## WAHLUKE SCHOOL DISTRICT 73

# Regular Board Meeting - Sept 24 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.

9/24/2014 7:00PM Business Meeting

## I. Call to Order

Call to order 7pm. Seth Weeks and Jerry Yorgesen execused.

## II. Reports/Presentations

## 1. Cody Marlow, Athletic Director

Cody Marlow discussed the idea of hiring classified staff as coaches and gave an update on the success of the intramural program.

## 2. Clinton Sherman, Exec. Director of Operations

Walked through different facilities financing option available to the district (Capital Projects Levy, Non-Voted Debt, Revenue Anticipation Note, Bond)

## 3. Building Reports - Common Core Standards

Karl Edie, Morris Schott Principal, led a discussion and quick overview of the Common Core Standards.

#### 4. Aaron Chavez, Superintendent

We have been advised by our ESD to hold off on any curriculum adoption until the fine-tuning of the Washington State Standards alignment is completed.

# III. Approval of Minutes

Motion to approve Minutes by Maybeline Pantaleon and Seconded by Lorraine Jenne ./Carried

## IV. Additions or Deletions to Agenda

Add; Letter to LaVasha Murdoch from Craig Sabin as item 2 under New Business.

Add; Closed Session to discuss bargaining strategy for 10 minutes.

# V. Closed Session - Discuss Bargaining Strategy

Closed Session scheduled for 10 minutes to begin at 7:40PM.

Business meeting reconvened at 7:50PM

No action taken.

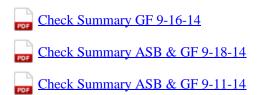
# VI. Approval of the Agenda

Motion to approve Agenda with additions by Lorraine Jenne and Seconded by Maybeline Pantaleon ./Carried

# VII. Consent Agenda

Motion to approve Consent Agenda by Craig Sabin and Seconded by Lorraine Jenne ./Carried

#### 1. Vouchers



## 2. Personnel

- 1. New Hires: Cameron Clark, ME Spec Ed RR Para;
- 2. Transfer/Assignment: Megan Scott, ME 5th Grade, Conditional Certificate
- 3. New Position: Saddle Mt. Spec Ed Resource Room Para
- 4. Supplemental Contract: Preschool Coordinator, Amy Marlow
- 5. Coaching: Jr High Girls Baseketball Assist, Tiffany Hedman; New Position Jr High Volleyball Assist, Hire Jawn-Michelle Cottrell; Winter Cheer, Samantha Sanders

## 3. Long Distance Field Trip Request:



## VIII. Business

## 1. North Central ESD - SLP Services

Motion to approve SLP Services through North Central ESD by Lorraine Jenne and Seconded by Maybeline Pantaleon ./Carried

## 2. Letter from Craig Sabin to LaVasha Murdoch

Motion to approve letter of apology from Craig Sabin, Board Chair, to LaVasha Murdoch, WEA President, by Craig Sabin and Seconded by Maybeline Pantaleon ./Carried

# IX. Adjournment

Meeting adjourned at 8:30PM. Next regular scheduled meeting			
Craig Sabin, Chair	Date	Aaron Chavez, Secretary	Date