

WAHLUKE SCHOOL DISTRICT 73
Regular Board Meeting Agenda
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.

1/8/2015 9:00AM - Administration Board Room

I. Call to Order

Called to order at 9:00AM. Lorraine Jenne absent - excused

II. Community/Staff Comments*

III. Reports/Presentations

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

High School Principal, Jeff Pietila and Athletic Director Cody Marlow -

We are ending the first semester with finals scheduled for Thursday and Friday of next week. On those days classes will be on a two hour schedule and the school will run on a single lunch period. Finals for classes during periods 1,3, and 5 will be on the 15th and periods 2, 4, and 6 will be on the 16th.

Since the first semester is ending, we are moving towards the start of second semester. This morning all students were given copies of their schedules so that they can check with their parents and then see the counselors if necessary to make needed adjustments.

On the afternoon and evening of the 15th there are a couple of events scheduled for the high school that are related to financial aid for post secondary study. At 3:45 the 9th and 10th grade students and their parents are invited to hear about WASFA and FAFSA funding options. We will have some guests, including the financial aid officer from BBCC and two UW CAMP employees who grew up in the valley and who, as students, couldn't have gone to college without the financial support we are discussing.

At 6:00 p.m. we are hosting seniors and their parents to help them fill out their FAFSA and WASFA forms.

We have completed our visits to Zillah and Sunnyside high schools, and the master schedule committee will be meeting next week to dig deeper into our needs for a change to the school's schedule. Our goal is to bring a recommendation to Superintendent Chavez later this month and to you for the February board meeting.

Cody Marlow wants to bring you up to date with some issues involving the request of the schools in the Caribou Trail League to join our league. Our stance is to deny this request.

Saddle Mountain Elementary Principal, John Mullen - We are prepping for the testing season, coordinating SBAC and WELPA assessments, identifying "bubble kids", and have been busy with observations and focusing on 5D.

Wahluke Junior High Principal, Andy Harlow - Provided an overview of upcoming professional development (quality questioning and standards based grading), events (Robotics, Wrestling, Basketball, club activities), and social media activity at the Junior High

Morris Schott Elementary Principal, Karl Edie - presented a video that can be seen here - <http://bit.ly/1yMUamG>

Mattawa Elementary and Preschool, Penny Capko - The PTO had a bazaar. The have been focused on PD and 5D in their buildings. The preschool and elementary parapro's have begun using the Class evaluation system. Cesar Ortiz is providing support with ELL strategies for our preschool teachers. The Houses at Mattawa Elementary have gathered donations (clothes, food, money) and donated to the families from the Pateros Fires.

2. Teri Davison and Lindsey Beerbower - Teacher Mentor Program

Provided an overview of the Mentor Program.

3. John Mullen and Joanie Butterly - 5 Dimensions of Teaching & Learning - Curriculum & Pedagogy

Rescheduled for the next board meeting.

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

Our Audit is in full swing with our Audit Entrance being today. I will keep you posted if anything arises.
We are preparing for the Apple Connect Ed award and are starting to offer trainings to our staff on iPad functionality and integration.
Presented the Budget Status Report, November 2014

5. Aaron Chavez, Superintendent

Mattawa Makeover is moving forward with more murals on the way. We have created a donation board to highlight businesses and individuals who donate to the project.

IV. Approval of Minutes - December 12, 2014

Motion to approve Minutes by Seth Weeks and Seconded by Jerry Yorgesen ./Carried

V. Additions or Deletions to Agenda

Addition to consent agenda: CTE Field Trip to UW Arboretum

VI. Approval of the Agenda

Motion to approve Agenda by Jerry Yorgesen and Seconded by Seth Weeks ./Carried

VII. Consent Agenda

Motion to approve Consent Agenda by Jerry Yorgesen and Seconded by Seth Weeks ./Carried

1. Vouchers



[Check Summary Dec. 2014 Payroll](#)



[Check Summary 12-23-14 Cap. Projects-GF - ASB](#)



[Check Summary ASB 12-22-14](#)



[Check Summary 12-17-14](#)

2. Personnel

1. Resignation: Teresa Navarez, Bil. Para, Mattawa Elem
2. New Hires: Mayra Lopez, Spec Ed Life Skills Para; Yesenia Garcia, ME Bilingual Para; Alan Ramirez, SME Spec Ed Para; Cecilia Segura, ME Bil. Para; Chad Lednum, ME 4th Gr. Teacher, leave replacement for Valerie Budnick;
3. Transfer: Claudia Tapia from ME Bil. Para to Speech Assistant
4. New Classified Position: Maintenance/Groundskeeper, 20 hrs/week
5. Coaches: Fall 2015-2016 High School and Jr. High School, list attached

3. Long Distance Field Trip Request:

High School CTE to U of W Arboretum

VIII. Business

No Business Items

IX. Adjournment

Next meeting will be January 22, 2014 - 9am

Craig Sabin, Chair

Date _____

Aaron Chavez, Secretary

Date _____