; Jacky Tapia-Aguilar, ECEAP Preschool, effective 2-13-14
4. Coaching: New Position - Jr. High Assist Wrestling; New Hires: Steve Hilmes, HS Assist Boys Soccer; Bill Tonge, HS Assist Fastpitch; Nolan Maggs, Jr High Assist Wrestling

3. Field Trip Requests

Mattawa Elementary to Seattle, overnight, Autumn Harlow, Missy Stevenson
Jr High Technology Student Association (TSA) Club to Bellevue, overnight
HS Science to Mt St. Helens, Joe Kiesel-Nield
HS Math/Science to Boeing, Jose Vidot
HS Girls Basketball to Seattle Brock Anderson

VII. Business

1. Field Trip Request - Senior Class

Motion to approve Senior Class Field Trip support by Lois and Seconded by Lorraine ./Carried

2. Affirmative Action Plan - Update

Motion to approve Affirmative Action Plan by Jerry Yorgesen and Seconded by Lorraine Jenne ./Carried

VIII. Adjournment

February 27, 2014 Regular Board meeting cancelled.
March 13, 2014 regular Board meeting rescheduled to Thursday, March 20, 2014.
Next Board meeting moved to March 20, 2014.

Adjourned at 8:45pm

Craig Sabin, Chair

Date

Aaron Chavez, Secretary

Date