

**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.**

3/20/2014 6PM Work Session 7:00PM Business Meeting

Thursday, March 20, 2014

**I. Work Session - 6:00PM Review flagged policies**

**II. Call to Order - 7:00PM**

Call to order at 7:02pm Seth Weeks excused.

**III. Reports/Presentations**

**1. Andy Harlow, Lindsey Beerbower - Student Engagement; Dimension of Teaching & Learning**

**2. Clinton Sherman, Executive Director of Operations**

We are 77 students over budget for the year. Our facilities are continually being improved by painting, light fixtures, standard maintenance, etc.

Budget Status reports presented for the months of September 2013 through January 2014.

**3. Aaron Chavez, Superintendent**

Our applications are now all online. A significant improvement to our system.

**IV. Additions or Deletions to Agenda**

Additon of three positions to Consent Agenda

HS Social Students position

JH PE/Health position

Preschool Teacher/Coordinator

**V. Approval of the Agenda**

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

**VI. Consent Agenda**

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

**1. Vouchers -**

[Check Summary ASB and GF 2-25-14](#)

[Check Summary Payroll 2-28-14](#)

[Check Summary ASB 3-7-14](#)

[Check Summary ASB and GF 3-13-14](#)

[Check Summary Payroll 3-31-14](#)

## 2. Personnel -

1. Resignation: Sara Benjamin, HS Match Para\
2. New Hire: Rachele Burke, Spec Ed Preschool Para II; Lisa Nicholson, ECEAP Para; Rigoberto Jiminez, ECEAP Para;
3. Leave Of Absence; Marck Benjamin, Medical
4. Coaching: New Hires: Jr. High Track Assist - Jill Powell; HS Track Assist - Cody Marlow; HS Assist Tennis - Jeff Ahmann;
5. Volunteers; Dale Hedman, HS Golf; Jose Gonzalez, Band
6. New Position; Athletic/Activities Director - Grades K-12
7. Retirement; Geir Dalan, HS Math
8. HS Social Studies position
9. JH PE/Health position
10. Preschool Teacher/Coordinator

## 3. Field Trip Requests -

1. [Jr High to Seattle, WE Day, Sean Langdon](#)
2. [MS 5th Gr. to Seattle, Erin Tostenson, Laura Catlin](#)
3. [MS 4th Gr. to Seattle , Erin Conklin](#)
4. [Jr High Robotics to Seattle, Myron Hamilton](#)

## VII. Business

### 1. Policy Review; 1st Reading of revision flagged policies

Motion to approve Policies 2336, 3200, 3210, 5006, 6112, 6250, 6530, 6801, 6810, 2121, 3224 by Jerry Yorgesen and  
Seconded by Lorraine Jenne ./Carried

## VIII. Adjournment

Adjourned at 8:13pm

April 10th Board Meeting cancelled. Next meeting April 24, 2014. Scheduled first meeting of each month April to August of this year to be cancelled.

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Craig Sabin, Chair

Date

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Aaron Chavez, Secretary

Date