

WAHLUKE SCHOOL DISTRICT 73

Regular Board Meeting - June 17, 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.

6/17/2014 6:00PM Work Session 7:00PM Business Meeting

I. Work Session - 6:00PM - Safety Report

Shelby Jensen, Safety and Security Coordinator, gave a Year End Review of our Safety and Security procedures and trainings we provided students, staff and parents.

II. Call to Order - 7:00PM

Call to order at 7:15pm. /All present

III. Reports/Presentations

1. Principal Year End Reports - Jeff Pietila, Andy Harlow, John Mullen, Karl Edie, Missy Stevenson

Building Principals gave a year in review presentation of their building from the past school year.

2. Clinton Sherman, Exec. Director of Operations

I will be presenting the 14-15 Budget for your approval at the July board meeting.

3. Aaron Chavez, Superintendent

IV. Approval of Minutes - May 22, 2014

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

V. Additions or Deletions to Agenda

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 Seth Weeks and Seconded by Lorraine Jenne ./Carried

1. Vouchers

 [Check Summary ASB and GF 6-10-14](#)

 [Check Summary ASB and GF 5-27-14](#)

 [Check Summary ASB and GF 6-13-14](#)

2. Personnel

1. Resignations: Grace Holiday, ME 1st Gr; Victoria Sand, transp.; John Landucci, HS Business CTE; Cindy Luurs, HS FCS CTE; Rochelle Bierek, SME 3rd Gr.;
2. Retirement; Doug McHugo, Sentinel Tech
3. Transfer: Troy Gibson, MSE 3rd gr. to 5th gr.;
4. New Hires: Jennifer Harris, HS CTE; Alexxis McClelland, MS Kinder; Jeffery McClelland, MS Spec Ed RR; Alan Caro, Temp. Tech Assist; Jaime Morgen, HS Language Arts/Eng; Molly Lawson, Jr High CTE; Lupe Magana, Temp. Maint Assist; Math/Science; Ilda Portillo, Transportation Secretary;
5. Certificated Contract Approval; 2014-2015 Updated
6. New Positions: Certificated - Jr. High CTE, Math & Science; ECEAP Preschool Instructor; ECEAP Family Support Specialist;
7. Certificated Non-Represented Contracts 2014-2015: Teri Davision, Jeff Pietila, Mia Benjamin, Andy Harlow, Karl Edie, John Mullen, Missy Stevenson,
8. Executive Director of Operations 2014-2015 Contract: Clinton Sherman
9. Supplemental Contracts: Running Start in the High School - Jose Vidot, Heather Roossien; National Board Certified Teachers- Rochelle Bierek, Geir Dalan, John Ellsworth, Chrissy Langdon, Terry Mynar, January Pietila, Dawn Smith, Erin Tostenson,
10. Coaches: Godfried Adjepong, HS Assist Girls Soccer; High School & Jr. High Spring 14-15 Coaches

 [Spring 2014-2015 Coaches: Jr High & High School](#)

 [Certificated Contract Approval - Updated List](#)

 [2014-2015 Administrator Contracts](#)

3. Field Trip Requests

 [Field Trip Request-HS Marketing CTE to Portland](#)

 [High School Yearbook Camp - Samantha Sanders](#)

VIII. Business

1. Wahluke Surplus List

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

IX. Adjournment

Next meeting Wednesday July 30, 2014

Craig Sabin, Chair

Date

Aaron Chavez, Secretary

Date