

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.

Thursday, April 24, 2014 6:00PM Work Session 7:00PM Business Meeting

I. 6:00PM Work Session - Policy Review

6:02

All present

Superintendent Chavez introduced Warren Hopkins to guide discussion on Policy 3241

Shared slides that summarize definitions and 3241

Interventions prior to suspensions and expulsions were discussed. There was discussion on the severity of student actions and resulting consequences, parent responsibilities, and results.

II. Call to Order

7:02P.M. all members present.

III. Reports/Presentations

1. Karl Edie, Cesar Ortiz - Assessment for Student Learning

Assessment Presentation

Karl Edie and Cesar Ortiz shared simplified 5D assessment components and video of teachers in classrooms using assessment strategies: clipboard, 4,3,2,1, whip around for checking for understanding

2. Jeff Pietila, Graduation Requirements, Policy #2410

Shared new graduation requirements

24 credits vs current 20

2015 dropped culminating project - Board could keep it in place, majority of teachers want to leave some advisory piece in place. Our recommendation is that we roll it into an advisory that could be used for intervention.

Discussion of different schedules to facilitate successful completion of 24 credits. If we stay on a 6 period day students cannot fail anything and graduate on time. Could go back to block schedule or 7 period day

Culminating Project: Need direction from you ... until I hear otherwise we will keep the advisory.

Jeff will send current and new graduation requirements to Board

3. Enrollment & Financial Trends, March 2014

Clinton Sherman absent

4. Aaron Chavez, Superintendent

Reminder of Goal #4 - moving the Alternative School up on Main Street will help with this.

Think this will help us with this goal because in the evenings we will be able to use this to hold classes for parents, collaborate with other agencies, and give community access to technology. It will be very structured.

IV. Approval of Minutes; February 13, 2014, and March 20, 2014

Moved by Lois and seconded by Jerry to approve the minutes carried

V. Additions or Deletions to Agenda

Moved by Lois to remove HS Winter Coaches Recommendations from Consent Agenda to Business Items and seconded by Lorraine. Carried

VI. Approval of the Agenda

Moved by Lorraine and seconded by Lois to approve the agenda as amended. carried

VII. Consent Agenda

Moved by Lois and seconded by Lorraine to approve the consent agenda with the removal of the HS Winter Coaches./ carried. Craig Sabin abstained

1. Vouchers -



2. Personnel

1. Resignation: Lila Nield, Jr High Life Skills; Greg Reilly, HS CTE Ag.; Leticia Mata, Preschool Para; Brycen Bye, HS Math; Amanda Short, MS Kinder; William Higgins, HS Eng/LA; Heather Lutz, HS Eng/LA
2. New Hire: Penny Capko, Assist Principal; William Lutey, Band; Lauren Kanyer, Jr High P.E.; Katrina Werlinger, HS Math; Abby Readen, HS P.E.;
3. New Position: Transportation Secretary, 4 hrs/day;
4. Transfer: Cody Marlow from HS Soc St. to AD/Activities Grades 6-12; Carolyn Padilla, Elem Life Skills to Jr High Life Skills;
5. Supplemental Contracts: Lupe Chiprez, Teacher Mentor;
6. Coaching: New Positions; Jr High Practice Coaches; 1- Baseball, Brandon Roberts 1- Fastpitch, Jocelyn Slack
7. Coaching: JH Winter Coach Recommends for 2014-2015

3. Field Trip Requests



VIII. Business

1. 2014-2015 School Calendar

Moved by Lois and seconded by Lorraine to approve proposed 2014-15 calendar #2. Failed

Seth moved to approve proposed 2014-15 calendar #1, Lois 2nd./carried

2. Lease - Alternative School/Community Center

Moved by Jerry and seconded by Lorraine to approve lease./carried

3. Memorandum of Understanding with WEA - VEBA

Moved by Lorraine and seconded by Seth to table to the next Board meeting./carried

Board would like further clarification of process.

4. HS Winter Coaches 2014-15

IX. Adjournment

Next Board meeting May 22 and then June 19

Meeting adjourned at 8:20 PM

Craig Sabin, Chair

Date

Aaron Chavez, Secretary

Date