

**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 excused.

**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**



[Check Summary GF 9-16-14](#)



[Check Summary ASB & GF 9-18-14](#)



[Check Summary ASB & GF 9-11-14](#)

### **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 Basketball Assist, Tiffany Hedman; New Position - Jr High Volleyball Assist, Hire Jawn-Michelle Cottrell; Winter Cheer, Samantha Sanders

### **3. Long Distance Field Trip Request:**



[FBLA to Silverwood, Mike Smith](#)



[Key Club to Seattle, Bethany Martinez](#)

## **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 Thursday, Oct 9, 2014.

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Craig Sabin, Chair

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Date

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Aaron Chavez, Secretary

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Date