

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.

8/15/2013 5:30PM Work Session 7:00PM Business Meeting

I. 5:30 PM Work Session- Board Of Directors Training

II. Call to Order

Call to order 7:05pm - All present

III. Reports/Presentations

1. Principal/Administrator Reports

Missy Stevenson - Mattawa Elementary;

-Provided an update on the hard work done in Mattawa Elementary to get it ready for this school year. The staff is ready and excited for the school year to begin.

Karl Edie - Morris Schott Elementary;

-Gave an update on Morris Schott and the focus and goals for this upcoming school year.

John Mullen - Saddle Mountain Elementary;

-Provided an update of the work done to get his building ready for the school year and Sherie Zirker gave an overview of the *Leader in Me* program being implemented at SME.

Andrew Harlow - Wahluke Junior High

- Theme for the year is "Don't Stop Believin'". Last night we had a successful 6th grade orientation. Going to continue to push social media to engage parents and students over the school year. Standards based report cards are being implemented this year. STEM will have 12 sections in the schedule this year and every student will go through at least one STEM class. The ACES program will continue to build relationships and keep students in school.

Jeff Pietila - Wahluke High School

- Very excited for the new staff coming in this year. Increasing parent involvement is one of our goals for this year. We are able to bring back the Leadership class which everyone is very excited about. Summer School was well attended this year.

18-20 students came in to take the August HSPE exam over the last couple of days.

2. Clinton Sherman, Exec. Director of Finance & Operations

Football field goal posts are being installed early next week before practice starts.

Through the Study and Survey grant we have begun some preliminary long term facility planning and more discussions will need to take place over the coming years.

Enrollment currently at 2245 while we budgeted for 2104.5

3. Aaron Chavez, Superintendent

IV. Approval of Minutes - July 25, 2013

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

V. Additions or Deletions to Agenda

Financial Budget Status Reports

VI. Approval of the Agenda

Motion to approve Agenda by Lorraine Jenne and Seconded by Seth Weeks ./Carried

VII. Consent Agenda

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

1. Vouchers

2. Personnel

1. Resignations: Delbert Heistand, HS CTE Bio Med; Holly Urness, Jr High Instructional Facilitator; Shanalyn Knackstedt, HS Lang Arts; Breane Kays, Jr High Counselor; Lizbeth Ledesma, MS Spec Ed RR Para;
2. Transfers: Megan Scott from MS Bil. Para to MS Library/Instructional Para II: Mellissa Gillespie from MS 2nd gr. to ME 2nd gr.; Ralph Estaila, from SME 3rd gr to K-5 Academy
3. New Position: High School Social Studies Teacher, .7 FTE
4. New Hires: Jesse Reeh, HS ELL; Lisa Jenks, HS Spec Ed Life Skills; Jolene Swaboda, HS Spec Ed RR; Lori Portugal, K-5 Academy; Amy Bare, ME 1st gr.; Grace Holiday, ME 1st gr.; Anna Aldrich, MS Music/Arts; Antonio P. Aguilar, Jr High Academy; Rosa Tapia, ME Bil Para; Eduardo Eniguez, MS Bil Para; Elizabeth Millan, Jr High Life Skills Para; Mike Matheson, Band Para; Lars Larsen, Elem Life Skills Para; Kjersti Hansen, MS 4th gr.; Ruth Best, Food Service; Teresa Kummer, Food Service; Jill Powell, Jr High Counselor; Justin Jhelm, HS .7 FTE Soc St.; Alice Jaakola, HS Eng/LA;
5. Coach Hires: HS Assistant Football - Casey Price, Assist Football - Ross Randleman (shared contract with Kiesel-Nield).
6. Coaching Resignation; Shawn Beeman, HS Assist Cross Country

VIII. Business

1. District Vision Statement

Motion to approve "Today a reader, tomorrow a Leader" for our District Vision Statement by Craig Sabin and Seconded by Seth Weeks ./Carried

IX. Adjournment

Next meeting Sept 12, 2013

Adjourned 8:00PM

Jerry Yorgesen, Chair

Date

Aaron Chavez, Secretary

Date