

**WAHLUKE SCHOOL DISTRICT 73**

**Regular Board Meeting - January 22, 2014 Minutes**  
**Meeting Minutes**

Administration Building - Board Room

Thursday, January 22, 2015 9:00AM - Business Meeting

**Agenda**

**I. Call to Order**

Call to order at 9am; All Present

**II. Community/Staff Comments\***

Motion to approve Youth Soccer Facility Use by Seth Weeks and Seconded by Maybeline Pantaleon ./Carried

**III. Reports/Presentations**

**1. John Mullen - 5 Dimensions of Teaching & Learning - Curriculum & Pedagogy**

Saddle Mountain Elementary Principal John Mullen and Instructional Coach Joanie Butterly provided an overview of the Curriculum & Pedagogy Dimension from the 5D Instructional Framework.

-Content knowledge (what we teach) and pedagogical content knowledge (how we teach)

**2. Board visit to Mattawa and Morris Schott Elementary Schools**

**3. Clinton Sherman, Exec Director of Finance & Operations**

Presented the December 2014 Budget Status Report and January 2015 Enrollment and Financial Trends

**4. Aaron Chavez, Superintendent**

**IV. Executive Session: Performance of a Public Employee**

The Board went to Executive Session at 10:20AM. Expected duration of 20 minutes.

The Board reconvened at 10:40AM. No no action taken.

**V. Approval of Minutes - January 8, 2015**

Motion to approve January 8, 2015 board meeting minutes by Maybeline Pantaleon and seconded by Seth Weeks./Carried

**VI. Additions or Deletions to Agenda**

**VII. Approval of the Agenda**

Motion to approve Agenda by Lorraine Jenne and Seconded by Jerry Yorgesen ./Carried

**VIII. Consent Agenda**

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

**1. Vouchers**



Check Summary ASB and GF 1-14-2015

## 2. Personnel

1. Resignation: Christina Ledezma, ME Spec Ed Para II
2. New Position: Bus Driver, 4 hrs/day
3. Coaching: New Position, Jr. High Girls Basketball Practice Coach-hired Rachel Greshock
4. New Hired: Jared Reyes, ECEAP Preschool Para; Jennifer Abarca, ME Bilingual Para; Maria Bazzell, MSE Tier III/Library Para II;

## 3. Long Distance Field Trip Requests



[High School Boys Soccer to Seattle. Arthur de Victoria](#)

## IX. Business

No Business Items Presented

## X. Adjournment

Adjourned at 10:50am

Next Meeting February 12, 2015 at 9am

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Craig Sabin, Chair

Date

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Aaron Chavez, Secretary

Date