

**WAHLUKE SCHOOL DISTRICT 73**

**Regular Board Meeting-May 22, 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.**

5/22/2014 6:00PM Work Session 7:00PM Business Meeting

**I. Work Session - 6:00PM**

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

Call to Order 7:00pm

Craig Sabin, Jerry Yorgesen and Lorraine Jenne: Seth Weeks excused

**III. Accept Resignation of Board Member - Lois Thiede, Dist. #1**

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

**IV. Reports/Presentations**

**1. P.E.P Grant - Matthew Roehl**

Matthew Roehl presented the WSD Health and Fitness Curriculum Guide.

This curriculum and guide was designed over the last three years by the PE Department and Focus Fitness.

It was created as in-kind for our P.E.P. grant award and incorporates all the sports as well as functional fitness to last a lifetime.

**2. Design West Architects - Survey and Study Report**

Cameron Golightly presented the initial results from our Study and Survey; including preliminary matching funds available and potential projects.

**3. Principal Reports**

High School Principal; Jeff Pietila -

We are very busy bringing the year to an end, and preparing for the graduation for the class of 2014.

It looks like we will have somewhere between 100 and 107 graduate this year. As of today we are aware of \$655,350.00 in scholarships that have been earned by the class. We are also aware of additional scholarships earned by the class, but at this point don't know the amounts on some of these.

The seniors are very excited about their senior week activities. In addition to the graduation they will partaking in the senior breakfast and awards, graduation practice, their senior trip, and a variety of other things come with the graduation season.

This week and next we are finishing up the final round of our state standardized tests. This week we had the biology End of Course exam, and the smarter balance practice test for some math students. Next week week on Tuesday and Wednesday we will be giving the End of Course exams for geometry and algebra I. As the end of next week we will also be holding senior finals.

We have been quite busy since last meeting with a variety of things including the the winding down of spring sports, finishing staff evaluations, and hiring replacement staff members for next year.

Much of the hiring is done at this point, we are still in need of a resource room teacher and an English teacher.

Wahluke Junior High Principal, Andy Harlow

Wahluke Junior High Dean of Students, Sean Langdon -  
Please see attached.

Morris Schott Elementary Principal, Karl Edie -  
Please see video - <http://bit.ly/1jIGpAu>

Saddle Mountain Elementary Principal, John Mullen -

#### **4. Clinton Sherman, Exec. Director of Operations**

Our Annual Audit was completed with no findings or management letters. We will schedule the Audit Exit for sometime next week.

#### **5. Aaron Chavez, Superintendent**

### **V. Approval of Minutes; April 24, 2014**

Motion to approve April 24, 2014 Minutes by Jerry Yorgesen and Seconded by Lorraine Jenne ./Carried

### **VI. Additions or Deletions to Agenda**

Addition to Consent Agenda  
Non-Renewal of Tim Gasper

### **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 Lorraine Jenne and Seconded by Jerry Yorgesen ./Carried

#### **1. Vouchers**

 [Check Summary GF and ASB 5-09-14](#)

 [Check Summary GF and ASB 5-01-14](#)

 [Check Summary GF and ASB 4-28-14](#)

 [Check Summary ASB and GF 5-20-14](#)

 [Check Summary 5-31-14](#)

#### **2. Personnel**

1. Summer School 2014 Hires; see attached list
2. Certificated Contract Approval; 2014-2015; see attached list
3. Resignations: Heather Roossien, HS Eng/LA;
4. New Hires: Daisy Cardenas, HS Math; Erin Haliburton, HS Soc. St.; Jordan Horner, HS Eng/LA; Michael Foristiere, HS Eng/LA;
5. Coaching New Hire: HS Head Football, Michael Foristiere
6. Transfer; Tracy Arlt, MS Spec. Ed Resource to ME Spec. Ed Resource; Jolene Swoboda, HS Spec Ed. Resource to ME Spec. Ed LS; Cesar Ortiz, MS Instruction Fac to Academy Teacher/Instruc. Fac; Robin Speck, ME Counselor to

HS Counselor;

7. Temporary Classified Positions: 2-Maintenance Positions; 1-Tech Assist Position
8. Notation of Tim Gasper Certificated notice of non-renewal



[Summer School Staffing List 5-2014](#)



[2014-2015 Certificated Contract Acceptance](#)

### **3. Field Trip Requests**



[Senior Class 2014 Field Trip Request](#)



[7th & 8th Gr. Reward Trip to Silverwood](#)



[6th Gr. Honors Reward Field Trip - Camping](#)

## **IX. Business**

### **1. Memorandum of Understanding with WEA - VEBA**

Motion to approve MOU for WEA-VEBA by Craig Sabin and Seconded by Lorraine Jenne ./Carried

### **2. Eastern Washington University - Running Start in the High School**

Motion to approve EWU Running Start by Jerry Yorgesen and Seconded by Lorraine Jenne ./Carried

### **3. Superintendent Authority to Accept Contract Release/Resignation**

Motion to approve Superintendent Authority to Accept Contract Release/Resignation by Jerry Yorgesen and Seconded by Craig Sabin ./Carried

### **4. Agricultural Lease Agreement**

Motion to approve Ag Lease Agreement by Jerry Yorgesen and Seconded by Lorraine Jenne ./Carried

## **X. Adjournment**

Next Meeting is June 19, 2014

Meeting Adjourned 8:01pm

---

Craig Sabin, Chair

Date

---

Aaron Chavez, Secretary

Date