

WAHLUKE SCHOOL DISTRICT 73

Regular Board Meeting - July 30, 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.

7/30/2014 6:00PM Work Session 7:00PM Business Meeting

I. Work Session - 6:00PM

II. Public Hearing - 2014-2015 Budget Proposal; 6:45PM

III. Call to Order

Call to Order - 7pm - all present

IV. Reports/Presentations

1. Missy Stevenson, Autumn Harlow, Jocelyn Slack; Engage New York-Common Core Alignment

Common Core Alignment through EngageNY - Please see attached slideshow

2. Sheri Tyler and Shawta Sackett, Grant County Health District

Presented an overview of Grant County and the Mattawa areas Sexual Health data. Providing curriculum and lessons through the Health District.

Cynthia de Victoria reviewed the "Parents as Teachers" program through CBHS which provides mentoring to new teenage mothers and fathers within the Wahluke and Othello SD area.

3. Clinton Sherman, Exec Director of Operations

We've done a lot of summer projects to prepare the buildings and grounds for next year.

Outside drinking fountains at each elementary

Fencing installed for safety at playgrounds

Resurfacing the hazardous playstructure underlayment at Mattawa Elementary

Remodeling concession stand restrooms

Radius server to allow BYOD for students and staff

New iPad lab at JH

4. Aaron Chavez, Superintendent

Mattawa Makeover in motion! We will have a couple booths at the Community Days event.

A mural committee will be formed to spearhead the murals throughout Mattawa.

V. Approval of Minutes - June 17, 2014

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

VI. Additions or Deletions to Agenda

Executive Session to discuss the performance of a public employee

VII. Approval of the Agenda

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

VIII. Executive Session: - Evaluate Employee Performance

Began at 8:29pm

Ended at 8:45pm

No action taken

IX. Consent Agenda

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

1. Vouchers



[Check Summary ASB & GF 7-18-14](#)



[Check Summary ASB & GF 7-09-14](#)



[Check Summary ASB & GF 6-24-14](#)



[Check Summary ASB & GF 6-19-14](#)



[Check Summary July 2014 Payroll](#)



[Check Summary June 30 2014 Payroll](#)



[Check Summary ASB 6-19-14](#)

2. Personnel

1. Resignations: Jamie Morgan, HS LA/Eng; Jorge Celestino, Spec Ed Para; Rachel Burke, Spec Ed Para;
2. Release From Contracts: Melissa Clark, SME 1st gr.; Mike Bosko, 6th Gr. Science; Annie Buchanan, MSE 1st Gr.; Kelly Montgomery, SME 2nd Gr.; Nancy Osier-Wilbanks SME Counselor;
3. New Hires: Megan Nelson, ME 1st Gr; Jennifer Lasik-Thompson, MSE 3rd Gr.; Melissa Dixon, 6th Gr Math; Kent Sherwood, Sent Tech; Gregory Watt, HS Business/CTE; Jeanne Coady, HS Spec Ed RR; Steven Pederson, Bus Driver; Elizabeth Nelson, MS 1st Gr.; Thomas Tate, 6th Gr. Science; Melinda Murphy, HS Eng/LA; Christine Felicetti, SME Counselor; Shannon Kimball, SME 1st Gr.; Kyle Hubble, SME 2nd Gr; Elizabeth Mendoza, ME Counselor Michelle Moos, SME 1st Gr.;
4. Certified Contract 2014-2015: Timothy Gasper
5. Transfer Request: Rebecca Dunbar, SME 1st Gr. to 2nd Gr.;
6. New Position: Food Service 4 hrs/day
7. Classified Non-Represented Contracts:

X. Business

1. Terry's Dairy Contract Extension, 2014-2015

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

2. 2014-2015 Budget Approval

Motion to approve 14-15 Budget by Seth Weeks and Seconded by Lorraine Jenne ./Carried

XI. Adjournment

Adjourned - 9:08pm

Next meeting - August 20, 2014

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Craig Sabin, Chairman	Aaron Chavez, Secretary
Date	Date