

WAHLUKE SCHOOL DISTRICT 73
Regular Board Meeting 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.

10/23/2014 6:00PM Work Session 7:00PM Business Meeting

I. Work Session - 6:00PM

II. Call to Order

Call to order at 7:02pm. All present.

III. Reports/Presentations

1. Yearbook Planning - Samantha Sanders

High School Students Yesica Guzman and Stephanie Juarez presented a marketing and content plan of a yearbook for this school year.

They attended a Yearbook camp where they developed a theme and story to tell through our Yearbook.

2. Principals

Jeff Pietila, High School Principal, gave an update on Homecoming, possible changes to the High School schedule, and recent discipline that occurred at the High School.

John Mullen, Saddle Mountain Principal, provided an update of the exciting things happening at Saddle Mountain. GLAD training, Green Screen production, Mini Microscopes, School Store, Leader in Me etc.

Penny Capko, Elementary/Preschool Assistant Principal, reviewed new materials and training that is occurring in the preschool program

3. Ron Clark Academy Training

The team that attended the Ron Clark Academy gave a recap of their experience and the strategies they are implementing in our district.

4. Clinton Sherman, Exec. Director of Finance & Operations

Reported on the October enrollment and fund balances.

5. Aaron Chavez, Superintendent

Superintendent Chavez provided an update of the work the district and mural committee has done.

IV. Approval of Minutes - September 24, 2014

Motion to approve Minutes of Sept 24, 2014 by Lorraine Jenne and Seconded by Maybeline Pantaleon ./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 Jerry Yorgesen Abstains

1. Vouchers



[Check Summary GF 9-26-14](#)



[Check Summary ASB & GF 9-25-14](#)



[Check Summary GF and ASB 10-08-14](#)



[Check Summary 10-16-14](#)



[Check Summary GF and ASB 2014-10-21](#)

a. New Agenda Item

2. Personnel

1. New Hire: Victor Garcia, Transportation
2. Athletic Coaching Hires: Rigoberto Jiminez, HS Head Boys Wrestling Coach; Mike Foristiere, HS Boys Wrestling Coach; Jerry Yorgesen, HS Girls Wrestling Coach; Alan Ramirez, Boys Basketball Assistant Coach; Jawn-Michell Cottrell, Softball Coach
3. Supplemental Contracts: Mentor Teacher Program - Autumn Harlow, Sarah Marchel, Tracy Arlt
4. Transfer Request: Katie Ruiz, SME Lifeskills Para to SME Library Aide

3. Long Distance Field Trip Requests



[TSA - Robotics to Goldendate - Arthur Morken](#)



[H.S. Students to College Fair, Seattle -Samatha Ruiz](#)



[GEAR UP to College Fair, Seattle - Vaneza Valladares](#)



[FFA to FrightFest in Federal Way - R. Carollo](#)



[HS Athletics - Women's Basketball, Seattle - B. Anderson](#)

VIII. Business

1. Principal Evaluation Tool

Motion to approve Principal Evaluation by Jerry Yorgesen and Seconded by Maybeline Pantaleon ./Carried

2. Basic Education Compliance Report

Motion to approve Basic Ed compliance Report by Jerry Yorgesen and Seconded by Maybeline Pantaleon ./Carried

IX. Adjournment

Adjourned 8:27pm

Next Meeting moved from November 13th to be held one week earlier on November 5, 2014

Craig Sabin, Chair

Date _____

Aaron Chavez, Secretary

Date _____