

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.

7/25/2013 6PM - Work Session

I. Work Session - 6:00PM Review Negotiations,

II. 2013-2014 Budget Hearing, 6:45PM

See attached.

III. Call to Order - 7:00PM

Call to order by Jerry Yorgesen at 7:06PM. All members present except Seth Weeks.

IV. Reports/Presentations

1. Clinton Sherman, Executive Director of Business & Operations

2. Aaron Chavez, Superintendent

V. Approval of Minutes - June 20, 2013

Motion to approve Minutes by Lois Theide and Seconded by Craig Sabin ./Carried

VI. Additions or Deletions to Agenda

VII. Approval of the Agenda

Motion to approve Agenda by Craig Sabin and Seconded by Lois Thiede ./Carried

VIII. Consent Agenda

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

1. Vouchers

2. Personnel

1. Resignations: Marc Noel, HS Science/Math; Heather Beedle, ME Instruct Coach; Andres Negrete, transportation; Linda Achondo, ME Tier III; Dan Fox, LPN; Ray Isenberger, 6th Gr. Science; Russell Kovalenko, HS CTE Business; Shawn Beeman, 8th gr. Math; Norine Roberts, MS Music; David Miskimens, HS Spanish; Juli Hamilton, MS 2nd Gr.;
2. Transfers: LeeAnn Neary from MS to ME; Sandra Perry from MS 4th gr. to 2nd gr.; Colleen Woods from ME 1st gr. to MS 4th gr.; Juan Martinez from Academy to HS Spanish;
3. New Hires: Leticia Mata, ME Bil. Para; Brandon Robertson, 8th Gr. Math; Mike Boski, 6th Gr. Science; Soledad Valladares, SME Bil. Para; Godfried Adjepong, SME Tier III; Elaine Acosta, Psych; Monika Catey, HS Math/Science; Manuel Aguilar, Maint/Grounds, 4 hrs;
4. Coach Resignation: Cody Marlow, HS Head Boys Basketball, HS Assist. Track; Russell Kovalenko, HS Head Wrestling; Jeff Ahmann, HS Head Girls Basketball;
5. Coach Hiring: HS Head Boys Basketball, Jeff Ahmann; HS Assist Volleyball, Jocelyn Slack;
6. Coach Volunteer: HS Soccer -Juan Macias, Elizabeth Stewart

7. Spring Coach Recommendations: Jr. High and High School List Attached

3. Field Trip Request

Tim Gasper, Summer School class to Museum of Flight

IX. Business

1. Wahluke Vision Statement

Different phrases were discussed and will be addressed at the next board meeting.

2. Terry's Dairy Contract Extention

Motion to approve Terry's Dairy Contract Extension by Craig Sabin and Seconded by Jerry Yorgesen ./Carried

3. Federal Food Service Program, Geographic Preference in Purchases

Motion to approve Geographic Preference in Purchases by Jerry Yorgesen and Seconded by Lorraine Jenne ./Carried

4. 2013-2014 Budget Adoption Resolution

Motion to approve Resolution 02-2013, 2013-2014 Budget Adoption by Lois Thiede and Seconded by Craig Sabin ./Carried

5. Maintenance and Operations Levy, 2014-2016

Motion to approve Resolution 03-2013, Maintenance & Operation Levy 2014-2016 by Craig Sabin and Seconded by Lorraine Jenne ./Carried

X. Adjournment

August 8, 2013 meeting cancelled. Next Board Meeting on August 15th with work session at 5:30PM. August 22, 2013 board meeting cancelled. Adjourned at 7:37pm

Jerry Yorgesen, Chair

Date

Aaron Chavez, Secretary

Date