

WAHLUKE SCHOOL DISTRICT 73

Regular Board Meeting 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.

9/10/2014 6:00PM Work Session 7:00PM Business Meeting

I. Call to Order - 7:00PM

Call to order at 7pm. - Jerry Yorgesen excused.

Community Input -

Joe Crain, Lead Bus Technician vigorously discussed the size and location of the bus garage.

La Vasha Murdoch, WEA President, had questions regarding Structure and Style and vigorous discussion and debate was had.

II. Approval of Minutes - August 20, 2014

Motion to approve Minutes from August 20, 2014 by Lorraine Jenne and Seconded by Seth Weeks ./Carried

III. New Board Member Appointment - Maybeline Pantaleon

Maybeline Pantaleon was appointed as the new Board Member

IV. Oath of Office Administered

Maybeline Pantaleon was sworn in by Superintendent Chavez

V. Reports/Presentations

1. Aaron Chavez, Superintendent

2. Principal Reports - Jeff Pietila, Andy Harlow, John Mullen, Karl Edie, Missy Stevenson

Missy Stevenson, Mattawa Elementary Principal, and Autumn Harlow, ME Instructional Coach, discussed the upcoming training at Ron Clark Academy.

Mia Benjamin, High School Assistant Principal, discussed Finish Strong Clip that they have used to inspire thier staff and students.

Karl Edie, Morris Schott Elementary Principal, discussed the activity this year at MSE <http://bit.ly/1un5wfF>

Josh Gourley Saddle Mountain Elementary 5th Grade teacher & Principal Intern, gave an overview of the impact the *Leader In Me* program has had on the students and student leadership in SME. Also some of the exciting inititatives in their building (Maker, Flipped Classroom, Genius Hour, Education Gamification)

Andy Harlow, Wahluke Junior High Principal, and Sean Langdon, WJH Assistant Principal, gave a review of thier goals for the year (ELL Priority Plan, Student Engagement, Postive Student Relationship).

Penny Capko, Assistant Elementary Principal, gave an overview of the preschool programs schedule and activities so far this year.

VI. Additions or Deletions to Agenda

No additions or deletions

VII. Approval of the Agenda

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

VIII. Consent Agenda

Motion to approve Consent Agenda by Seth Weeks and Seconded by Maybeline Pantaleon ./Carried

1. Vouchers



[Check Summary - Payroll 8-31-14](#)



[Check Summary ASB & GF 8-21-14](#)



[Check Summary GF 8-26-14](#)

2. Personnel

1. Resignation: Kim Kannely, Nurse; Marisela Guzman, GEAR UP site Director; Jinky Tourley, Food Service; Kayli Long, Food Service;
2. New Hires: Carrie Harris, Nurse; Melissa Jensen, Jr. High Soc St.; Thelma Jimenez, Preschool Para; Veneza Valladares, GEAR UP Site Director; Linda Curdy, Food Service (added to transportation); Abigail Cruz, Jr High Spec Ed RR Para; Andres Negrete, Transportation; Cielo Foristiere ,HS Math Para, and CTE Family Consumer Science teacher - Conditional Certificate:
3. Supplemental Contracts: Teacher Mentors - Erin Tostenson, Debbie Anderson, Carolyn Padilla, LaVasha Murdoch, Carissa Ferrell, Irene Longmire, Linda Hubbard; Jr High SIP Team; Myron Hamilton (replace Bridget Mitchel); Club TSA Advisors- Myron Hamilton, Arthur Morkin, Brian Wilson
Lab Classrooms: Rudi Christian, Kjersti Clayton, Amy Marlow, Kristen Dixon, Jawn Michelle Cottrell, Jocelyn Slack, Joshua Gourley, Rachel Greshock;
FFA Club Assistant Advisor- Jennifer Harris
4. Coaching: Leon Yorgesen, HS Assist Football, 2/3 contract
5. Transfer: Cheryl Peterson, from SME Library Aid to Food Service
6. Conditional Certificate Request: Jordan Horner, HS Eng/LA Teacher
7. Out of Endorsement Assignment: Brandon Robertson, Jr High Math Teacher
8. High School Supplemental Contracts - list attached

3. Long Distance Field Trip Requests



[Brock Anderson, HS History to Hawaii](#)



[Field Trip-Joe Kiesel-Nield HS to Mt St. Helens](#)

IX. Business

1. Career Links Contract for Professional Services - Speech Language Pathologist, Stacy Landas

Motion to approve Career Links Contract for SLP Professional Services by Lorraine Jenne and Seconded by Seth Weeks ./Carried

X. Adjournment

Next meeting is September 24, 2014 at 7pm.

Adjourned 8:08pm

Craig Sabin, Chair

Date

Aaron Chavez, Secretary

Date